

Fireside Board of Governors  
Board Meeting  
March 11, 2015

Called to order at 7:41pm

Attendees:

Board Members: Phyllis St. George, Guy Ravid, Geoff Hill, Becky Hinkle

Owners: John Roth

Manager: Dan Furness

GR/GH moved to approve 02.04.15 minutes. Motion carried.

Operating Account - \$68,995.36

Replacement Fund - \$53,149.97

GH/GR moved to replace the spa heater not to exceed \$6k. Motion carried.

GH/GR moved to postpone replacement of the recroom carpet in accordance with our Reserve Study and until we have the funds for a complete renovation of the recroom . The tripping hazard has been fixed. Motion carried.

Next meeting scheduled for April 15 @ 7:30pm.

Meeting adjourned at 8:54pm

Submitted by Geoffrey Hill, Secretary Approved 04-16-15