

THE BLUE MOUNTAIN LAKE CLUB

Board of Directors – Special Meeting Highlights

Date: October 24, 2015

Club House 8:30AM

1. Call to Order – by Gary Smith at 8:35AM

- a. Attendance: Gary Smith, Vince Ricci, Ernie Hayfield, Steve Melnick, Lynn Ball, Chip Callori, John Gumina

2. Special Business:

- a. Lynn motioned that we require double Board Officer signatures on all checks \$2,000.00 and more, second by Vince.
FOR: Gary, Vince, Steve, Lynn, Chip, John
AGAINST: Ernie
- b. Steve motioned that we hire a uniformed off-duty SARP officer to attend the annual meeting, second by Gary.
FOR: Gary, Vince, Steve, Lynn
AGAINST: Ernie, Chip, John
- c. Vince motioned to invite Alan Young to attend the annual meeting, Second by Gary.
FOR: Gary, Vince, Steve, Lynn
AGAINST: Ernie, Chip, John
- d. Vince motioned for ratification of the letter from attorney Zimmer, second by Gary.
FOR: Gary, Vince, Steve, Lynn
AGAINST: Ernie, Chip, John
- e. Vince motioned to allow Alan Young to invoice us in January (per Alan's request) for work completed this year due to the nature of the subject matter and potential conflicts that could arise, Second by Lynn.
FOR: Gary, Vince, Steve, Lynn, Chip, John
AGAINST: Ernie
- f. Steve motioned to move forward with Erbs Landscaping Inc. for the snow removal contract, Second by Vince.
FOR: Gary, Vince, Steve, Lynn
AGAINST: Ernie, Chip, John
- g. Discussion on the current agreement with PMA for exclusive use of the BMLC office and pole barn area. This will be continued at the November

7th meeting.

- h.** Gary asked all Board members to review the RFP for landscaping and reply with comments by EOD Monday October 26th.

3. Adjournment: Gary Smith called for adjournment of meeting at 9:29am