

## North Hill Estates Civic Club

### Minutes for Meeting on November 9, 2016

The meeting was called to order at 7:00 by President Mark Wells at the Spring Volunteer Fire Department Station #71. The sign in sheet for attendees and guests is attached. The minutes were read and a motion was made by Jenny Phillips and seconded by Peggy Porter to accept the minutes. The minutes were approved by vote. Mr. Wells asked that there be no committee reports tonight.

**Treasurer's Report-** Jenny Phillips shared the Treasurer's Monthly Report which was reviewed by all, and a motion was made by Missy Ganley and seconded by Peggy Porter to accept the report (attached). The report was accepted by vote.

President Mark Wells went through the time line that led to the decision on trash services.

July 13- Since trash service was frequently skipped or repeatedly late, Mark asked Peggy Porter to research local companies that provide trash services .

September 14- Tommy Miles asked for a raise of rates to \$25.95 effective Jan 1, 2017.

(between Sept. 14 and Nov. 7 Mark Wells made 57 calls to Tommy Miles to remind him of pick-up days or request services.)

October 12- The board voted to send a letter to the community with a vote to stay with Tommy Miles or Best Trash Services.

October 20- Letters were mailed. Return letters due November 4.

October 24- Mark contacted Best Trash by email to confirm proposal. Best Trash replied that they had contacted Whitney Soddors on October 20 retracting their offer. Best Trash was led to believe that Ms. Soddors was a representative of the board.

October 25- Peggy Porter contacted Best Trash and they resubmitted a proposal with no recycling. They required a 60 day start up time to process paperwork.

November 7- The board met to tally the votes. Based on the result of the vote, a decision was made by the board to employ Direct Solutions since they can start immediately.

**Questions from the floor:** Have we contacted an attorney to discuss legal ramifications? NO

Are there price increases in 3 year contract? Yes. Price increases are based on CPI index.

What are trash pick-up days? Tuesday and Friday

There was a reminder of a fundraiser for Terri Ferguson's daughter at the Track Shack on Saturday afternoon.

A motion was made by Jenny Phillips to adjourn the meeting at 7:54. The motion was seconded by Missy Ganley and was approved by vote.

The next meeting will be held December 14th at the Spring Volunteer Fire Department Station #71.

The minutes are respectfully submitted by Teresa Ghinelli, Secretary.