

Mammoth Hollow Board of Directors Meeting September 20, 2012

I. Meeting Called to Order- Don Harkins

II. Attendance

Don Harkins, Mary Lou Noonan, Amy Vazifdar, Bob McKinney

III. Committee Reports

- A. Treasurer's Report: Bob reviewed the budget. The board approved the treasurer's report.

IV. Old Business:

- A. **Road Fixes-** cost was increased from \$1950 by the following amounts: \$150 remove asphalt pieces, \$750 re-build the rotted manhole cover support structure.
- B. **Trees-** If anyone has any association trees that need pruning, please tell Don Harkins. We are currently aware of #39 and #32, #33, and Mike Bernard.
- C. **Trimming and Pruning-** Don will be shortly contacting the landscapers to give specific instructions per homeowners' instructions.
- D. **Sewer Issue:** The estimated cost of repairing the sewer pumps will be \$5000.00. The amount of money left in the budget is \$800.00. The other \$4200 needs to come from either emergency funds or assessments to homeowners to pay for difference. The total cost per unit would be \$183 each, so the board made a decision we will bring up the proposal to pay \$100 per unit at the Annual Meeting. The emergency funds will cover the balance. This is a one-time assessment to pay for repairs.
- E. **Notification of Annual and Special Meetings-**additional rules and regulations
 - 1) Signature List
 - 2) Return Read Receipt Email
- F. **Snow Removal:** The Board approved the services quote from Danny Pichette for snow removal.
- G. **Scanning Service-** Amy spoke to New England Document Systems about their shredding service. Mary Lou will ask the attorney what we need to keep in terms of going back how many years.
- H. **Individual Logins-** GoDaddy does not do these.

Annual Meeting: Next Thursday at 6:30 on the lawn across from #29

Meeting Adjourned

Next Board Meeting is Tuesday October 16th at 7pm at #29

Submitted,
Amy T. Vazifdar
Board Secretary