

MAMMOTH HOLLOW BOARD OF DIRECTORS MEETING: JANUARY 3, 2018

- I. Meeting Called to Order- Jacqui Cotnoir**
- II. Attendance**
Amy Vazifdar,, Bruce Hardy, Jacqui Cotnoir, Lanice Ridolfi, Sharon Day, Linn Krikorian, Betsi Devries
- III. Committee Reports**
 - A. Treasurer's Report** Betsi was in attendance to present the treasurer's report to the board. She emailed it out to everyone ahead of time.
- IV. Meeting Minutes:**
 - A. December: There was no meeting in December so no minutes were sent out**
- 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 voted to give Demers gift certificates for both the Harkins and the Kennerleys for the ongoing assistance and work they have contributed on their own time at their own cost to assist with improvement projects on Old Orchard Way. Amy or Sharon will pick up a card and enclose the gift card in the thank you card.
 - 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 touch base and see if they have any questions as they move into their second month of residence.
 - E. Concrete Curbing-**Ongoing project-Bruce was not able to connect with the contractor as of yet.
 - F. Snow Removal Contract-** At the November meeting, the board agreed to add walkway snow removal for a total of \$67 per house for the whole winter. So far, feedback from the board and other association members has been positive. Bruce made the annual plow contact to Nate, the foreman.
 - G. Septic Pumps:** Bruce will connect with Don about the septic pump intel; this will be an ongoing project.
- VI. New Business:**
 - A. Correspondence:** Amy will send out notice on parking and snow removal procedures to all of the association members. Amy will add info in about the recycling bin access during snowstorms.
 - B. Arborvitaes:** Re: Unit #24 (Bruce and Doreen's house). Bruce has been following the specific watering instructions per Demers' instructions. At some point new arborvitaes will arrive to Demers, and once they are determined to be healthy, they will be re-planted on the ground. Bruce will be gone for about 6 weeks during the time that the watering will need to take place, we will need to come up with a schedule for other residents to cover the watering schedule for the arborvitaes.
 - C. Storage for Recyclables containers-** We would need a building permit to build a lean-to of some sort to keep the bins from getting plowed in and covered with snow during the winter.
- VII. Announcements:**
 - 1. New Renters:** There are new renters living at Dasilva's #37. Secretary Amy has contacted the owners requesting the contact information for the new renters.
- VIII. Meeting Adjourned (Bruce Hardy)**
- IX. Next Board Meeting-** The next Board Meeting will take place on Wednesday February 7th, 2018 at 7pm at #32- Jacqui and Wes Cotnoir.

Submitted,

Amy T. Vazifdar
Board Secretary
January 3, 2018

Those who have recycling bins

Betsi #14

Linn #10

Amy #29

Karen #31

Farleys #30

Jacqui #32