

MAMMOTH HOLLOW BOARD OF DIRECTORS MEETING: AUGUST 2, 2017

- I. Meeting Called to Order- Betsi Devries**
- II. Attendance**

Amy Vazifdar, Betsi Devries, Bruce Hardy, Jacqui Cotnoir, Lanice Ridolfi, Scott Ireland.
- III. Committee Reports**
 - A. Treasurer's Report** (Betsi Devries)-Betsi has been updating the insurance renewals so was not able to bring a treasurer's report.
- IV. Meeting Minutes:**
 - A. June Board Meeting Minutes:** Amy sent the June meeting minutes out to the board for review.
- V. Old Business:**
 - A. Tree Removal:** Scott Ireland joined the meeting to get an update on the progress of the ongoing tree removal process. Betsi proposed a higher berm of 18 inches and then planting 4 foot shrubs. Demers however cannot plant any trees until just before the ground thaws.
 - B. Storage of Old Records:** Ongoing project
- VI. New Business: N/A**
 - A. Fallen Tree at unit #5-** A tree fell on the property of unit #5, and is leaning on another tree on the property. Scott offered to take a look at the tree to see if it could be safely removed with the resources here within the housing association before calling a professional.
 - B. Rock on Driveway Unit #22:** A boulder is coming up in the driveway of Unit #22. Bruce stated that it was probably paved over when the builder built the house. It has lifted up over the years and will continue to raise a little bit over each freeze-thaw cycle. Betsi has collected a few bids to dig out the rock and repair the driveway. The first bid was from Seal Tight Paving for \$1000 and that was for saw cut and remove all asphalt, add gravel and compact repair dip and hump (ie Rock), add 2" asphalt; the second bid was for \$750 but with a stipulation that if they need extra equipment, they will charge extra; the final bid that was received from Cooper was for \$2500 but included also fixing the curb by unit #30. The board voted to pay \$1000 to Seal Tight paving and Betsi is going to seek out a bid for repairing the curb by unit #30. Bruce is going to talk to Don about fixing the curb correctly.
 - C. Annual Meeting:** Wednesday September 6, 2017 at 6pm with a cookout and 6:30pm with the meeting.
- VII. Meeting Adjourned** (Betsi Devries)
- VIII. Next Board Meeting-** The next Board Meeting will be the annual meeting which will take place on Wednesday September 6th.

Submitted,

Amy T. Vazifdar
Board Secretary
August 2, 2017