

Fireside Board of Governors Board Meeting

January 22, 2020

Called to order at 8:13 pm

Owners: Dave Margolin 316, Jonathan Eng and 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, no report.

Interior Renovation Committee: Matt L., Nikki R. Dave M. looking at quotes.

Robert Farmer general contractor quote #1. Looking to get a few more quotes.

Quote will include pictures and drawings for reference including design of door frames, doors, walls, ceiling, lighting and lockers. Robert Farmer wants a deposit to start design work. Board would like to see options. Work should include designs that would encompass the original woodwork as well as new material options in the hallway. Nikki and Dave will ask for a written proposal and dates so we can approve a deposit for the drawings. Jonathan Eng unit 302 will join the Design Committee.

Approve a budget not to exceed \$1000 to obtain a bonafide plan. Need to find out exactly what would be delivered for the money. Need to get in writing what we would get for the design money.

Budget: We have been tracking on budget

Operating fund: no report

Operating Fund: no report

Replacement Fund: no report

Approve email vote to confirm \$500 bonus for Dan. TS motions to approve, NR 2nds. All in favor. Motion carries.

Unfinished Old Business: None

New Business: N/A

Meeting Adjourned: 9:01 pm

Next meeting is scheduled for February 12, 2020 @ 8PM