

Blue Hills Environmental Association, Inc.
Board Meeting Minutes
September 2, 2020

In Attendance:

Paul Ramsey
Ferrin Crosby
Ryan Patterson
Ray Davis
Spence Udall
Travis Simshauser

Conference Call:

Steve Erhart
Robert Mackenzie
Joe Jarvis
Matt Meaves

Item #1 - Welcome

Paul Ramsey welcomed everyone and called the meeting to order at 7:05a.m. on September 2nd, 2020.

Item #2 – Approval of Minutes

Paul asked if there were any questions for the minutes dated May 11th, 2020-no questions were asked. Steve Erhart made a motion to approve, Spence Udall seconded the motion. Voting was unanimous.

Item #3 – Election of Officers

Paul asked who was the current officers; Ray stated that Paul Ramsey is President, Robert Mackenzie is Vice President, Spence Udall is Secretary Steve Erhart made a motion to keep the officers the same, Ryan Patterson seconded the motion. Voting was unanimous.

Item #4 – Amending the Bylaws

Ray stated in the last meeting there was some concern regarding the clarity of the managers responsibilities involving employment. So, he has added an amendment to the Bylaws which explains the managers duties. Paul asked if there needed to be further conversation. None was needed. Travis made a motion to approve; Spence seconded the motion. Voting was unanimous.

Item #5 – Discuss Managers Report

Ray reported the Round Valley clean-up went well. Blue Hills Environmental hauled 11 roll off bins, disposed of 95 tons from the clean-up on May 16th, 2020. There was a

discussion about a second clean-up in the Fall. Ray said he would work with the cities as the need arises.

Ray discussed the options of purchasing property for the office and shop locations, in lieu of continuing to pay rent monthly. There was a discussion on the size of properties and making sure there was enough room. It was stated by Ray that there would need to be improvements over the years, but for now it serves its purpose. He will get all the information and report back at the next board meeting to move forward on a purchase.

Ray reported ADEQ inspected the landfill and transfer sites receiving a good inspection on all locations. No further discussions.

Item #6 – Review and Discuss Budget

Ray reported Blue Hills Environmental had a good year, numbers were up and that it was proving to be a normal year. Asked if any questions, none were asked.

Item #7 – Next Board Meeting

Next meeting will be set in January 2021 and will be arranged by Ray.

Item #8 – Adjournment

Paul asked if there was anything further to discuss. Spence made a motion to adjourn, Travis seconded the motion. Voting was unanimous.