

Fireside Board of Governors
Board Meeting
Tuesday, April 2, 2013

Called to order at 8:06pm

Attendees

Board Members: Phyllis St. George, Bob Szpila, Becky Hinkle
Owners: None
Manager: Dan Furness

Site Management

BS/PS moved to approve 03.05.13 minutes. Motion carried.

BS/BH moved to allow Dan to spend up to \$500 for wildflower planting. Motion carried.

BS/BH moved to have Dan purchase and install a gray non-slip epoxy coating to the areas in the pool building where presently there is plastic flooring, no sooner than April 21s. Motion carried.

Financial

Operating Account \$39,600

Reserve Account \$21,400

New Business

BS/BH moved to pay the whole amount of the HOA liability insurance invoice as opposed to making payments and incurring interest. Motion carried.

Next meeting scheduled for May 14, 2013

Meeting adjourned at 9:31pm

Submitted by Geoffrey Hill, Secretary Approved 5-21-13