

# **MAMMOTH HOLLOW BOARD OF DIRECTORS MEETING**

**MAY 21, 2013**

- I. Meeting Called to Order- Don Harkins**
  - II. Attendance**  
Don Harkins, Amy Vazifdar, Bob McKinney, Bruce Hardy, Linn Krikorian, Betsi Devries
  - III. Committee Reports**
    - A. Treasurer's Report-**
      - Bob presented the Treasurer's Report. It was noted by Betsi that there is only \$180 left in the snow removal budget for 2013; that we may want to think about moving money into that account as winter approaches.
      - There are several units in arrears for condo fees
      - Street Maintenance was not put into the budget b/c we were funding that through the Capital Reserve
      - The treasurer's report was accepted by majority vote
  - IV. Old Business:**
    - A. Mailboxes:** A quote from Danabry for \$800 for the labor and for \$315, Swenson Granite will supply a granite slab. Danabry will go pick up the granite slab and will charge an extra \$200 to drill the 14 holes in the granite slab. The cost will come from the "Miscellaneous Repairs" account. The total will come to \$1315.00 and there is \$1380 in the account. Bruce will calculate the dimensions and get it to Danabry as soon as possible. Don has notified the Post Office. We will have to remove the mailboxes from the concrete and someone will have to remove the temporary frame prior to the repair.
    - B. Sewer-** Ongoing reminder to schedule sewer cleaning at the end of the summer.
    - C. Old Records:** Betsi has the box of records from Amy and will work on organizing them.
    - D. Sorting Proposal to Change forms by Unit-** So that when people move in, we will know what changes have been made to what unit.
      - Amy will check in with Betsi to see how her bin-sorting is going.
  - V. New Business-**
    - A. Change Request from Karen and Don Harkins-** Karen and Don requested an expansion of their garden plot. The board approved the change.
    - B. Landscapers Coffee-** Don purchased \$20 worth of coffee for the Landscapers. He requested reimbursement from the "Lawn Maintenance" budget. The board approved.
    - C. Landscapers Contract-** Don proposed discussing a multi-year contract budget renewal with O'Brien's with a possible increase for fuel costs. Karen will contact them to make proposal.
    - D. Welcome Letter-** The board worked on Karen's proposed letter. Bob thought there might be a previous version of a welcome packet. Bob will look on his computer and Betsi will look in the bin of paperwork.
    - E. Snow Removal-** The current contract is getting very expensive. We may want to approach other contractors regarding a less expensive contract.
    - F. Annual Meeting and Cookout Proposed Date is Tuesday August 13<sup>th</sup> at 6:30 pm**
  - VI. Announcements**
    - A. There is a new homeowner in Unit #5-** Amy will work on the welcome letter and Betsi will deliver the letter to the new neighbor.
  - VII. Meeting Adjourned**
  - VIII. Next Board Meeting-** Tuesday June 11<sup>th</sup> at 7pm
- Submitted,

Amy T. Vazifdar  
Board Secretary  
May 21, 2013