

Fireside Board of Governors Board Meeting

October 10, 2019

Called to order at 7:36pm

Owners: None Present

Attendees: Geoff Hill, Nikki Reagan, Todd Schneider, Dan Furness

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

Site Management: N/A

Budget: Budget reviewed individually.

Operating Fund: N/A

Replacement Fund: N/A

Unfinished Old Business: N/A

Interior business: NR Awaiting new bids, Dan asked another builder for a bid as well. Awaiting that.

New Business: I-Star easement for Mammoth Brewing Company.

Lawyer is reviewing easement for Fireside.

Discussed a final review of documents for next weeks meeting.

Discussed recovering attorney's fees in regards to easement for Mammoth Brewery retaining wall.

Dan reports Gas company is removing tanks from Mammoth Brewery parking lot. Getting quotes for the additional cost to add gas line to make it available to the Mineret building.

Meeting Adjourned: 8:14 pm

Next meeting is for October 17, 2019 @ 8PM

Submitted by Todd Secretary Approved: 10/17/19