

Agenda

Mammoth Creek Board of Directors Meeting
Saturday May 16, 2015
9:00 a.m.
Mammoth Creek Condominiums, Unit TBD

1. *Call to order*

2. *Executive Session*

Regarding pending litigation (Malcolm vs. Mammoth Creek)

3. *Approval of April 28, 2015 BOD Meeting Minutes*

Immediately after the meeting, approved minutes are conveyed to Butner for distribution in next HOA statement and posted on the [MCCHOA Website](#) under [Board News](#) (login required).

4. *Unit 60 Unit Modification Proposal*

Request to approve installation of loft window to meet building code egress requirements.

5. *Unit 31 Owner Request*

Request to replace decking at owner's expense.

6. *Unit 32 Owner Concerns*

- a. Review condition of windows
- b. Porch light request
- c. Unauthorized entry concerns

7. *Owners' Forum*

Any homeowner may address the Board or wait until later to discuss an item as it appears on the agenda. There will be a three-minute time limit per homeowner comment, per item.

8. *Siding project & summer painting*

- a. Review siding company schedule/bids for next few years
- b. Re-work painting cycle.

Items Not Posted: In the event any matter not listed on this agenda is proposed to be submitted to the board for discussion and/or action, it will be done in compliance with Section 5.3 MCHOA By-Laws as an emergency item or because there is a need to take immediate action, which need came to the attention of the Board subsequent to the posting of the agenda

9. Window Project Update

- a. Tentative Presentation—Steve Stokes, ToML Building Official: window permit issues
- b. Current status

10. Door Replacement Update

- a. Budget implications
- b. Feasibility/Timeline

11. Water Restrictions

- a. Ed's cost-saving recommendations
- b. What's been done so far?
- c. What can still be done?
- d. What can homeowners do?

12. Walk-the-complex

13. Ice Rink Update

- a. Update
- b. Report—ToML response to Board's letter of opposition
- c. Report—Meadow Lane Alliance response

14. 2015 HOA Annual Meeting

- a. Board Member positions open for elections
- b. Nominations timeline
- c. Meeting planning

15. Review Action Items

16. Agenda Building

- a. Next meeting date, time, and location
- b. Agenda items to consider

17. Adjournment

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