

Agenda

Mammoth Creek Owners Annual Lunch

September 18, 2021

On site and Zoom (for meeting portion)

Join Zoom Meeting

<https://us02web.zoom.us/j/4883518653?pwd=ZktKZXZ3Y0U0L3FYOFVSVjB4TE94QT09>

Meeting ID: 488 351 8653

Passcode: 947756

1. Call to Order –

Ken called the meeting to order at 1:05 PM

Units represented: 1,6,7,8,17, 21, 25, 26, 28, 35, 39, 41, 52, 53, 55, 59

2. Updates from Ken

- Board Member Elections: Not enough interested parties so Tom and Harvey have been automatically re-elected
- CCRs and Bylaws – Ken clarified there isn't a redline due to the changes but that new format includes legal changes from State of California
 - Over next 30-45 days will incorporate comments / changes and send them out
- 2025 Balcony inspections will be next large plan activity – plan is to inspect in '23 with time to fix prior to the Jan '25 deadline
- Financial review - \$25k under budget YTD in part due to no need for extra snow removal; operating fund will pay back loan to reserve fund in September

3. HSM Update

- Ken and Cheryl updated all on local activity
- Bear break ins common due to 'new and untrained' bears
- Pool will be shut down in the coming week (unheated, windows/walls put up for winter spa)
- Fire extinguisher inspection week of the 29th
- Additional updates: parking low overlay completed; painting of far west building underway
- Gas line update – the ice rink may be pulling a gas line to the cul de sac and it may be extended up the street, which would allow feeding gas to individual units; still under discussion due to significant cost
- Questions from owners
 - Request for additional quiet zone signs
 - Confirmed these will be ordered and installed
 - Request for confirmation on what Ring-type devices are allowed

- This is a follow up for the board to determine parameters
- Unit 46 requested someone look at weather stripping and handleplate on door (clouding)
- Can power to units be increased to support tankless hot water heaters
 - These are not recommended due to the power pulled and the temp of incoming water being so cold
- Are EV chargers coming?
 - Still being evaluated for feasibility given expense and set up

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