MAMMOTH HOLLOW BOARD OF DIRECTORS MEETING: AUGUST 3, 2016

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

Amy Vazifdar, Betsi Devries, Jacqui Cotnoir, Bruce Hardy, Linn Krikorian, Don Harkins

- III. Committee Reports
 - Treasurer's Report (Betsi Devries)-Betsi brought the Treasurer's Report and the copy of the bank statement. A
 brief discussion took place on whether the treasurer should be bonded. Betsi will research the benefit of this.
 - 1) Condo Fees: Only one household is at the 3-month limit and will receive a lien if not paid within ten days.

IV. Old Business:

- A. Storage of Old Records: In process.
- **B.** North End Landscaping- Amy sent an email asking the board asking if the board was ok with covering the cost of the extra water to the homeowner at unit #3 for the initial watering of new plantings that will take place as a result of landscaping the north end of the street. The board voted to approve covering the cost of the water and Amy will let the homeowner know. The plan is to have her show the water bill prior to the watering and a water bill after the watering and the board will cover the difference.
 - Bruce and Betsi are going to mark the location of the digs tomorrow.
- **C. Storm Drain:** Betsi motioned that Bellemore be approved to clean out the storm drain in front of units 35 and 29. We are still waiting on a quote from Bellemore.
- **D. Unit 30:** The owners indicated that side garden is going to be removed this Fall or unless a written complaint is received by the board.
- **E. Annual Meeting:** September 7, 2016 at 6pm. Amy sent out an email to all residents with a return receipt. The itinerary will be: 6pm cookout, 6:30 meeting.
- **F. Transfer of Ownership-** When properties are sold or rented, the new owner/renter needs to be made aware of their responsibility to maintain improvements on their properties.
- G. Water System Proposal- The board discussed what can be done for upkeep and improved appearance for the grounds, lawns and other areas of the Association. There is an artesian well with an installed deep well pump near Linn and Rick's house. This well provided water to the original farm house on this property. Bruce has had discussion with several neighbors about setting up a water system for the Association using this well, whereby each home would have a water standpipe. Use of the standpipe would be for watering lawns and gardens, etc., thereby freeing homeowners from the large cost of city water for these outdoor uses. Bruce and Don will research the viability and cost of this plan. Linn has volunteered a generator for use in testing the well pump.

V. New Business:

- **A.** Windstorm/Sumac- A rotten sumac tree blew over in a windstorm by Linn and Rick's house. Don and Bruce will cut it down and cut it up into smaller sections and then put the wood out on Mammoth Rd to be picked up. The branches will have to be bundled and tied up to be picked up by the city.
- B. Snow Removal and Landscaping:

Betsi heard back from NH CORE Properties for a snow removal contract and they are willing to do another year at the same price as this past year for one additional year. Bruce and Betsi are consolidating the contract from last year's specifications and will present a proposal at the annual meeting. O'Brien's 3 year contract is completed this season, so once Betsi gets a snow removal quote from NH CORE, we may ask for a bid from them for Landscaping as well.

VI. Announcements:

- Recyclables: Amy sent out an email to all residents clarifying what is recyclable and what is not.
- VII. Meeting Adjourned (Betsi Devries)
- **VIII. Next Board Meeting-** The next Board Meeting will be on Wednesday September 7, 2016 at 6pm for a cookout and 6:30pm meeting at the shared driveway between #29 and #31.

Submitted, Amy T. Vazifdar Board Secretary August 3, 2016