

Fireside Board of Governors  
Annual Owner Meeting and Election Minutes Draft  
Saturday, September 05, 2015

Attendees

- Owners – Nikki Reagan, Jerry Heffery, Margo Raison, John Roth,
- Board members - Guy Ravid, Geoffrey Hill, Phyllis St George, Becky Hinkle
- Fireside Manager - Dan Furness
- Speakers – Tom Heller, TOML Fire Marshall

Call to order at 10:05

Nominations

- Discussion about process for nominations.
- Open nominations. Closed nominations

Board elections

- 22 votes each Guy, Phyllis, Geoff
- Dan/Margo counted votes

Mammoth brewery discussion of agreement.

Maintenance discussion

Istar agreement status

Discussion about replacement fund and facility improvements

Approval of minutes from 2014

All ayes, motion carries

President report

- Stair nosing, positive comments
- Landscaping - no planting this year in spring/summer.
- Got aspens from 8050, 8050 re roofing the parking garage. Other maintenance performed by 8050.
- Elevator controller - looking into the costs. Evaluation options.
- New pool heater.

Treasurers report

- Operating fund balance \$68423
- Replacement fund \$61327

Managers report

- Landscaping
- Dog poop discard stand
- Maintenance discussion pathways-sealcoating
- Fire lane issues
- Monument sign
- Day to day upkeep

- Look into payment for Dans dishwasher, \$150

Tom Heller - TOML Fire Marshall

- Discussion about fire lane
- Historic discussion about mitigation measure required as a part of the exterior remodel permit.
- Fire is okay with 16x45 location to the south of existing parking.
- Tom is on point for discussion about emergency vehicle parking.
- Letter from hoa to owners about policy changes related to emergency fire lane.
- Discussion about timeframe for emergency vehicles
- Discussion about fireplace insert construction
- 2022 modification requirements for fireplace construction; several (6) options available.
- Possilby solicit multiple owners to gang together to get best options.

Next annual meeting to be determined.

Mtg adjourned at 12:00 pm