

MAMMOTH HOLLOW BOARD OF DIRECTORS MEETING

MAY 13, 2014

I. Meeting Called to Order- Bruce Hardy

II. Attendance

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

III. Committee Reports

A. Treasurer's Report (Bob McKinney)-

Bob presented the March cash flow and budget.

- Amy still need to clear up the charges with Go Daddy services

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.

Interest-There was a discussion about possibly investing the account holdings in a more high-yield account besides a CD, as the interest yield was very low- \$0.26 cents.

IV. Old Business:

A. Accurate Tree: Mud trenches are taken care of and Accurate Tree was paid.

B. Street Sweeping: Streets were swept.

C. 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.

D. 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.

E. Mailbox: Bruce took a look at the mailbox. It might be cheaper to look at an alternative to granite. In looking at all the costs involved in the granite, it will cost around \$1400.00. An alternative would be a special acrylic based concrete that will last longer and it will only cost about \$200-250. Materials are concrete mix and acrylic mix and the acrylic primer. Primer is applied after the base is chipped and cleaned. After primer has appropriate cure time the resurfacing then accomplished. This is using a concrete mix and acrylic mix which are mixed in the proper ratio together. Base is 36 square feet (6' x 6') in size and the whole thing, front and back, would be resurfaced. The board motioned to have Bruce coordinate getting that done instead of the granite. The board agreed that this would be prudent to explore. T will contribute a concrete chipper and Betsi will contribute the pressure washer.

F. Extra Recycle Bins: Betsi will ask again about getting some additional recycling bins.

V. New Business:

A. Storm Drain: The one in front of Betsi's house has a hole in it that is caving in. Betsi asked the most recent paving company that worked on it last summer take a look at repairing it. Bob had been contacted by Bellmore to check/clean/repair the catch basins. The city cleaned them last year, so they don't need to be addressed at this time.

B. Stand Alone Fire Pits: Amy asked about having a standalone fire pit on the back patio. Betsi said it was legal if it has a spark-screen. The fire department still has to be made aware of it and approve it.

VI. Meeting Adjourned (Betsi DeVries)

VII. Next Board Meeting- Tuesday June 10, 2014 at 29 Old Orchard Way at 7pm
Submitted,

Amy T. Vazifdar
Board Secretary
May 13, 2014