

MAMMOTH HOLLOW BOARD OF DIRECTORS MEETING: OCTOBER 4, 2017

- I. Meeting Called to Order- Betsi Devries**
- II. Attendance**
Amy Vazifdar, Betsi Devries, Bruce Hardy, Jacqui Cotnoir, Lanice Ridolfi, Sharon Day, Linn Krikorian
- III. Special Election:** The board nominated a new President of the board as Bruce Hardy.
- IV. Committee Reports**
 - A. Treasurer's Report** (Betsi Devries)-Betsi will share the treasurer's report once it is assembled.
All owners are caught up with condo fees.
- V. Meeting Minutes:**
 - A. August Board Meeting Minutes:** Amy sent the August meeting minutes out to the board for review. The board voted to accept the minutes as written and Amy will send them out to all residents.
- VI. Old Business:**
 - A. Arborvitaes:** Some of the arborvitaes have died and Bruce and Betsi got 4 new trees from Demers garden center. There was a discussion as to what the problem is with the trees. Approximately 17 have died, and four were replaced. One suggestion was possibly the burlap, or some type of disease, as well as the fact that 3 out of the 7 trees that were at Demers were dying as well. The trees are going to have to stay there for the winter at this point. The trees need 10 gallons of water right into the root ball, once a week to soak the roots. But after much discussion, there was a general consensus that the shipment was likely bad. Bruce will continue to investigate and water once a week following the recommendations noted above.
 - B. Storage of Old Records:** Ongoing project
- VII. New Business: N/A**
 - A. Card for Don and Karen-** The board secretary will send a card to thank them for their ongoing service to the Mammoth Hollow community.
 - B. New Owners-** The owners at #39 sold their house, and new owners will be closing on the property at the end of October.
 - C. Concrete Curbing-**Bruce brought up the issue of the asphalt concrete (poor quality) vs. granite curbing (cost prohibitive). He spoke to a man who was installing concrete curbs as a possible mid-range quote. Bruce got his card and would like him to come put together a quote and educate us more about concrete curbing.
 - D. Snow Removal Contract-** Betsi is pursuing a written and signed contract with the snow removal company.
- VIII. Announcements:**
 - 1. New Renters:** There are new renters living at Dasilva's #37. Amy will request contact information from the owners.
- IX. Meeting Adjourned** (Betsi Devries)
- X. Next Board Meeting-** The next Board Meeting will be the annual meeting which will take place on Wednesday November 1, 2017 at 7pm.

Submitted,

Amy T. Vazifdar
Board Secretary
October 4, 2017