

**Blue Hills Homes Association
Island Committee Meeting
Sunday, March 9, 2008 - 4:00 PM**

Attendees: Chipp Nelson, Karen Nelson, Randy Spangler, Jim Tiehen, Jim Wilson

Absent: Greg Morlan, Joanie Morlan Resigned: Sarah Allison

Karen Nelson called the meeting to order at 4:05 PM.

The agenda items listed below were discussed:

1. Introductions
Introduction of the new island committee members included: Karen Nelson, Chipp Nelson and Jim Tiehen
2. Presentation & Discussion of 10 Island Restoration Bids
In many cases, these 10 island restoration bids also included separate bids for island maintenance, island irrigation, subdivision snow plowing and monument construction.
 - a. Island Restoration
 - b. Island Maintenance
 - c. Island Irrigation (Watering) Options
 - i. Truck
 - ii. Standpipe (Manual)
 - iii. Sprinkler Heads (Automated)
 - d. Monuments
 - i. Blue Ridge Entrance
 - ii. Burning Tree Entrance
3. Discussion of Suggested Plantings
4. Snow Plowing
5. Budget Review
 - a. \$14-18K Available
 - b. Proposed Allocation
6. Fundraiser to raise additional monies to complete all islands and monuments this year.

The meeting was adjourned around 6:00 PM.

Minutes respectfully submitted by Karen Nelson.