

**Minutes for Special Meeting of The Hill
September 18, 2014 at 6:30pm**

In attendance: Bill Bunting, Ruth and Dennis Viola, Dick and Jeanne Ormrod, Ted Alex
(Property Manager)

Represented by proxy: Darby Johnson and Drew Remignanti, Bill and Julie Kath, Leslie Murphy,
Drea Thorn

1. A quorum was established.

2. Paving Eagle Drive

Ted Alex provided three proposals for upgrading and repaving Eagle Drive, from Bell & Flynn, Diamond Paving, and Bourassa Construction. According to Ted, all three companies should do good work for us. Diamond Paving's bid was \$30,400, the lowest of the three. Concerns were raised that our capital reserve funds would be severely depleted by the costs proposed by all three companies.

Motion (Dennis Viola, Dick Ormrod): Have Ted ask Diamond Paving if they can do the work for not more than \$28,000 and, if so, if Diamond could come out and provide detailed specifications of the work that would be performed. Motion passed unanimously.

Motion (Dick Ormrod, Dennis Viola): That the Association gives the board of directors authority to negotiate and finalize a contract regarding the road work. Motion passed unanimously.

3. Bylaw revision

Motion (Dick Ormrod, Dennis Viola): Defer bylaw review until we find out how much our road is going to cost us, with the Association giving the board of directors the authority to proceed with this matter based on an evaluation of the budget after the road decision. Motion passed unanimously.

4. Information items

a. Drea Thorn (new resident at 17 Eagle) would like to enclose the area below her deck and has submitted a preliminary sketch for doing so. The group agreed to request more specific information about her plans.

b. The undeveloped lots on The Hill will be mowed in early October.

Meeting adjourned at 7:55.

Respectfully submitted,

Jeanne Ormrod