

# **THE BLUE MOUNTAIN LAKE CLUB**

## **Board of Directors – Special Meeting Minutes**

**Friday September 25, 2015**

**Clubhouse – 7:00PM**

**1) Call to Order by Vince Ricci at 7:10pm**

a) Attendance: Vince Ricci, Ernie Hatfield, Steve Melnick, Lynn Ball, Chip Callori, John Gumina

Absent: Gary Smith (Proxy to Steve)

**2) PMA request for special retainer**

Discussion on the special request from PMA for a non-refundable retainer in the amount of \$22,500 for snow plowing and ice treatment services through the end of their contact on December 31, 2015.

John motioned to pay the requested \$22,500.00 non-refundable retainer to PMA, Second by Chip.

FOR: John, Chip, Ernie

AGAINST: Vince, Steve, Lynn, Gary (by proxy)

Steve will notify Pat of this decision via e-mail.

**3) Snow Plowing & Landscaping Services**

Discussion on the progress of the RFPs for snow plowing and landscaping as the current contracts expire on December 31, 2015.

**4) Management Contract**

The latest draft of the new Management contract to take effect on January 1, 2016 was distributed to Board Members. All Board Members will respond with their final vote on this draft by end of day Monday September 28.

**5) Adjournment at 7:33pm**

