
[AO] Minutes of Fireside Board Meeting September 9, 2020

1 message

Nikki Reagan <malibu90272@gmail.com> Thu, Sep 10, 2020 at 11:16 AM
To: "allowners@mammothfireside.com"
<allowners@mammothfireside.com>

Minutes of Board Meeting September 9, 2020

The meeting was called to order at 8:07 p.m.

Present: Jack Schoen, Unit 311
Todd Schneider, Secretary
Anthony Eng, Treasurer
Geoffrey Hill, President/Chairperson
Nikki Reagan, Board Member

Approval of Minutes: Upon motion made by Nikki Reagan , seconded by Anthony Eng and unanimously carried, the Minutes of the July 8, and July 15, 2020 Board Meetings, were approved.

Appointment of Board Member: Upon motion made by Anthony Eng, seconded by Nikki Reagan and unanimously carried, Jack Schoen, Unit 311, was appointed Board Member to fill a vacant position on the Fireside Board of Governors. Jack's term will expire at the next election.

Financials: Geoff Hill reported that budget is on track.

Management Report: No report

Elevators: The Board and Management have run into some difficulties obtaining bids for the cost of replacing some elevator parts. Geoff Hill volunteered to do some research to see if his contacts could obtain assist us in obtaining bids.

Mammoth Brewery: Geoff Hill reported that IStar had to remove two of Fireside's trees to complete construction of their wall. Our contract with them requires that they replace the trees. Geoff will contact IStar to request a copy of their Biologist's report to obtain a recommendation for placement of the two trees.

Covid Response: Geoff Hill reported that the pool is getting very little use; a few times a day. New guidance is available, and Geoff will obtain information and e-mail to the Board. No further action required.

Annual Meeting: Eighteen ballots were received, and Geoff Hill reported that all sitting Board Members were elected for another term. Jack Schoen was nominated to become a new Board Member. The nomination was deferred until the regular Board Meeting.

Owner, Rachel Hanlon, offered to provide the Board with financing options, should any of its potential upcoming projects require financing. Nothing has been received so far, so Anthony will e-mail Rachel and follow up.

Election of Officers: Upon motion duly made by Nikki Reagan, seconded by Jack Schoen and carried, Geoffrey Hill was elected President/Chairperson, Anthony Eng was elected Secretary, and Todd Schneider was elected Secretary.

Other Business: Nikki Reagan suggested the Board obtain a status report of the Design/Refurbishment Committee. Nikki will contact Dave Margolin to obtain the status.

Adjournment: The meeting was adjourned at 8:41 p.m.