MAMMOTH HOLLOW BOARD OF DIRECTORS MEETING: MAY 4, 2017

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

Amy Vazifdar, Betsi Devries, Bruce Hardy, Jacqui Cotnoir, Lanice Ridolfi, Linn Krikorian.

- **III. Special Election:** The board voted to approve the appointment of Lanice Ridolfi to the Mammoth Hollow Board of Directors.
- IV. 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:
 - **C. Condo Fees:** There are 2 homes in arrears. Both homes caught up briefly but are on the verge of hitting the 90 day mark and will have to have a lien placed on the property.

V. Meeting Minutes:

- 1. March 2017-No minutes: meeting was cancelled
- 2. April 2017- No minutes: scanning took place instead of meeting

VI. Old Business:

- **A. Storage of Old Records:** Jacqui is continuing to work on scanning old records, as well as the board will be assisting at monthly board meetings.
- B. Snow Removal and Landscaping:

The board voted unanimously to accept NH CORE Properties contract for snow removal for a three year contract.

VII. New Business: N/A

- **A. Tree Removal:** Jacqui quoted the estimate for tree removal by the south entrance to Old Orchard Way. The two quotes are:
 - 1) Mario Pelletier: Tree Removal (\$2400; plus \$1450 to grind stumps to the ground level + \$2100 for removal)
 - 2) Accurate Tree Removal (\$900 to cut trees +\$325 to grind stumps, but no removal. Betsi is going to talk to Demers Garden Center to gather intel on Arborvitae root system and the viability of planting Arborvitaes on top of where the pine trees were removed. An internet search indicated that the root systems run shallow (18-24 inches) and fan out wide. The board will also notify adjourning neighbors as to the change.
- a. Meeting Adjourned (Betsi Devries)
- **b. Next Board Meeting-** The next Board Meeting will be on Wednesday June 7, 2017 at 7pm.

Submitted,