

MAMMOTH HOLLOW BOARD OF DIRECTORS MEETING: NOVEMBER 1, 2017

- I. Meeting Called to Order- Jacqui Cotnoir**
- II. Attendance**
Amy Vazifdar,, Bruce Hardy, Jacqui Cotnoir, Lanice Ridolfi, Sharon Day, Linn Krikorian
- III. Committee Reports**
 - A. Treasurer's Report** Betsi was in attendance to present the treasurer's report to the board.
- IV. Meeting Minutes:**
 - A. October Minutes:** The Secretary neglected to send out the October minutes so she will send out the October and November minutes this week
- V. Old Business:**
 - A. Arborvitaes:** The board agreed to leave the arborvitaes for the winter. They will hold the place for the new ones until they can be re-planted in the Spring.
 - B. Storage of Old Records:** Ongoing project
 - C. Card for Don and Karen and Maryanne-** The board secretary will send a card to thank them for their ongoing service to the Mammoth Hollow community and to Maryanne for fixing the garden on the side of #31. Amy forgot to send the card as well, so she will do it in the next week.
 - D. New Owners-** The owners at #39 sold their house, and new owners will be closing on the property at the end of October. Their names are Kristyn Feddorchuk and Tyler Ball. Amy will reach out to them to welcome them.
 - E. Concrete Curbing-**Ongoing project-Bruce was not able to connect with the contractor since the last meeting.
 - F. Snow Removal Contract-** Betsi is pursuing a written and signed contract with the snow removal company. The board agreed to add walkway snow removal for a total of \$67 per house for the whole winter.
- VI. New Business:**
 - A Walkway Shoveling:** Some of the driveways are not able to be shoveled. Bruce mentioned (Mike Bernard- #20). The renters at the Dasilvas (#37) don't have a paved walkway and neither do the Harkins. The board discussed having the owners mark the walkways so the snow removal company is aware of where the walkways are located.
 - B. Septic Pumps:** Bruce stated that Don Harkins is the resident expert on the septic pumps and Bruce will ask him if he will be available for consultation regarding matters pertaining to the septic pumps.
- VII. Announcements:**
 - 1. New Renters:** There are new renters living at Dasilva's #37. Amy will request contact information from the owners.
- VIII. Meeting Adjourned (Bruce Hardy)**
- IX. Next Board Meeting-** The next Board Meeting will be the annual meeting which will take place on Wednesday December 6, 2017 at 7pm.

Submitted,

Amy T. Vazifdar
Board Secretary
November 1, 2017