

HRRMC Board of Directors Meeting
Minutes
March 29, 2011

The meeting was called to order at 4:00pm by the board president and a quorum was established. All board members present with the exception of Judy Moa and Rose Butler. The minutes were read and approved with one exception. Page 2 motion should read, "There will be no notification regarding use of weed control poison in the newsletter".

Treasurer's Report: The report was read by Galen and entered into record.

Certified audit Estimates: Wayne and Bruce will have a report for the next meeting.

Bookkeeper Overpayment: It was decided to write it off as uncollectable.

Forgiving of interest on past due road maintenance fees: There was a lot of discussion regarding this. It was generally agreed that payment plans should be developed on a case by case basis but they would not be waived.

A report on road maintenance was given by Bruce.

- Gate works well
- Time clock will be bought this week
- New Road specialist is Brad
- Need for someone in office to make gate keys and other office duties. A motion was made and unanimously passed to interview some candidates to staff office for 6-8hours per week
- Some street signs have been replaced not completed yet.
- Wayne will continue to pursue having our old camera equipment returned

Galen to contact Aloha Broadband regarding gate camera

Communications: A motion was unanimously passed to authorize Galen to send letters and video to Police Chief, Fire Chief and Council member Smart regarding the unsafe environment at the OV Swap Meet.

**HRRMC Web Site: Mats reported on Status of Web design.
He needs an e copy of By laws and articles.**

Next meeting April 12th @ 4:00 PM

Adjournment was at 5:25pm

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Agenda

- Welcome, call to order and determination of Quorum:** **President Galen Lutz**
- Introduction of Guests:** **Galen**
- Reading and approval of minutes for 2/8/11:** **Celine**
- Treasurer's Report:** **Wayne Greenwood/Galen**
- Certified Audit Estimates:** **Wayne**
- Bookkeeper Overpayment Update:** **Galen**
- Status of Lien Notification:** **Galen**
- Forgiving of Interest on past due:** **Galen**
- Report of Road Maintenance:** **Bruce and Don**
- **Time Clock**
 - **Operation of Gate & Gate Keys**
 - **Office Staffing for Gate Keys** **Galen**
 - **Street sign Replacement**
 - **Status of old camera retrieval** **Wayne**
- Security Camera....Who's watching it?**
- New Business:**
- **Communication from OV Partners:** **Galen**
 - **Letters to Police and Fire Chiefs:** **Galen**
 - **Letter to Water Company:** **Galen**
 - **Letter to Attorney Gianotti** **Galen**
 - **Report on Web site** **Mats Fogelvik**

 - **OVCDC Communication with HOVE:** **Don Nitsche**
- Other Items:**
- Next Meeting:** **April 12th @ 4:00pm**
May Meeting?
- Adjournment:**