

Fireside Board of Governors

Board Meeting Minutes

March 6, 2018

Called to order at 7:35pm

Attendees:

Board Members: Phyllis St. George, Guy Ravid, Todd Schneider, Geoff Hill

Owners: N/A

TS/GH moved to approve minutes of 12/12/17

Approved.

GR/TS moved to approve minutes of 1/31/18

Approval of minutes 1/31

Site Management Report / Dan

Pool Dehumidifier needs to be repaired

\$1500 to repair

Motion made by Geoff; 2nd by Todd

Motion approved

As of 2/23/18:

Operating account \$66,812

Replacement fund \$102,161

Sidewalk documents – need to be signed by all owners

Managers unit needs signatures needed from all board members

Deadline April 2<sup>nd</sup>

TS/GR motion to send email to accept lawsuit/ eminent domain on behalf of all homeowners

Copies can be sent to all owners individually if requested

Motion approved

Next scheduled for March 13, 2018 @ 730pm

Meeting adjourned @ 8:35pm

Submitted by Guy Ravid, Secretary

Approved: 4/24/18