

MAMMOTH CREEK HOMEOWNERS MEETING MINUTES—Draft #3

MAY 25-2024

Meeting called to order by President Carl Radomski at 10:00 am (MT)

*Board members present : Carl Radomski President, Don Schulz Director, Ardel Jorgensen Secretary, Fire Chief Mary Jane Ensor, Dale Askew Acting Treasurer, Rich Kingham VP, Cam Hughes, Director.
A quorum of 6 was met.*

Absent Board Member: Bill Luthy Treasurer

Board Support members present: Dale Askew Webmaster, Ardel Jorgensen, Newsletter Editor and Christy Radomski

Order Of Business

- 1. Rich Kingham read the 2023 Amended HOA Meeting Minutes to the audience.*
- 2. Board unanimously approved the 2023 Amended HOA Meeting Minutes*

3. Chief Ensor Discussed the following ;

- a. Wild Fire Preparedness Program — The purpose of the tree thinning program is to reduce the fires ability to destroy our properties as well as the surrounding forest. The goal of this program is to save properties and give the owners the ability to secure fire insurance with a reasonable rate.*
- b. Garfield Police are checking moving side by sides, and if passengers are not buckled in, they will issue violation citations
Helmets are not mandatory , but buckle up is.*

#4. Paul Martino

- a, gave a detailed presentation regarding the new CANAM Emergency Response Vehicle that now belongs to our Volunteer Fire Station.*
- b. The Fire Station has an old but a very important truck that needs to be replaced. (4500F450 Flat back) Paul spoke to the possibility that it could be made right at the station. In addition to getting a new truck, a self made one would be cheaper and thus save money.*

5. Acting Treasurer, Dale Askew, presented the HOA fund statements to the members.

6. Operating appropriations unanimously approved by the HOA Board

- a. \$4000 for dumpsters for Memorial Day, 4th of July and Labor Day holidays.*
- b. \$3000 for the HOA Board expenditures.*

7. Public Comments/community improvements. There was some discussion about the bridges and their condition. They need to be updated and be able to carry heavy trucks, particularly the community's fire trucks. We have a "fire truck" that cannot cross the Tommy Creek bridge.

Another topic was how to increase our community participation. Suggestions were to have better advertising of the community events and/or create a public calendar of events.

Finally, It was expressed that there was a need to clean up the Mammoth road between Henri Knolls and our parking lot. That pick up would be a part of the Road Side Cleanup held on the Friday just before Labor Day weekend.

10. There being no further business, the President declared the meeting adjourned at 11:05. AM (mt)

