

Fireside Board of Governors
Board Meeting
August 8, 2017

Called to order at 7:36pm

Attendees:

Board Members: Phyllis St. George, Guy Ravid, Todd Schneider, Matthew Lehman
Owners: John Roth

TS/GR moved to approve 06.20.17 minutes. Motion carried.

TS/GR moved to approve 07.31.17 minutes. Motion carried.

Operating Fund - \$50,000

Replacement Fund - \$115,000

TS/GR moved to approve a bid for \$1400 for replacement, removal & painting of drywall damage in unit #313. Motion carried.

Discussion on Minaret sidewalk construction scheduled to start Spring 2018.

GR/ML moved to approve installation of bullnose coping as opposed to flat coping for pool remodel.
Motion carried.

ML/TS moved to approve installation of pool tile labeled "Azul". Motion carried.

Next meeting scheduled for Oct 10, 2017 @ 7:30pm.

Meeting adjourned @ 8:15pm

Submitted by Guy Ravid, Secretary

Approved 10-10-2017