

MAMMOTH HOLLOW BOARD OF DIRECTORS MEETING: FEBRUARY 7, 2018

- I. Meeting Called to Order-** Bruce Hardy (President)
- II. Attendance**
Amy Vazifdar (Secretary), Jacqui Cotnoir, Lanice Ridolfi, Sharon Day, Linn Krikorian, Betsi DeVries (Treasurer)
- III. Committee Reports**
 - A. Treasurer's Report** Betsi brought the annual budget
- IV. Meeting Minutes:**
 - A.** January meeting minutes were reviewed but have not yet been accepted
- V. Old Business:**
 - A. Arborvitaes:** Bruce is leaving May 7th-July 7th (or thereabouts). The arborvitaes should be planted before Bruce leaves, so we were discussing making a watering schedule for people to take on in his absence. He suggested breaking it up into quarters so we are doing about ¼ of them per person. Jacqui said we can use her water and just use the spigot out front so they can just stretch the hose out. Bruce will come up with a schedule and it will be all done before he leaves on his trip.
 - B. Storage of Old Records:** Ongoing project
 - C. Card for Don and Karen and Maryanne-** Ongoing. Amy will get card. Betsi will get 2 \$30 gift cards.
 - D. Concrete Curbing-**Bruce getting quote-ongoing
 - E. Septic Pumps:** Bruce will connect with Don-ongoing
- VI. New Business:**
 - A. Dog Poop-** There is a lot of dog poop in the large shared field. Amy will send out a general email to all owners.
 - B. Budget-**Betsi brought the annual budget. The budget from 2017 was almost right on target and the proposal is to keep the budget the same for 2018. The board voted to approve the 2018 budget as the same as the 2017 for \$51,060.00.
 - C. Moles-**Bruce and Doreen (#24) and Kevin and Pam (#26) are getting an infestation of moles. There were 25-30 mole hills in the lawn. Bruce was looking for suggestions for humanely getting rid of the moles. Demers also sells a product called "Mole-Max" that will drive them away. Bruce will research some other alternatives.
- VII. Announcements:** N/A
- VIII. Meeting Adjourned** (Bruce Hardy)
- IX. Next Board Meeting-** The next Board Meeting will take place on Wednesday March 7th, 2018 at 7pm at #32- Jacqui and Wes Cotnoir.

Submitted,

Amy T. Vazifdar
Board Secretary
February 7, 2018