

Fireside Board of Governors
Board Meeting
April 22, 2014

Called to order at 7:34pm

Attendees

Board Members: Phyllis St. George, Geoff Hill, Bob Szpila, Becky Hinkle, Guy Ravid
Owners: John Roth, Bob Hinkle

GH/GR moved to approve 03.18.14 minutes. Motion carried.

Account Balances: Operating Fund - \$38,584.59
Replacement Fund - \$26,509.63

BS/BH moved to approve the purchase of a fidelity bond in the amount of \$100,000. Motion carried.

BS/GH moved to have a contractor replace the gas meter enclosure door to match the building. The cost (\$350) to be shared between an owner (\$100) and the HOA (\$250). Motion carried.

Fireside's annual HOA meeting scheduled for August 30th, 2014

Next board meeting scheduled for May 13, 2014 at 7:30pm.

Meeting adjourned at 8:39pm

Submitted by Geoffrey Hill, Secretary Approved 05-13-14