

Mammoth Hollow Meeting Minutes

August 16, 2012

I. Call to Order-Don Harkins

II. Attendance:

Don Harkins- President
Bob McKinnon- Treasurer
Amy Vazifdar-Secretary
Bruce Hardy- Non-voting board member
Mary Lou Noonan- Board Member

III. Meeting Minutes from July 2012 meeting were approved by majority vote

IV. Committee Reports

- A. Treasurers Report: Treasurer handed out report for July 2012 and the Cash Flow and Annual Budget-and reviewed them with the board. Treasurer's reports were approved by majority vote with one correction added.

V. Correspondence

- A. Trimmings- is what you have satisfactory? If not, how do you want it changed? Amy will write a letter and submit it to Don for proofreading before it is sent out.

VI. Old Business

- A. Pruning- Several residents do not want additional pruning to take place. The Irelands would like the pines cut back that are touching their house and #32 would like the pines cut back as well. There are still trees that need to be trimmed. If the trees behind the Coombs house are on another property we should send them a registered letter. How can we figure out where the property line is without using a surveyor
- B. Asphalt- Whoever we hire to do the asphalt work will be taking away the chunks of curb.
- C. Signs- no new information-item tabled
- D. Rent/Lease Issue: The section of the bylaws that covers renting/leasing needs to be re-written to maintain a minimum of a six month lease; one year preferred, copy of the lease, requirements to follow bylaws, and rules and regulations, contact information of the tenant's name. The board needs to get a copy of the lease prior to occupancy and approved. Amy will tighten up the bylaws with respect to renting and leasing, and submit it electronically for board review prior to the next meeting. The final approved statement will be voted on at the annual meeting to take place in the fall of 2012.
- E. Annual Meeting- Thursday September 27 at 6:30 pm on the large lawn across from #29 OOW. (Same as last year). Amy will send email and print copies to pass out and Don will go around with a sign-in sheet.
- F. Storage Options- physical, paper, electronic, scanning- things to explore and discuss.
- G. Website Secure Logins. Amy will follow up with this and communicate information to the board.

VII. New Business

- A. Quotes for Road Repair:** Don will contact Robert Young to contract for repairs, as his price was lower.
- B. Snowplowing Services:** Danny Pichette quoted snowplowing services as the same as last year.
- C. Annual Meeting Agenda:**
 - 1. Lease
 - 2. Trees/Pines

VIII. Next board meeting-

Thursday September 20, 2012. 7pm here at 29 OOW.

- IX. Annual Meeting:** Thursday September 27, 2012- at 6:30 pm on the grass across from #29 by Karen's garden. Bring a lawn chair.

- X. Meeting Adjourn-** Don Harkins

Respectfully Submitted,

Amy T. Vazifdar
MHCOA Board Secretary
September 3, 2012