

Fireside Board of Governors
Board Meeting
Tuesday, March 5, 2013

Called to order at 8:05pm

Attendees

Board Members: Phyllis St. George, Guy Ravid, Bob Szpila, Geoff Hill

Owners: Claire Kellet

Manager: Dan Furness

BS/GH moved to have Alpine Stove add one extension and two vacu-stacks to each group of chimneys as per their quote for \$10,387. Motion carried.

BS/GH moved to have the chimney work paid for initially out of the operating fund then to pay back the operating fund with a 12 month, 5% increase in HOA dues starting July 1st, independent of any raise in dues that may be needed by the budget. Motion carried.

BS/GR moved to compensate the three owners who have already done the chimney work, at the same time we pay Alpine Stove, with a \$500 credit towards their HOA dues. Motion carried.

BS/GR moved to purchase a cord of wood for Dan in lieu of using electric heat. Motion carried.

BS/GH moved to have Dan get quotes from an electrician to install an energy efficient wall heater in the managers unit living room and to add a thermostat to a baseboard heater in a bedroom. Motion carried.

Next meeting scheduled for April 2, 2013.

Meeting adjourned at 9:24 pm

Submitted by Geoffrey Hill, Secretary Approved 4-02-13