

MAMMOTH HOLLOW BOARD OF DIRECTORS MEETING

FEBRUARY 11, 2014

- I. Meeting Called to Order- Don Harkins**
- II. Attendance**
Don Harkins, Amy Vazifdar, Bob McKinney, Betsi Devries, Bruce Hardy, Linn Krikorian
- III. Committee Reports**
 - A. Treasurer's Report (Bob McKinney)-**
Bob presented the proposed actual 2013 costs and the proposed 2014 budget
- IV. Old Business:**
 - A. Lawn Care:** The board worked through the proposed landscape requirement document that had been drafted by the secretary. Amy V. will re-type up the document and submit it back to the board for review.
 - B. Mailbox:** (Don Harkins) The mailbox really needs to be addressed. There is \$1311.00 in the budget for miscellaneous repairs. Don had emailed the specifications to Amy. Bruce will oversee the project that will be completed by Pichette brothers for the dig-up project. They will pick up the granite from Swenson. What we need to do is to make a pattern and pick out the stone from Swenson.
 - C. Homeowners Responsibility for Landscaping:** Can something occur at closing so that the homeowner signs off on their responsibility for original exterior landscaping vs. homeowner changes. Betsi will ask an attorney.
 - D. Renters on Email Distribution List** – Email communications will only be sent to owners. Amy will maintain a separate email list that includes renters if there is urgent communication requiring action such as moving cars, cutting trees, etc.
 - E. Trees:** Trees came up in discussion as the quote for trees that need removal came to \$2400.00, and that money would have to come from the Capital Reserve account. The board approved the expenditure to have the trees cut down. Don will contact the vendor.
- V. New Business:**
- VI. Meeting Adjourned (Don Harkins)**
- VII. Next Board Meeting-** Tuesday March 11, 2014 at 29 Old Orchard Way at 7pm
Submitted,

Amy T. Vazifdar
Board Secretary
February 11, 2014