

Mammoth Hollow Condominium Owners Association Board Meeting Minutes February 6, 2019

- I. Meeting Called to Order-** Jacqui Cotnoir (newly elected President)
- II. Attendance** Linn Krikorian, Betsi Devries, Amy Vazifdar (Secretary), Jacqui Cotnoir, Sharon Day,
- III. Special Election:** Linn Krikorian nominated Jacqui Cotnoir as President. Jacqui accepted the nomination, it was seconded, and a vote took place. Jacqui was unanimously elected as Board President.
- IV. Treasurer's Report:** Betsi reported that the outstanding payments to the vendor are \$2000 with \$1000 due March 1 and \$1000 reserved until damages are repaired. The condo fees are also all caught up.
- V. Meeting Minutes:** The December 2018 meeting minutes were accepted with changes. The projected budget has a \$90 surplus.
- VI. Old Business:**
 - A. Project Approval Form:** Amy will send out the most recent version of the project approval form to the board to review for any possible needed changes.
 - B. Storage of Old Records:** Ongoing
- VI. New Business: NA**
 - A. 2019 Budget:** Betsi passed out the current budget of January 1, 2019-December 31, 2019. The board voted to accept moving \$5,000.00 from each saving and checking account for a total of \$10,000 to a CD. The board voted to approve the budget.
 - B. Resignation:** Former Board President Bruce Hardy resigned as the board president as well as board member. The board voted to accept the resignation.
 - C. Snowplow Contact:** Linn will ask Rick if he is willing to be co-contact for snow removal issues along with Betsi.
 - D. Weed Area:** Rick cleaned out the weed area between Linn's house (#10) and Sharon's house (#12). Linn reported that Rick would like permission to use Round-Up to kill that bush. The board voted to approve the use of Round-up to kill the bush and will further discuss additional flora to make the space look more attractive and disguise the utility boxes. Amy will notify the residents as to when the roundup will be applied, and how long to keep dogs or cats away from the area.
 - E. Dog Poop/Septic Concerns:** Amy will send out a reminder to all residents to clean up dog poop as much space is common area and it will also impact landscapers desire to engage in landscaping services in areas littered with dog waste. Amy will also add in a reminder to not flush feminine hygiene products or wipes (even if they are flushable).
 - F. AAA Pump:** Betsi asked the AAA Pump service about possibly hooking up a generator to the septic pump in case of extended outages. Jacqui and Betsi will investigate this process later on this spring.
- VII. Announcements: N/A**
- VIII. Meeting Adjourned:** Jacqui Cotnoir
- IX. Next Meeting:** Wednesday April 3, 2019 at 7pm at Jacqui's house.

**Submitted By,
Amy T. Vazifdar
Board Secretary
February 6, 2019**