

**St James Golf Club Homeowners Association, Inc.**  
**Board of Directors Special Meeting July 25, 2018**

On July 25, 2018, the HOA Board of Directors called a Special Meeting at 7 PM to discuss and vote on a replacement for ACE Landscaping Services, our current landscape company. The meeting was called to order by President Tru Hall with all Board Members in attendance as well as a large volume of homeowners. After the Pledge of Allegiance and moment of silence, Tru addressed homeowners in attendance with information regarding the events that led up to the necessity of acquiring a new lawn service.

When ACE took over our lawn services, the previous contractor, Yellowstone was already 1 month behind with the trimming. Because of this and other factors, they have never been able to complete the work that has needed to be done in the 2 months of their service here in St James. Because of the excessive work, the company made a decision to resign from their commitment, giving us a 60-day period in which they would try to finish up the work and give us time to find another company.

Marvin Ott and Karen Goodman received several bids and chose 3 companies for consideration.

1. Brightview Landscaping Services
2. Albert's Landscaping
3. Coast to Coast Landscaping

After further information was given to Board members and homeowners, several suggestions were made, one of which was to pay ACE \$12,000 less for the remainder of their contract but only for lawn cutting service and to pay Brightview \$12,000 for their services during the month of August for trimming only. **Motion was made by Jack Albright and seconded by Larry Cordisco to postpone the decision for new landscaping services until we contact Brightview and ACE to see if they would agree to this.**

Prior to a vote on the motion on the table, Gail Logan suggested we make a phone call at this time to Brightview and ACE with regard to this plan. Both Companies were contacted, both agreed, **the previous Motion was withdrawn** and a new **Motion was made by Gail Logan and seconded by Bob Coleman to accept the Brightview Landscaping Services bid of Thirty-One Thousand, Four Hundred Seventy Eight Dollars (\$31,478) per month starting September 1, 2018 with the caveat that they will do the trimming only during the month of August for Twelve Thousand Dollars (\$12,000) and ACE Landscaping Services will charge Twenty-Eight Thousand Dollars (\$28,000); Twelve Thousand Dollars (\$12,000) less during August for mowing services only. If, at any time, Brightview fails to honor their contract agreement, we will consider the second bidder, Albert's Landscaping. Motion carried, all Board Members accepted.**

Meeting was adjourned at 8:50 PM.

Respectfully submitted  
Jane Cordisco