

Mammoth Hollow Condominium Owners Association

Board Meeting Minutes July 11, 2018

I. Meeting Called to Order- Betsi DeVries

II. Attendance Linn Krikorian, Amy Vazifdar (Secretary), Lanice Ridolfi, Sharon Day, Betsi DeVries (Treasurer).

III. Committee Reports

A. Treasurer's Report

Betsi sent out the budget report to the board electronically. One home is in arrears for condo fees and Betsi will notify them. Demers has also been paid for the installation of the trees, plus the purchase of 3 new ones. Mike Demers was also given a bonus of \$200 for all of his extra work. The next payment to O'Briens is paid up for landscaping. We are holding \$1000 back CORE Properties until snowplow damage is repaired.

IV. Meeting Minutes:

The June meeting minutes were accepted.

V. Old Business:

A. Arborvitaes: The board will cover the watering of the new arborvitaes in Bruce's absence.

B. Storage of Old Records: Ongoing project.

C. Snowplow Damage- Bruce wrote a letter to Tom Carroll from CORE properties today describing the rest of the damage that was done to the asphalt curbing. We are holding \$1000 per our contract while we await the repair of the curbing.

D. Safety Concern: Betsi spoke to Mike Bernard about his walkway.

E. Crack Sealing: Betsi will continue to seek bids for crack-sealing from Bedford Sealcoating as well as another company.

F. New Neighbors at Number 30-Betsi has asked for the email several times. Amy will leave a note in the door; or bring them a note requesting information. They also put up their new fence; which was voted on electronically by the board and approved the project.

VI. New Business:

A. Weeds/Wildflower Patch in front of #14 and next to #8-Lanice is willing to go dig it out, but we will wait until the end of the season as it is a big job and may need to be done by professionals. We have spent a lot of money on the Arborvitaes, so Betsi wanted to wait to see if we had the money to do it. We could ask Don Harkins if he will come in with his loader to remove the wooden bed first, and then we could ask for neighborhood volunteers to help dig it up. Lanice will take a look and report back. Also, March or April might be an easier month to tackle this project.

B. Change Form: The board discussed this at length. Amy will create a web form that can be completed online, and sent to the board electronically. The board also discussed possibly changing the name of the form to, "Project Approval Application" or similar. It is hoped that this will help clarify the intent behind the need for the form.

C. Annual Meeting: Tentative Date for annual meeting will be September 5th; (time and location to be determined). The board will confirm their availability by the next board meeting so that an invitation can be sent out.

VII. Announcements:

1. Sharon suggested we try using "What's App" as an additional communication tool. Amy will set up a group on the "What's App" app and we will help show the other board members who haven't used it, how it works.

VIII. Meeting Adjourned (Amy Vazifdar)

IX. Next Board Meeting- The next Board Meeting will take place on August 1st, 2018 at Jaqui and Wes's house, with Lanice Ridolfi as the backup.

Submitted,

Amy Vazifdar

Board Secretary