

Fireside Board of Governors
Annual Owner Meeting and Election
Wednesday, August 30, 2014

- I. Attendees
 - a. Owners - Matt Lehman, Margo Raison, John Roth, Todd Schneider, Steve Webb, Sally Leslie, Heidi Samuel
 - b. Board members - Guy Ravid, Geoffrey Hill, Phyllis St George
 - c. Fireside Manager - Dan Furness
 - d. Inspector of Elections - Cindy Butner
 - e. Speakers - Dan Holler TOML

- II. Call to order 10:15

- III. Dan Holler speaker - Presentation about what is happening around town
 - a. Transient occupancy tax leveling out due to year round attractions
 - b. Possible new airport terminal building - additional flights
 - c. Public transit expansion (trolley, bus) increase frequency, app to enhance info and rider coordination
 - d. College Performing Arts Center possibility of partnership with college, foundation and town
 - e. Town improvements:
 - i. sidewalks, crosswalks, signage fixes, minaret sidewalks 2017 (impact fireside retaining wall). Main Street improvements - dropping power to underground, grant for minaret to old mammoth improvement was not funded, paving at the bluffs, Waterford connection at bike bath with a bridge to connect
 - f. Paid parking close to the village, 300 spaces close by, transit system may be used to alleviate parking problems (utilize off-site parking)
 - g. Old mammoth road - pedestrian friendly development, parking improvement, transit system improvements,
 - h. Discussion of a Roundabout at Minaret and Forest Trail
 - i. Bear are out and hungry - very active in town due to garbage availability.
 - j. Inn at the village
 - i. Minimal comments to the SEIR; Nothing substantial that can't be overcome through SEIR mitigations. Expected back in the planning commission October/November.
 - ii. Dan will respond to Geoff Hill regarding individual landowner responses to SEIR.
 - iii. Transient occupancy process – A home owner complaint about monthly reporting being an obstacle to less frequent renters. He said there was an online process available that may alleviate the process difficulty.

- IV. Approval of meeting minutes from 6-22-14 – Comment By G Hill to change printed date to Saturday not Wednesday. Move to approve Steve Webb/ 2nd Margo Raison. All Ayes, Motion carries

- V. Board elections
 - a. Becky 17
 - b. Bob 18
 - c. New board was installed, Geoffrey Hill, Phyllis St George, Guy Ravid, Bob Spzila, Becky Hinkle

- VI. President's report
 - a. Mammoth Brewery Agreement Completed
 - b. Maintenance issues
 - c. Control board elevator
 - d. Istar agreement modification rejected by the Board
 - e. Discussion of the agreement between iStar and Fireside
 - f. If iStar does not pay, Fireside improvements will be piecemeal over time as funds are available
 - g. Carpet replacement to be considered for the rec room

- VII. Matt Lehman spoke about development in the area
 - a. Discussion about airport developer lawsuit

- VIII. Treasurer's report - Bob was not here for this, no report.

- IX. Managers report
 - a. Signage - Signage for parking to help enforce towing
 - b. Parking fines
 - c. Discussed towing for violations
 - d. Discussed signs for unit number per bldgs and monument signs

- X. Open Discussion
 - a. CCR question occupancy multiple rentals per unit
 - b. Washing the garage - potential of code problem with drought restriction

Adjourn 12:41