

Minutes of HRRMC Board Meeting
FEBRUARY 8, 2011

The meeting was called to order at 4:00pm by the Board president and a quorum was determined.Br

Board Members Present: All members present except Judy who was off Island and excused

Homeowner Guests:

Lester Lowe, Mats Fogelvik, Evelyn Becker

President's Review of Order;

- No Guests to be included on agenda without President's notification.
- Call for civility from Board members to each other

Reading of Minutes: Minutes were read and approved without modification.

Treasurer's Report: The report from January was read by Wayne and in the future the secretary will receive the current financial report and that will be included in the package for each board meeting for the Directors to review.

Audit Status: A motion was made and passed to have Wayne and Bruce get an estimate of cost to conduct HRRMC audit from the company that is doing HOVE. This estimate will be presented to the Board at the next meeting for review.

Bookkeeper Overpayment: Galen to contact bookkeeper and attempt to work things out.

Status of Liens; Gail gave Galen a report of the lien situation. Our records are accurate though outdated by two years. We may have to have a work party to determine the documents that are necessary for audit purposes. The question came up about the finance committee and their role in this whole operation. The thought of the group was that we need to move forward right now.

Regular reports:

- Road Maintenance

Bruce gave a report of the work activity of Ranchos Road Maintenance. There are some issues that need to be resolved with the workers. Bruce is our contact and we go through him for issues with work/ers. He will work with Kyle and the operator to work issues out. White paint will be issued to Board members to mark areas that need repair. Spraying for weed control will only happen when wind is less than 10mph and only where needed for abatement.

Signage report was given by Lester Lowe. Not as bad as we thought. Written report given to directors at the meeting. A total of eight missing posts.

Motion: To allocate a maximum of \$2000 for signage materials and relating costs. Materials will be stored in garage until usage. (Condition: to meet County Standards on height.)

Time Clock: Bruce to order clock from Office Max. Motion previously passed. The log of work completed is in place.

Gate Key Refund: The issue came up about a previous renter in Ranchos who said she was charged \$25.00 for a gate key and wanted a refund. The Board agreed that no cost was accrued by any Ranchos member for the first key. Twenty five dollars was the cost of a replacement key. Therefore, this person was not due a refund. Galen will call her and discuss the issue.

Old Cameras: The question was raised about our old surveillance cameras and the new company. Wayne will call and find out where our old cameras went.

Commercial property Operation in Ranchos: Commercial property owners will be given a choice of:

- Maintaining adjacent easements/aprons themselves to our standards
- Have HRRMC maintain and be charged for service

The issue of speeding and avoiding stop signs was raised: Galen to send a letter to Casey Santana regarding his drivers and our expectations of maintaining his approaches to the road system. Motion to this affect was made and passed.

Motion: To put use of weed control in a newsletter made.

Not passed

~~Notification will be included in the annual newsletter~~

not to included

New Board member: Mats Fogelvik reviewed and approved unanimously

Adjournment: 5:30pm

Next Meeting: March 8th at 4:00pm

All regular reports are expected

For new items for agents must e-mail me or call me at 929-9180.

I will not be at this meeting, so Rose will turn on the tape recorder and keep back-up notes. I will do minutes when I return.

Respectfully submitted:

Celine Lowe
Celine Lowe

accepted as amended
AmR 3/29/11

HRRMC Board of Directors
Agenda
February 8, 2011

Welcome, Call to Order and Determination of Quorum: President Galen Lutz

Introduction of Guests: Galen

Overview of Robert's Rules: Galen

Reading and Approval of 1/11/11 Minutes: Celine Lowe

Treasurer's Report: Wayne Greenwood

Bookkeeper Overpayment Judy/Galen

Certified Audit Estimates: Wayne

Status of Liens: Celine/Galen

Unfinished Business:

- **Report on Road Maintenance Activities:** Bruce Petrovic
- **Update on Time Clock**
- **Gate and Gate Keys** Judy
- **Security Camera Demonstration** Wayne
- **Street Sign Replacement** Bruce

New Business:

- **Letter from Attorney Gianotti to Mr. Watumull** Galen

Other Items:

Next Meeting: March 8, 2011 at 4:00pm

Adjournment