

Minutes from annual meeting Fireside 8-22-20

Call to order 10:10 am

Attendance:

Geoffrey Hill, Margo Raison, Anthony Eng, Rachel Hanlon, Jack Schoen, Sherri Schoen, Dan Furness

Election

1. Quorum established of 18 ballots
2. Open Nominations
3. Sherri nominated Jack Schoen from the floor.
4. Closed nominations
5. No candidates addressed owners
6. Closed acceptance of ballots
7. Election Inspector (Rachel Hanlon) counted ballots

Election results:

- ❖ Anthony Eng – 18
 - ❖ Geoffrey Hill – 17
 - ❖ Nikki Reagan – 18
 - ❖ Todd Schneider – 18
8. New Board installed – Anthony Eng, Geoffrey Hill, Nikki Reagan, Todd Schneider
 9. Jack Schoen submitted his nomination form for the empty Board seat. The Board will discuss appointment at the next meeting

President Report

1. Good year with no major issues
2. Working with iStar, contract for construction easement. Two trees need to be removed, they will restore the area impacted. Current completion of the Fireside area impacted (retaining wall) is September.
3. Added one new Board member Anthony Eng this year. One vacancy remaining.
4. Covid response:
 - a. Post notices and installed hand sanitizer
 - b. Regular cleaning of high touch areas
 - c. Communicating to members as things change
 - d. Committee was established to open pool. Protocols established and are being followed.
 - e. Receiving regular updates from the TOML and Mono County
5. Committee established to consider interior improvements:
 - a. Range of options identified. Ceilings and lighting, carpet, wall treatments, and lockers - \$465k to \$500k.
 - b. Discussion of scope of work and finance options

Treasurers Report

1. Wood trim paint exterior
2. Managers unit improvement new washer and dryer
3. Balance Due on Dues \$2135.20
4. Fund balances year end 2019 - 2020:
 - a. Operating Fund: \$31,499
 - b. Replacement Fund: \$156,594
5. Expected to add \$40,000 to the replacement fund this year with dues increase of 10% deferred to September start
6. Bank card for small purchases to streamline the purchasing process.
7. Shifting expense for Dan's insurance to non-payroll.

Managers Report

1. Repaired table games in the community building
2. Deep cleaned carpets, elevator, stairs.
3. Relamped all lights and emergency lights
4. Repaired door closers
5. Swept garage
6. Cleaned up grounds.
7. Dan estimates \$2000 a month savings while pool and spa were closed.

No minutes to approve

Adjourn meeting at 10:58 am