

Fireside Board Meeting Minutes (Draft)
March 6, 2024

9:30 - Geoffrey left the meeting

Talked about getting additional quotes for fire damage

Dan suggested local agent Brett Walters for insurance

Jason gave synopsis of conversations with 8050

Todd suggested (No motion) that we have no communication with 8050 until they inform us of their plans/wants/needs. Send over some bullet points.

Possibility they want more parking on top of existing garage (speculation)

Possibility the new hotel could take estimated 50 spots from 8050. (speculation)

Discussed security of pedestrian door into garage. Dan suggested a precedent has been set over the last 12 years with a keypad door handle. Continue to push for the keypad door handle.

9:44 meeting adjourned. (No motion was made we just ended it)

Sidenote - The CCRs

5.1(4)-1 - A blanket policy or policies of fire and casualty insurance with special form all-risk coverage endorsement for the full insurable replacement cost from time to time of the Common Areas and the Units

"from time to time" could use some clarification.