

Fireside Board of Governors
Board Meeting
November 22, 2016

Called to order at 7:35pm

Attendees:

Board Members: Phyllis St. George, Geoff Hill, Guy Ravid, Bob Szpila, Matthew Lehman

Owners: None

Manager: Dan Furness

GH/BS moved to approve the 10.25.16 minutes. Motion carried. ML abstained.

GH/ML moved to have our local pool service provider find and fix a leak in spa. Total not to exceed \$5000. Preliminary tests confirm the spa is losing more than 100 gallons/day. Motion carried.

Operating Account -- \$69,662

Replacement Account -- \$102,442

ML/BS moved to contract with SDE Carpet Tech to replace the recroom floor with vinyl planking at a cost of \$7800. 3 bids were obtained, SDE was the most experienced and least expensive. Motion carried.

Next meeting scheduled for January 17, 2017 @ 7:30pm

Meeting adjourned @ 8:27pm

Submitted by Geoffrey Hill, Secretary

Approved 2-28-17