

Fireside Board of Governors Board Meeting Minutes

Wednesday, October 14, 2020

Call to Order and Quorum 8:04 pm

Board Members present : Geoffrey, Anthony, Todd, Jack, Nikki

Manager: Dan Furness

Owners present: N/A

Approval of Minutes – September 9, 2020 –

TS motions, JS approves. All in favor. Motion carries.

Owner's Forum

Non-Agenda items - N/A

Management Report – No action

Chimneys were swept. No problems. Fire Extinguisher scheduled to be tested.

Dehumidifier wasn't working. Phase 3 Wires melted. Electrician fixed the problem.

Financial

Started 10% HOA dues increase

\$50,361 Operating Fund

\$165,540 Replacement Fund

Budget tracking above

Unfinished Old Business

Elevator Estimate: Silver State Elevator quote

All hydraulic components: \$30,000 for one elevator. One has been done already

Electronic components: \$85,000 per elevator

Jacks: \$110,000 per elevator

Construction at Mammoth Brewery has been slow/stalled.

New Business

Covid-19 Response

Dan doing sanitization. All signs are up and protocols are being followed.

Town is still in the same phase. No new changes.

Motion to adjourn at 8:27. All in Favor.

Next HOA meeting at 11/11/2020. 8pm PST