

MAMMOTH HOLLOW BOARD OF DIRECTORS MEETING: JANUARY 6, 2016

I. Meeting Called to Order- Betsi Devries

II. Attendance

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

III. Committee Reports

- **Treasurer's Report** (Betsi Devries)-

- 1) Betsi brought the treasurer's report and reviewed it. The board motioned to transfer \$6,000.00 into the Capital Reserve account and voted to approve the transfer by majority vote.
- 2) Betsi brought the end of the 2015 budget report and the board motioned to pass the 2016 budget which will be exactly the same as 2015.
- 3) Two properties are approaching the 3 month arrears limit on condo fees. Betsi is in communication with those two homeowners.

IV. Old Business:

- A. Landscaping in the North End:** Deferred until spring, but we are still moving forward with the plan.
- B. Storage of Old Records:** The scanner/copier is up and working. The board will continue to keep this as an ongoing project with the initial date scheduled for February 3, 2016.
- C. Signs-** The new signs are done. The one on the south end is up, but the other needs a post. That will have to wait until warmer weather in order to install.

V. New Business:

- A. Snowplow Contact Person-** Betsi is the current snowplow contact person and she asked if Bruce would fulfill this role for the remainder of the year. Bruce will be the primary snowplow contact person for the remainder of the season, and Betsi will be the secondary contact.

VI. Announcements: N/A

VII. Meeting Adjourned (Betsi Devries)

VIII. Next Board Meeting- The next Board Meeting will be on Wednesday February 3, 2016 at 7pm at #32 Old Orchard Way with the primary goal be to scan records.

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