Mammoth Hollow Board of Directors Meeting November 13, 2012

- I. Meeting Called to Order- Don Harkins
- II. Attendance

Don Harkins, Betsi Devries, Amy Vazifdar, Bob McKinney, Bruce Hardy

- **III. Committee Reports**
 - A. Treasurer's Report-
- IV. Old Business:
 - **A. Offer:** Betsi reported that she heard from the realtor that the bank has accepted an offer on 22 Old Orchard Way.
 - **B. Budget Committee:** Bob will put a 2013 budget together and bring it to the January Meeting. Don suggested that Bob add \$22-2300.00 to the Septic maintenance budget as a result of regular cleaning services that need to be done.
 - **C. Septic Issue:** Betsi summarized the discussion from the last meeting regarding postponing the decision to assess homeowners a fee until after the Holidays and after Bob has done the 2013 annual budget.
 - **D.** Recycling over the Winter- Amy Vazifdar did not receive any email replies from her email about someone volunteering to house the recycling bins.
 - **E. No Trespassing Signs:** Betsi Devries and Karen Harkins posted "No Trespassing" signs up on Mammoth Road and has purchased some additional signage to put up in other locations.

V. New Business

- **A.** Bruce: Bruce Hardy got married, so now he can be voting member of the board.
- **B.** Trees: Betsi is collecting information on which trees belong to the owners and which trees belong to the Association. Amy V. will put the info on an Excel spreadsheet to email around the association for people to verify which trees belong to them.
- VI. Meeting Adjourned
- VII. Next Board Meeting- Tuesday January 8, 2013 at 7pm at #29 Old Orchard Way

Submitted,

Amy T. Vazifdar Board Secretary