

Blue Hills Homes Association
Board Meeting Minutes
Saturday, March 1st, 2008 - 3:00 PM

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

Absent: Jim Tiehen, Joanie Morlan

Jim Rendina, Board President, called the meeting to order at 3:10 PM.

A 'Special Meeting of the members of the Association' was scheduled as required by the By-Laws due to the collection of signatures for a meeting from at least one-twentieth of the homeowners in the association. Prior to this special meeting, the board met to review the sum of the information gathered by the present island and monument committees and to develop an agenda for this March 2nd special meeting. During the board meeting, the two bona fide island bids and one monument bid that the committee obtained were briefly discussed.

After this discussion, Karen Nelson presented bids she obtained from 10 additional companies. In many cases, these 10 island restoration bids also included separate bids for island maintenance, island irrigation, subdivision snow plowing and monument construction. After the presentation and brief discussion of these bids, a suggestion was made to enhance the existing island committee. After consideration of this suggestion, a decision was made to expand the current island committee to include Karen and Chipp Nelson and the additional bid information obtained.

In anticipation of getting new plantings on the islands, the discussion turned to the need for access to regular and thorough watering to ensure that any investment made would be sustainable long-term and not result in wasted time, money and effort as a consequence of there being no immediate and constant source of water available. During this discussion, bids for bringing water to the islands were reviewed. The cheapest bid for a water truck dispatched to water all the islands was \$600 per visit with a minimum of 3 visits per week with Blue Hills supplying the water. By comparison the average price to get permanently installed irrigation systems for any single island was \$990-\$1,200.

Discussion of the budget followed with the realization that with the limited amount available, a thorough review and consideration of the bids would be necessary to make the most of what we have. A range of \$14,000 - \$18,000 was chosen as the targeted range available for use in renovating both the islands and the monuments.

Discussion of the cost of replacing the lettering on the Blue Ridge monuments followed with a figure of approximately \$2,000 given by Jim Rendina as the amount necessary to have the existing lettering removed, the face of the monuments patched painted, drilled and the new lettering purchased and installed.

Less the \$2,000 for the Blue Ridge monument replacement lettering, the remaining \$12,000 – \$16,000 would be utilized for island renovation and replacement of the monuments on Burning Tree and Saint Andrews.

It was decided that the Nelson's would host the next island committee meeting to share and discuss the bid information with the other committee members.

The meeting was adjourned by Jim Rendina around 4:30 PM.

Minutes respectfully submitted by Karen Nelson.