August 19, 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:

- Election of officers for 2015-16 was held and the results are as follows: President = Jim Wilson Vice President = Greg Morlan Treasurer = Jim Rendina (will be his last year on the Board) Secretary = Dan French At Large = Joe Quinly
- 2. Snow removal. Jim Wilson will continue to serve as the point of contact on snow issues and will contact Rose, the removal contractor, prior to the start of Winter.
- 3. Contract for the islands was discussed and how we would like it to reflect the entire year worth of service, not just the mowing. Greg will be in touch with Nelson Lawn to discuss service and obtain their bid.
- 4. Update on the directory. Dan has met with Cam Shutte and the initial upload of information has taken place. Dan now needs to verify the data to the best of our ability and create passwords for the residents as well as create an instruction set to be placed in the September newsletter.
- 5. Budget was again looked at and discussion questions addressed, Jim Wilson will be the back-up financial member since Jim Rendina will not be on the Board next year and we will need someone to know what is happening with budget items and invoices.
- 6. The Board decided to postpone a tentative 9-19 date for the shredding event so we can try and get some recycling aspect in conjunction with it, shooting for an early October Saturday, Dan will research this further with Joe's help.

The meeting was adjourned at 8:05P and follow up items will be e-mailed to all Board members as soon as possible, thanks to the Rendina's for hosting.