

## Fireside Board of Governors Board Meeting

December 11, 2019

Called to order at 8:12 pm

Owners: Anthony Eng Unit 302

Attendees: Geoff Hill, Nikki Reagan, Todd Schneider

Board Members: Geoff Hill, Nikki Reagan, Todd Schneider

Approval of minutes: TS motions, NR 2nds. All present in favor, motion carries and minutes are approved.

Owner's Forum

None

Site Management: Dan unavailable. Nikki talked with engineering in Mammoth about sign on Mineret building. Board tried to intervene to get sign relocated and The town of Mammoth Lakes said that they will not relocate it. The sign is not on Fireside property and we have no jurisdiction on getting it moved. The town had received all required permits and easements to install it in its current location. The town engineer says that the sign will not fall down and that it is engineered to be safe.

Interior Renovation Committee: Nikki met with two contractors. Christian Hansen and the Contractors who are doing the wall. They both need drawings to get a quote. Nikki is requesting \$600 to get the drawings done and \$400 to for changes to the drawings.

GH motion to approve \$600 from replacement fund pending approval after review of the scope of the work. TS 2nds. All present in favor, motion carries.

Budget: Budget tracking within budget. \$12,600 over budget in replacement fund for painting of wood trim added to cost.

Operating fund has \$1,100 surplus.

Operating Fund: \$57,297

Replacement Fund: \$139,527

Unfinished Old Business: Construction easement completed. Mammoth Brewery wall construction is on hold until spring.

New Business: N/A

Meeting Adjourned: 8:54 pm

Next meeting is scheduled for January 8, 2020 @ 8PM

Minutes approved 1/22/20