

Fireside Board of Governors
Board Meeting
December 4th, 2018

Called to order at 7:35pm

Attendees: Guy Ravid, Matthew Lehman, Todd Schneider, Dan Furness, Geoff Hill

Board Members: Guy Ravid, Matthew Lehman, Todd Schneider, Geoff Hill

Owners: None Present
Manager: Dan Furness

Account Balances
\$63,392.91 Operating Fund
\$131, 691.20 Replacement Fund

New Business

Renovation Committee

Matthew Provided an update on the Renovation Committee. Dave Margolin, Matthew Lehman and Nikki Reagan make up the committee with Dan participating as a non-owner. Initial thoughts of committee are to consider options for renovating the interior hallways and possibly the Rec. Room of the Pool Building
Committee has created a shared drive and is collecting ideas and photos
Initial goals of a renovation committee are to look at options that are durable, more modern, and affordable

Exterior Painting

Stained areas may need attention (Balconies, entries, railings)
Bids (\$20,000-\$22,000)
Reserve study shows 2018 we should be due for exterior touchup
Full building paint in 2020

Owner's Forum

Agenda items only (3 minutes per owner)
Matthew Lehman noted the Sidewalk along Minaret road is mostly complete as is the path from the Garage exit to the Fireside Building along Minaret Road. Railing along Retaining wall still not installed.

Site Management

Manager's report
Sewer backed up in Canyon Building on Thanksgiving

Unfinished Old Business

Board member officers:
Geoff Hill currently President and Treasurer

Geoff is going to verify if he can take on both roles
Matthew and Dan to reach out to other owners for participation on Board
Matthew-Secretary - Vote 4-0 in favor of this Board Structure

Next meeting scheduled for February 21, 2017 @ 7:30pm

Meeting Adjourned: 8:14pm

Next Scheduled Meeting Date: January 8th at 7:30pm