

Minutes

**Mammoth Creek Homeowners Association
Board Meeting
September 19, 2018 7:00 PM
Call-in Number 712-432-3900
Conference Participant PIN: 668742#**

In attendance via conference call: Board members Gary Drlik, Ed Klotz, Harvey Place, Ken Gilbert, & Tom Waller; Manager Cheryl Caton, Kit Natland (owner, Unit 30)

1. Call to Order

President Gary Drlik called the meeting to order at 7:02pm.

2. Approve September 7 & 8, 2018 board meeting minutes

Immediately after the meeting, approved minutes are conveyed to Butner for distribution in next HOA statement and will be posted on the MCCHOA Website under Board News as soon as the web site is operational again.

a. Ken motioned to approve the HOA meeting minutes as amended, Tom seconded.

Approved 5-0.

3. Unit 30, Unit modification plan

a. Discussion

- Board had a few questions regarding modifications affecting common area.
- Kit reserved the right to change the hard surface flooring pending any results from possible engagement of sound consultant discussed at the board meeting of 9/7-9/8
- Ed motioned to approve the application contingent on submitting a supplemental application if any unforeseen modifications that affect common area arise. Ken seconded. Approved 5-0,

4. Owner's Forum

Any homeowner may address the Board. There will be a five-minute limit per homeowner.

a. Kit Natland, Unit 30.

- Regarding general hard surface flooring: Kit suggest that instead of "as good as carpet" to "an overall improvement in the sound level of the flooring." This will help with improvements in grandfathered units.

5. Items not Posted

a. Ski door unit 9.

- Cheryl met with Taylor at Country Glass. He sanded the door, looked at other doors and remarked how old they were. He wasn't sure he could order a new door that matches our current doors (which are wood grain textured rather than smooth). He asked to try more sanding and painting. He offered to have us buy the doorknob and reimburse us, but we would prefer that he just buy it himself.

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 needs came to the attention of the Board subsequent to the posting of the agenda.

- Will go back and ask him to try and find a textured door. If none can be found, we want him to reinstall a new smooth one at their expense given the problems with the installation of the current door.

6. ***Adjournment***

President Gary Drlik adjourned the meeting at 7:54PM.