

Fireside Board of Governors Board Meeting Minutes

Wednesday, March 10, 2021

Call to Order and Quorum 8:03 pm

Board Members present : Geoffrey H, Todd S, Jack S, Nikki R, Anthony E

Manager: Dan

Owners present: Jonathan Eng

Approval of Minutes – December 10, 2020

NR motions, JS approves. All in favor. Motion carries.

Owner's Forum

Non-Agenda items - N/A

Management Report

Stan the pool guy said leaks in spa and pool filter. Recommends replacing before it gets worse. Down time is 2 weeks.

Dan asked for quote: \$5000 parts, \$4000 labor.

Dan will get another bid.

Owners asking about opening pool.

Dan on vacation 4/9/21 - 4/18/21

Will have someone covering management during his time off.

Financial

January Financials:

\$254,875 cash reserves.

70% is in replacement fund and 30% is in operating fund Balance as of 3/08/2021

Income statement: HOA revenue expected

Expense statement: On track with budget

Seeing savings on electricity and propane because of pool and spa closure.

Fiscal year 2021-2022 Budget Schedule:

Should have preliminary budget review mid-April. Need to get final budget approved mid-May to send out to owners end of May.

Preliminary 2021-2022 budget review meeting: April 28, 2021 8pm

Adoption 2021-2022 budget meeting: May 12, 2021 8pm

Unfinished Old Business

Construction at Mammoth Brewing

iStar is obligated to plant 3 trees.

Geoff H to send letter to iStar about dead trees and potential of damage.

Dan to put up a sign to attempt to divert people from cutting through Fireside property to access Mammoth Brewery.

Covid-19 Response

Board remains consistent with the health guidelines of Mono county.

As of Board Meeting Mono county is in Purple tier.

Cannot open pool until Mono county goes into orange tier.

Cannot open spa until Mono county goes into yellow tier.

New Business

Propane to Mineret building

Dan will contact Eastern Sierra and Amerigas about gas line to Mineret building.

TS Motion to adjourn at 9:01. JS seconds. All in Favor. Next HOA meeting at 4/28/2021. 8pm PST