

Fireside Board of Governors Board Meeting  
March 27, 2019

Called to order at 7:37pm

Owners: None Present - Manager: Dan Furness (not present)

Attendees: Nikki Reagan, Geoff Hill, Todd Schneider

Board Members: Nikki Reagan, Geoff Hill, Todd Schneider

Approval of minutes: NR motions, TS 2nds. All in present in favor, motion carries and minutes are approved.

Owner's Forum

None

Site Management

Manager's report - N/A

Financials Budget was discussed and we are operating within that budget.

Operating Budget \$61,546

Replacement Fund \$144,816

Unfinished Old Business

Interior renovations. Need professional abatement company to remove asbestos ceiling paint.

Nikki mentioned that Dawn Varuck, design consultant, has not responded to Matt's inquiries about sample boards for the interior design of the common area hallways.

Board member vacancies. Geoff Hill will send out another email appealing to other owners for the two vacancies left on the board.

New Business: Insurance renewal. Umbrella policy due at end of month.  
\$24,568 total cost.

Property insurance - Goes from \$5000 deductible to \$15,000 deductible.  
Premium is remaining even.

TS motions to renew insurance policy. NR 2nds motion. All present in favor,  
motion carries and policy is to be renewed.

Meeting Adjourned: 8:04pm

Next meeting scheduled for April 24, 2019 @ 7:30pm

Submitted by Todd Schneider Secretary Approved on April 24, 2019