

## Fireside Board of Governors Board Meeting

July 9, 2019

Called to order at 7:44 pm

Owners: None Present

Attendees: Geoff Hill, Nikki Reagan, Todd Schneider

Board Members: Geoff Hill, Nikki Reagan, Todd Schneider

Approval of minutes: NR motions, TS 2nds. All present in favor, motion carries and minutes are approved.

Owner's Forum

None

Site Management

Discussion of owner's renter had an issue with the elevator. HOA does not get involved in owner/renter issues.

Annual Meeting: 8/10/19

Budget: Approval for 2020 budget. TS motions to approve budget as amended. NR 2nds. All present in favor, motion carries and 2020 budget is approved.

Present budget in May of 2020 with new suggestion of increasing HOA dues for fiscal year 2021.

As of June 27, 2019:

Operating Fund: \$44,441.60

Replacement Fund: \$146,214.68

Unfinished Old Business: N/A

New Business: N/A

Interior Renovation Committee: Nothing new to discuss.

Meeting Adjourned: 7:58 pm

Next meeting is Annual meeting for August 10, 2019 @ 10AM

Submitted by Todd Schneider Secretary, Approved August 10, 2019.