

MAMMOTH HOLLOW BOARD OF DIRECTORS MEETING: JUNE 7, 2017

- I. Meeting Called to Order- Betsi Devries**
- II. Attendance**
Amy Vazifdar, Betsi Devries, Jacqui Cotnoir, Lanice Ridolfi, Linn Krikorian.
- III. Committee Reports**
 - A. Treasurer's Report** (Betsi Devries)-Betsi has been updating the insurance renewals so was not able to bring a treasurer's report.
 - B. Condo Fees:** One of the properties in arrears paid until just under the 3 month deadline. The other property just went over the 3 month cutoff and Betsi will have to remind them to pay their condo fee asap.
- IV. Meeting Minutes:**
 - A. May Board Meeting Minutes:** Amy sent the May minutes out to the board and they were reviewed and will be sent out to the whole association.
- V. Old Business:**
 - A. Tree Removal:** Betsi brought the quote for the tree removal project for the pines to the north and south of the south entrance (add in scan of written quote). The board discussed doing both sections at one time or splitting the project up over 2 years. Total expenditure is \$1225 to remove 11 marked pines, all materials, and stump grinding with n cleanup. \$4877 for the planting of the new arborvitaes including creating a berm and the leveling of the mulch. This quote does not include the actual planting of the trees. We do not know for if a police detail is needed for Mammoth Rd, but Accurate Tree Service will let us know. The additional cost is \$56.03/hr with a four hour minimum.
 - B. Storage of Old Records:** Jacqui is continuing to work on scanning old MHCOA records, as well as the board will be assisting at monthly board meetings.
- VI. New Business: N/A**
- VII. Meeting Adjourned at 7:39pm** (Betsi Devries)
- VIII. Next Board Meeting-** The next Board Meeting will be on Wednesday July 12, 2017 at 7pm at Jacqui and Wes's home.

Submitted,

Amy T. Vazifdar
Board Secretary
June 7th, 2017