

Fireside Board of Governors  
Board Meeting  
May 02, 2017

Called to order at 7:37pm

Attendees:

Board Members: Phyllis St. George, Geoff Hill, Todd Schneider, Guy Ravid  
Owners: John Roth  
Manager: Dan Furness

Operating Account -- \$48,739  
Replacement Account -- \$107,520

GR/TS moved to not replace the wireless garage keypad at Firesides expense. Replacing the wireless keypad would require us to also replace the garage door motor and controller, putting Fireside in the unwanted position of assuming liability for the entire garage door mechanism from then on.

Next meeting scheduled for June 13, 2017 @ 7:30pm

Meeting adjourned @ 9:06pm until May 15 @ 7:30pm to discuss the budget.

Submitted by Guy Ravid, Secretary  
Approved: 6/20/17