

**Blue Hills Homes Association**  
**Board Meeting Minutes**  
**Thursday, September 18, 2008 - 8:00 PM**

Attendees: Jim Rendina, Jim Wilson, Chipp Nelson, Karen Nelson

Absent: Jim Tiehen

The Board of Directors held a meeting on Thursday, September 18, 2008 to discuss the final details for the Blue Hills Estates neighborhood entrance monuments.

The meeting began with AKA Masonry presenting details of the monument renovation and improvements. The choice of monuments for the Burning Tree entrance was narrowed down to three finalists. The final monument was chosen based on height, length and overall curb appeal. The size and font of lettering was decided on as well the type of rock to be used. The rock selected will visually match the rock used on the Blue Ridge monuments.

It was agreed that the homeowners adjacent to the monuments on Burning Tree will be advised in writing of the plans to improve the existing monuments and the approximate date for the work to begin.

The discussion then turned to the Blue Ridge monuments. The final lettering size and font was selected. This font will coordinate with the font chosen for the monuments on Burning Tree.

A motion was raised then seconded and subsequently approved to accept and sign the bids for the Burning Tree and Blue Ridge entrance monuments and to begin the work using AKA Masonry. The cost for the monuments renovation/improvement was \$14,050. Work is scheduled to begin around the week of October 20<sup>th</sup> pending upon any unforeseen weather/construction delays.

Minutes respectfully submitted by Jim Wilson.