

Mammoth Hollow Board of Directors Meeting

January 15, 2013

There was NO board meeting held in December 2012

I. Meeting Called to Order- Don Harkins

II. Attendance

Don Harkins, Amy Vazifdar, Bob McKinney, Bruce Hardy, Linn Krikorian, Grace Beaudry

III. Committee Reports

A. Treasurer's Report-

- Reviewed the 2012 budget and discussed whether to assess fees for septic cleaning/repairing.
- Don proposed that the 2013 year budget should be putting away \$2500 yearly for road repairs and \$1000 per year for septic repairs. There was discussion about this as an option by raising the condo fees by approximately \$15.00 per month.
- Don requested a motion to request another bid from O'Brien's for 2013. The motion was approved.
- The board voted to approve the treasurer's report for Oct-Nov-Dec 2012.
- Motion to approve \$15 returned check fee. We will state this policy in writing to the Condo Association.

IV. Old Business:

A. 22 Old Orchard Way: Grace Beaudry is now the new owner for #22 Old Orchard Way

B. Budget Committee: Bob put a 2013 budget together and brought it to the January Meeting. As a result of increased cost for everything, and back-pay for septic maintenance and cleaning, the Condo fees will go up to \$185.00 as of March 1, 2013. Amy V. will send out an email to all residents and a hard copy letter to Mike Bernard.

C. Hot Tub: Don brought up Hot Tubs as an issue with compliance with regulations with the wetlands. There was a concern with it being within 50 feet of wetlands. Linn can ask Betsi about regulations and liability for hot tubs.

D. No Trespassing Signs: Don got painted wood "No Trespassing" signs and they will be put up when the weather gets better.

V. New Business-

A. Don will be resigning from the board next year, so we will need a new President

B. Don gave Amy a copy of all the Condo Docs from 2012 which she will copy to the computer and Don will keep a copy of the disk.

VI. Meeting Adjourned

VII. Next Board Meeting- Tuesday February 12, 2013 at 7pm at #29 Old Orchard Way (Postponed for one week to February 19, 2013)

Submitted,

Amy T. Vazifdar
Board Secretary