

Fireside Board Meeting Minutes (Draft)

April 22, 2024

Meeting called to order 7:38pm

Board members Jason, Jack, Geoff and Nikki

Todd joined at 8:09pm

Owners Jason 101 Claire 306 Becky 309 David 208

No Minutes to approve

Geoff went over managers report

Geoff write a letter to 8050 regarding lock on garage

Nikki requesting feedback for AGI

Jason insurance report

Jason made motion for Geoff to discuss with lawyer about CCR amendment and insurance minimum

Nikki second

All board members vote yes

Jason said checks arriving in a week or two from farmers for insurance claim

David Unit 308 wants in writing the funds won't be delayed

Geoff to Email to Butner asking for communication about David's payment

Jason motion for one time assessment to replace snow removal funds from last year

Jack second the motion

all Board members vote yes

Budget review May 7

Budget approval, May 21

Annual meeting September 14

meeting adjourned 8:32