## MAMMOTH CREEK HOMEOWNERS ANNUAL MEETING - AGENDA

May 24, 2025. 10 AM (MT) Mammoth Creek Fire Station

- 1. Call to Order and welcome comments. —-Carl Radomski
- 2. <u>Introduce Board Members present</u> —Carl Radomski

Carl Radomski President Ardel Jorgensen Secretary

Mary Jane Ensor Mammoth Creek Fire Chief

Don Schulz Director

Absent Board Members 1. Bill Luthy Treasurer, whose position will be presided over by Dale Askew, acting Treasurer

2. Rich Kingham,

3. Cam Hughes

With 4 Board members here, quorum has been met.

Board Support: Dale Askew, Webmaster

Ardel Jorgensen, Newsletter Editor

Christy Radomski

- 3. <u>Vote for one Board member for Director Position for a one year</u> period 2025 2026. Recommend: Don Schulz, 2nd position is Vacant
- 4. <u>Board members</u> accept and approve the May 25, 2024 MCHOA Annual Meeting Minutes
- 5. <u>Dale Askew, Acting Treasurer presents the MCHOA 2024/2025</u> Financial Report
- 6. Introduce Josh Soper, Garfield County Fire Warden. Will be discussing about the; a. Thinning Project b. Fire Outlook for 2025

- 7. <u>Introduce Christy Radomski</u>, Will discuss about the special dumpsters that are delivered on the three 2025 major holidays: Memorial Day, 4th of July, Labor Day
- 8. <u>Introduce Don Schulz</u>, Will discuss the following:
  - a. Update on the bridges in the community
  - b. The failure of the mag chloride projects within the community
  - c. What should we do to help mitigate the dust problem Possibility to install 5 signs, one at each entrance to the community saying "Entering A Residential Area" along with 3-4 rules for speed & dust.
  - d. Special request for the Fire Station. MCHOA to provide a Battery Jumper for stranded vehicles and for the big dozer at the burn pit. Cost approximately \$1500
- 9. Introduce Fire Chief Ensor, 2025 Capital funding Requests
- 10. General Operating Request
  - \$4000,00 + 10%. To provide dumpsters for 2025 holidays: Memorial Day, 4th of July, Labor Day
- 12. Public Comment/community improvement
- 13. <u>Announce:</u> The Opening Weekend Community Pot Luck is set up in the Training/Community\_Center.
- 14. There being no further business, the meeting is adjourned.

Carl Radomski, President