

North Hill Estates Civic Club

Minutes for Executive Board Planning Session/Meeting on October 25,2016

The meeting was called to order at 7:00 by President, Mark Wells . The purpose of this meeting is to plan the agenda for the upcoming Board Meeting on November 9, 2016.

The first item to be addressed on the agenda under Old Business for the November meeting is the receipt for reimbursement given to the board by the CERT group. Article XXII of the by -laws states that all expenditures of the club other than emergencies shall be authorized by the board. The expenditure occurred at an event which was not sanctioned by the civic club, and prior authorization was not requested or brought to a vote by the civic club board. Bob Whittredge made a motion that the board will not reimburse money requested by CERT. Jill Wright seconded. The motion was approved by vote.

The next item is the payment for mowing by F& J Landscaping. The treasurer needs dated invoices. Teresa Ghinelli offered to contact Florencio.

The next item is the directory. To help with record keeping, Teresa Ghinelli made a motion by email to have one version of the directory. Jill Wright seconded. The motion was approved by vote. The printed copies will be made from the version on the web site. There was a motion from Pam Kimbrough to print 500 copies. Jenny Phillips seconded. The motion was passed by vote. After the 500 copies are given out to residents, new residents and residents wanting a second directory will be given the web site address where they can print their own copies.

The next item for old business is trash service. Mark Wells is making contact with Anthony of Tommy Miles Trash Service on trash days. They have been told that they should be picking up on Mondays and Thursdays. Mr. Wells contacted Best Trash on Monday, October 24 by email to inquire about the 90 day start time. He received an answer stating that our proposal had been withdrawn and a resident believed to be associated with the board had been notified on October 20. On October 25, Peggy Porter contacted Best Trash to ask for a new proposal. Best resubmitted a proposal with NO recycling. (After 6 months, the board can send another vote to offer recycling.) Best Trash will require a 60 day period before they can begin trash pick up to process individual billing. Mr. Wells contacted one other trash service in the event that Best's schedule becomes full and they cannot service our neighborhood. Direct Trash will start immediately for \$21.75 without recycling. They have heavy pick-up once weekly and will bill quarterly. The vote will be returned on November 4, and the board will meet on November 7 to count votes. Carol Haverman, who is not a member of the board, will be asked to be present and help count the votes.

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

The minutes are respectfully submitted by Teresa Ghinelli, Secretary.