

MAMMOTH HOLLOW BOARD OF DIRECTORS MEETING

JANUARY 12, 2015

I. Meeting Called to Order- Betsi Devries

II. Attendance

Amy Vazifdar, Bob McKinney, Bruce Hardy, Linn Krikorian, Betsi Devries, Jackie Dussault

III. Committee Reports

A. Treasurer's Report (Bob McKinney)-

Bob presented the cash flow and budget for December 2014. The board accepted the report.

There was just over \$1322 left over in the 2014 budget. The board discussed rolling over that money to 2015 and using that money towards road repairs or other upkeep costs that need to be addressed.

Landscaping: The annual cost should be the same as 2014

Snow Removal: Betsi is waiting for an invoice from Giant Landscaping to see if they are charging for extra salt applications. We discussed curb damage and discussed both sides of the problem.

***Re:** Driveways, Giant is getting a smaller plow which will help with driveway plowing accuracy. If it's a low snow storm. Betsi is researching a bid from a smaller company, as a backup if some of the other problems continue with Giant.

***Bruce** had emailed out the photos of damage done by the Thanksgiving storm. Amy will keep them for the record.

Condo Fees: There are still a few units that are behind in payments. Bob notified the units that have fallen behind, but have not gotten a response and have received just one monthly check. Both properties have a lien on them and are aware that they are behind. The board discussed sending a certified letter to one unit that is close to \$1700 in arrears. Amy and Betsi will draft a certified letter, and Bob will get them the exact numbers.

IV. Old Business:

A. Extra Recycle Bins:

Amy will send out an email to let everyone know how we had collectively agreed to set up the recycling bin sharing. She will send out the email to the board for review and approval prior to sending out the final email.

B. Mailbox: The epoxy-concrete blend is temperature sensitive. It has to be fifty degrees or over in order to set.

C. Bruce and Doreen's Backyard: Bruce got the final inspection by the city OKed with the things inside of the fence. Everything outside of the fence will be done by July 4th as far as the landscaping work.

D. Storage of Old Records: Postpone item until the next meeting

V. New Business:

A. Treasurer: Bob is moving to Florida. We need to transfer signature over to someone for the checks, the CDs, the savings accounts etc. Bob will go to the bank with someone to transfer the signature. Bob got WORD files and pdf files for all of the past financial records and all of the Quicken files. Betsi will get power of signature and cover temporarily, but a new Treasurer will have to be elected. Bob will get the bins to Betsi and she will hold them until a new Treasurer can be elected. Amy will send out an email to all residents stating that the mailing address for condo fees must be updated to #1 Old Orchard Way effective immediately. If residents have a "Bill Pay" account, they must update their account information.

B. Sidewalk/Trail: Linn will gather more information on who to write to for a letter of support in creating a sidewalk/trail from the pump station on Mammoth Road to Crystal Lake. She will report the information to the board.

C. Abatement: Betsi will be happy to work with anyone who has questions on the abatement forms.

VI. Meeting Adjourned (Betsi Devries)

VII. Next Board Meeting- Tuesday February 10th at 29 Old Orchard Way at 7pm.

Submitted,

Amy T. Vazifdar
Board Secretary
January 12, 2015