

Minutes

**Mammoth Creek Board of Directors Meeting
Monday, October 16, 2017**

7:00 pm

Conference Call

Call-in Number 712-432-3900

Conference Participant PIN: 668742#

Approved December 13, 2017

In attendance: Board members Gary Drlik, Ed Klotz, Harvey Place, Mary Beth Richardson, and Tom Waller;
Manager Gary Small, Homeowner Sol Hill (#12)

1. Call to order

Ed Klotz called the meeting to order at 7:09 pm.

2. Approval of September 9, 2017 BOD Meeting Minutes

Tabled—no meeting minutes available to approve

3. Approval of September 9, 2017 MCC HOA Annual Meeting Minutes

Tabled—no meeting minutes available to approve

4. 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.

- No homeowners (other than unit 12) present.

5. Architectural Review

- a. Unit 12 Modification Request (remodel only—excludes flooring)
 - i. Gary Drlik made a motion to approve the unit 12 unit modification for the scope covering the main remodel. Mary Beth seconded.
 - ii. Discussion: the changes to common area are as follows:
 - a. Relocate washer and dryer from main floor bathroom to hall area—run water supply/drain through joists in subfloor.
 - b. Relocate shower head.
 - c. Move bathroom power outlet to opposite wall to accommodate sliding door (to replace standard swinging door)
 - d. Entry closet—reconfigure to provide pantry space in kitchen. No change to load-bearing beam
 - e. Electric in kitchen
 - i. Change all outlets to GFI
 - ii. Add outlet (tied into existing power to existing refrigerator)

- iii. Lighting: above kitchen sink, under cabinet lighting, and track lighting
 - f. Recessed lighting in space below stairs
 - g. Add outlet & cable connection to fireplace wall for wall-mounted TV
 - h. GFI outlet—outdoor porch
 - i. Attic space reconfiguration: existing attic wall (non load-bearing) moved to be flush with closet; door to unfinished storage space, accessible by library ladder.
- iii. Approved unanimously by roll-call vote.
- iv. Gary Drik made a motion to approve the Unit 12 Modification dated October 16, 2017 to add a range hood vent in kitchen to exterior. Tom seconded.
 - a. Discussion: vent through wall between joists to exterior wall in outdoor entrance (capped and painted the same color as siding).
- v. Approved unanimously by roll-call vote.
- b. Discuss Unit 12 hard surface flooring

6. Review action items

Action Item	Next Steps	Person Responsible	Status
Unit 12	Send signed pages of unit modification	Ed	
	Further research flooring configurations.	Sol	

7. Adjournment

Adjourned at 8:40 pm

Respectfully submitted,
 Mary Beth Richardson, Secretary
 December 12, 2017