

# June 9, 2015 Meeting

## Blue Hills Estates Homes Association

### Board of Directors

In attendance: Jim Wilson, Jim Rendina, Greg Morlan, Joe Quinly and Dan French

Items discussed:

1. Budget is on track.
2. Contract with Double Eagle for islands is being monitored by Greg, we just awarded them additional Capital Improvement funds to do some much needed upgrading to all the islands.
3. Update on the directory. Dan sent out password messages, one at a time, to each resident that provided a valid e-mail address. In this next newsletter will be instructions for all others on how to access the directory.
4. Jim R. reported that we now have only two residents who have not paid the annual dues.
5. The Annual Meeting will take place on July 30, 2016 at 4P at Dos de Oros located at 13029 Holmes Road. Jim Rendina's term limit has kicked in and his position will need to be filled by another resident. The Board plans to bring in an outside speaker for the meeting, conduct a drawing for those in attendance and will provide appetizers and the first round of beverages at the meeting.
6. Dan has agreed to take on the Treasurer role and work with HA-KC to develop a budget for next year.
7. A newsletter will be go out by next week.
8. Meeting notice for the Annual Meeting will be mailed in mid-July.
9. The Board will host a neighborhood wide social event on September 24 around Island #4 and catered food will be provided.

The meeting was adjourned at 6:30P and follow up items will be e-mailed to all Board members as soon as possible.