

Saturday August 30 2014

- I. Attendees
  - a. Owners - Matt Lehman, Margo Raison, John Roth, Todd Schneider, Steve Webb, Sally Leslie, Heidi Samuel
  - b. Board members - Guy Ravid, Geoffrey Hill, Phyllis St George
  - c. Fireside Manager - Dan Furness
  - d. Inspector of Elections - Cindy Butner
  - e. Speakers - Dan Holler TOML
  
- II. Call to order 10:15
  
- III. Dan Holler speaker - Presentation about what is happening around town
  - a. Transient occupancy tax leveling out due to year round attractions
  - b. Possible new airport terminal building - additional flights
  - c. Public transit expansion (trolley, bus) increase frequency, app to enhance info and rider coordination
  - d. College Performing Arts Center possibility of partnership with college, foundation and town
  - e. Town improvements:
    - i. sidewalks, crosswalks, signage fixes, minaret sidewalks 2017 (impact fireside retaining wall). Main Street improvements - dropping power to underground, grant for minaret to old mammoth improvement was not funded, paving at the bluffs, Waterford connection at bike bath with a bridge to connect
  - f. Paid parking close to the village, 300 spaces close by, transit system may be used to alleviate parking problems (utilize off-site parking)
  - g. Old mammoth road - pedestrian friendly development, parking improvement, transit system improvements,
  - h. Discussion of a Roundabout at Minaret and Forest Trail
  - i. Bear are out and hungry - very active in town due to garbage availability.
  - j. Inn at the village
    - i. Minimal comments to the SEIR; Nothing substantial that can't be overcome through SEIR mitigations. Expected back in the planning commission October/November.
    - ii. Dan will respond to Geoff Hill regarding individual landowner responses to SEIR.
    - iii. Transient occupancy process – A home owner complaint about monthly reporting being an obstacle to less frequent renters. He said there was an online process available that may alleviate the process difficulty.

- IV. Approval of meeting minutes from 6-22-14 – Comment By G Hill to change printed date to Saturday not Wednesday. Move to approve Steve Webb/ 2<sup>nd</sup> Margo Raison. All Ayes, Motion carries
  
- V. Board elections
  - a. Becky 17
  - b. Bob 18
  - c. New board was installed, Geoffrey Hill, Phyllis St George, Guy Ravid, Bob Spzila, Becky Hinkle
  
- VI. President's report
  - a. Mammoth Brewery Agreement Completed
  - b. Maintenance issues
  - c. Control board elevator
  - d. Istar agreement modification rejected by the Board
  - e. Discussion of the agreement between iStar and Fireside
  - f. If iStar does not pay, Fireside improvements will be piecemeal over time as funds are available
  - g. Carpet replacement to be considered for the rec room
  
- VII. Matt Lehman spoke about development in the area
  - a. Discussion about airport developer lawsuit
  
- VIII. Treasurer's report - Bob was not here for this, no report.
  
- IX. Managers report
  - a. Signage - Signage for parking to help enforce towing
  - b. Parking fines
  - c. Discussed towing for violations
  - d. Discussed signs for unit number per bldgs and monument signs
  
- X. Open Discussion
  - a. CCR question occupancy multiple rentals per unit
  - b. Washing the garage - potential of code problem with drought restriction

Adjourn 12:41