

Fireside Board of Governors
Board Meeting
January 14, 2014

Called to order at 7:43 pm

Attendees

Board Members: Phyllis St. George, Becky Hinkle, Geoff Hill, Bob Szpila
Owners: John Roth

GH/BS moved to approve 11.05.13 minutes. Motion carried.

BH/GH moved to have Dan get bids for new plaster, paint and tiles in pool and spa. Motion carried.

Account Balances: Operating Fund - \$37,430.00
Replacement Fund - \$23,197.00

GH/BS moved to have the Board approve the language in the agreement with Whiskey Creek stating they must terminate brewery operations by the end of September 2015. Motion carried.

GH/BS moved to have the Board approve an inclusion in the agreement with Whiskey Creek to request they restrict incoming deliveries to between 7am and 8pm daily and to restrict outgoing shipments to between 7am and 8pm weekdays only. Motion carried.

GH/BH moved to have the Board approve the language in the agreement with Whiskey Creek requesting they restrict bottling operations to Sunday through Friday, 9am to 6pm. Motion carried.

GH/BS moved to allow owner comments of two minutes maximum for motions on the floor. Motion carried.

Meeting adjourned to executive session at 9:20pm

Submitted by Geoffrey Hill, Secretary Approved 02-11-14