

MAMMOTH HOLLOW BOARD OF DIRECTORS MEETING: JANUARY 4, 2017

I. Meeting Called to Order- Betsi Devries

II. Attendance

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

III. Committee Reports

- A. Treasurer's Report** (Betsi Devries)-Betsi brought the Treasurer's Report and the copy of the bank statement.
- B. Capital Reserve Account:** The board motioned to accept the proposal to put an overage of \$10,000 into the Capital Reserve Account and approved the motion by majority vote.
- C. 2017 Budget:** The board motioned to accept the 2017 budget as presented.
- D. Condo Fees:** Two homes are in arrears, so Betsi will be sending letters to those homeowners that the check needs to be received by the Board within ten days. She has already sent both homeowners an email.

IV. Meeting Minutes: The minutes from the December 7th meeting were accepted by majority vote.

V. Old Business:

- A. Storage of Old Records:** In process.
- B. Storm Drain:** Amy emailed units #33, 35, 37, and 39 that the structure under the storm drain will need maintenance done in the spring. It is not sturdy enough to support the weight of a vehicle or any other similar weight and please refrain from doing so.
- C. Unit 30:** The removal of the side garden is still pending.
- D. Snow Removal and Landscaping:**
Snow is being snowblown into piles and blocking entrances and previously shoveled walkways, and some driveways are being missed altogether. Bruce spoke to Tom of NH CORE Properties who said that he is replacing the former owner, Tony. Bruce is going to speak to Tom directly about concerns, have him do a ride-around with him and report back to the board. Amy will also send out a reminder to all residents to contact Bruce first with any snow-removal related problems.

VI. New Business

A. Recycle Bins:

During Winter: Amy Vazifdar, Linn and Rick, Jacqui and Wes, and Betsi and Wally will each hold a recycling bin for the winter. Amy will ask some other homeowners or renters if they are interested in housing the recycle bins at strategic locations for the winter.

VII. Meeting Adjourned (Betsi Devries)

VIII. Next Board Meeting- The next Board Meeting will be on Wednesday February 1, 2017.

Submitted,

Amy T. Vazifdar
Board Secretary
January 4, 2017