

**Blue Hills Environmental Association, Inc.**  
**Board Meeting Minutes**  
**February 10, 2021**

**In Attendance:**

Paul Ramsey  
Nelson Davis  
Ryan Patterson  
Ferrin Crosby  
Spence Udall  
Ray Davis

**Conference Call:**

Steve Erhart  
Robert Mackenzie  
Matt Mears

**Item #1 - Welcome**

Paul Ramsey welcomed everyone and called the meeting to order at 7:02 a.m. on February 10th, 2021.

**Item #2 – Approval of Minutes**

Paul asked if there were any questions for the minutes dated September 2nd, 2020 -no questions were asked. Robert Mackenzie made a motion to approve, Steve Erhart seconded the motion. Voting was unanimous.

**Item #3 – Managers**

Paul turned the time over to Ray, who reported Blue Hills Environmental has 3 loans out. Ray also reported on the customer report numbers remaining steady. The topic of a new or used scraper was brought up by Ray, and added that will be the next purchase that Blue Hills Environmental needs to make. He stated he has obtained a few quotes for a new purchase as well as a quote for a rebuild of the scraper 631 located at the landfill. All numbers were above \$250,000. Paul asked if Empire offers a buy-back program for scrapers. Ray indicated he did not have this information, but would return with more information and any other options if available. Ferrin stated for some equipment they have a buy-back program for 5-7 years guarantee, with the option to buy at the end with a balloon payment.

**Item #4 – Shop**

Ray stated in the last meeting the Round Valley shop was still up for purchase. Ray has received the final numbers on the property. Blue Hills Environmental has been at said location more than 15 years. Said property has 7.5 acres with an option of an additional 2.5 acres to purchase as well. Ray stated the current rates are around 3.5% but would research for a better option. Paul asked about if access is guaranteed without the purchase

of the additional 2.5 acres. Ray thought it was, but would inquire about this for a definitive answer. The question of whether the owners would carry the loan was asked by Steve, Ray did not know this but would ask if need be. In his opinion Ray did say the owners were very motivated to sell and move on. No other discussion. Steve made a motion to approve, Robert seconded the motion. Voting was unanimous.

#### **Item #5 – Clean Up**

Ray stated clean up day is set for the second Saturday in May, but the 15<sup>th</sup> would work best for Blue Hills Environmental. Spence questioned if vouchers were ever considered in lieu of one specific day. Vouchers would be so the customer could pick the best day for them. Ray said he is open and willing to listen to any and all requests to make it work for both the residents of the communities and Blue Hills Environmental. He will work with each member to find out the best course of action.

#### **Item #6 – Next Board Meeting**

Paul inquired when the next board meeting will be, Ray stated it will be in July 2021. He will schedule a date.

#### **Item #8 – Adjournment**

Paul asked for a motion to adjourn. Spence made a motion to adjourn, Nelson seconded the motion. Voting was unanimous. Meeting was adjourned.