

North Hill Estates Civic Club

Minutes for Executive Board Planning Session/Meeting on November 7, 2016

The meeting was called to order at 7:00 by President, Mark Wells . The purpose of this meeting was to tally the votes from the trash survey sent to all residents.

The envelopes were opened, and the contents were attached to the envelopes. The votes were sorted into three stacks. The votes were counted by guests Carol Havemann, Jerry Schramme, David Niccum, and Monte Cooper. The results were as follows:

Tommy Miles- 12 votes

Best Trash NO recycling- 160 votes

Best Trash with recycling- 115 votes

Pam Kimbrough made a motion to terminate Tommy Miles Trash Service effective immediately. Missy Ganley seconded, and the motion was accepted by vote. At 7:33, a text was sent from Mark Wells to Anthony Simmons stating that Tommy Miles trash services were no longer required in North Hill Estates. A letter will be sent by certified mail on November 8, 2016 stating that the Civic Club, as representatives of North Hill Estates, is terminating their association with Tommy Miles Garbage Service, and their services will be no longer required.

Since Best Trash requires 60 days before they can begin service to our neighborhood, the next company investigated by the board will be utilized. Direct Waste Solutions , INC. can begin service on November 8, 2016. They will pick up trash on Tuesdays and Fridays for 21.75 + tax. They bill quarterly and payments can be made online. A letter will be mailed to residents immediately explaining services. Peggy Porter made the motion to enter into a three year agreement with Direct Waste Solutions. The motion was seconded by Jenny Phillips and passed by vote. An email was composed to send to residents and posted on the website. The letter from Direct Waste Solutions was also posted on the civic club website.

The meeting was adjourned at 8:45 by Mark Wells.

The minutes are respectfully submitted by Teresa Ghinelli, Secretary.