MAMMOTH HOLLOW BOARD OF DIRECTORS MEETING JUNE 10, 2014

I. Meeting Called to Order- Amy Vazifdar

II. Attendance

Amy Vazifdar, Bob McKinney, Betsi Devries, Bruce Hardy, Doreen James, Linn Krikorian, Lenore Coombs

III. Committee Reports

A. Treasurer's Report (Bob McKinney)-

Bob presented the March cash flow and budget.

• Amy still needs to clear up the charges with Go Daddy services

Septic Services: Betsi will contact the septic company in August for services. Amy will send out a notice to all residents to make sure that they or their guests only flush toilet paper and human waste.

Condo Fees: Everyone should be advised that any residences that are over 3 months in arrears have been or will have a lien placed on their property. Bob has received a few checks from several properties paying back-fees. There are still a few units that are behind in payments.

IV. Old Business:

- **A. Closing Statement:** Betsi is still working on establishing a communication with the attorney. Kathy Sullivan is phasing out and there is a new person phasing in.
- **B.** Storage of Old Records: Bruce found out that you need a building permit for a storage shed. Betsi has a big bin of records that she was going to go through that are in disarray. Amy and Betsi will go through the bin one day this summer and organize everything. The board agreed to sort through the records at the next meeting. People will bring several tables for working space.
- **C. Mailbox:** Bruce cleaned all the loose pieces off the mailbox. We own the pad, the box is not loose. Bruce researched a polymer modified plastic concrete. Tee has a hammer to clean up all the loose pieces. Then it will get pressure washed (Betsi and Wally have a pressure washer), without soap. Then there is a polymer/plastic primer that is painted over the whole surface, then pour in the cement with primer and polymer, and crushed stone. Use that to resurface the whole pad, and put steel or aluminum corners around the pad, and pour the mix over the primer once the primer sets. The cost will be \$200-\$250. Bruce is leaving mid-August and the board voted to approve the expenditure. It will be done prior to the end of August.
- **D. Extra Recycle Bins:** Betsi will ask again about getting some additional recycling bins. She needs to wait until the end of the calendar year.
- **E. Sink Hole:** The sink hole outside #14 was filled. Don came with his work truck with some asphalt and they filled it as a temporary fix. The bigger problem will be addressed eventually. Bedford Sealcoating couldn't find the source of the sinking.

V. New Business:

- A. Bruce and Doreen's Backyard: They had to split it into 2 phases. They finished the first phase and are now onto the second phase. The proposed change is to build a fence on the uphill side of the retaining wall for privacy and a safety barrier. It is six feet high, a lattice-top fence. Secondly to extend the retaining walls at each end in order to properly retain the length of the slope. This will correct the mathematical error in estimating the walls during the preliminary planning of the project. These changes are part of current Manchester permit 13-00004626.
- **B.** Annual Meeting Date: Tuesday August 12th, dinner at 6pm, meeting adjourns at 6:30pm.
- VI. Meeting Adjourned (Betsi DeVries)
- VII. Next Board Meeting- Tuesday July 8, 2014 at 29 Old Orchard Way at 7pm. We will all be going through files to get them organized.

 Submitted,

Amy T. Vazifdar Board Secretary May 13, 2014