

HRRMC Board of Directors Meeting Minutes

April 12, 2011

The meeting was called to order at 4:00pm and a quorum was determined. All members present except:
Judy Moa, Yisrael Goral and Bruce Petrovic excused.
Rose Butler..... unexcused. (Mats to contact Rose to see if she is okay.)
Guests: Officer Shibuya, Lester Lowe, Evelyn Becker, Horst and Angela Brown and Jerry Halvorsen/Judith Bond.

Introductions were made by President Galen Lutz. Officer Shibuya was present to discuss the safety concerns of the Saturday Swap Meet. (SM) A short video of the situation, which was shot by Lester Lowe, was viewed. Following the viewing, the board raised their concerns including but not limited to:

- The extreme concern of the community about the welfare and safety of those attending or participating in the SM
- The fact that it is not a question of, “IF” something bad will happen, but “When”.
- County planning granting a permit without parking provisions
- Posting of advertising signs for Swap meet on State property
- Not happy with local Police Captain’s response.
- The ongoing escalation of the problem as the SM grows.
- Acknowledgement that Kau has limited resources to adequately patrol and enforce the laws.
- Suggestion of formally making those shoulders a fire lane was made

Office Shibuya stated that the video looked familiar, because he had been present for the previous 2 Saturdays and had observed the

same situations. He stated that he has been put in charge of the situation and while he will not be on duty on Saturday, other officers will patrol the area and possibly issue citations. He will brief those officers on the situation. He pledged a willingness on the part of the HPD to work with us to resolve the situation.

The question of “Special Use Permits” for the Swap Meet was raised. Celine Lowe volunteered to research the existence of such and the terms and conditions.

Notes from the President: The president thanked Gail for her work on completing the lien letters. Galen signed 87 of them on Sunday. He also thanked the Board Secretary for mailing the letters and DVD’s to the Police and Fire Chiefs and Brittany Smart.

A letter from Gail to the Board re. lien status was read.

We have no way of knowing how many properties have been sold. The issue of past due fees and interest was discussed. A suggestion was made that the Board Officers would consider each case and makes the decision. The idea of the ceasing of interest structure, if the person paid so much per month to catch up on past dues was raised. It was agreed to follow this guideline on a case by case basis, as long as the person contacted us and they followed through on their payments. *This would only apply to people who contacted us.* The lien process would kick in for all others. Galen explained the cost incurred in filing a lien. We don’t know what the escrow companies are doing re. the liens

Treasurer’s Report: The report was presented by Wayne and accepted for audit.

Wayne will call a financial committee meeting to review the report format and to update the Assets and the depreciation of items.

Celine requested to be part of that committee and Wayne accepted.

Road Maintenance Report:

Bruce was on Mainland so the report was incomplete.

The Frontage Rd. work was approved and has begun. (Patching, chip seal and fog seal). Some signs have been replaced, but still not complete.

Wayne has not been able to get his calls returned by the *camera company re. our old equipment*. He will keep after them. Galen suggested that we up the rhetoric and let them know that the Board is restless.

Wayne requested that when markings are made on the road that they be made in the middle of the hole, not around it.

Operation of Office and Gate Keys: Galen stated that this was initiated today with the hiring of a Temporary Office Worker who will work 6-8 hrs per week, per board action at the March 29th meeting. Hours will be:

Tuesdays.....1:00-5:00pm; Wed....9:00-1:00.

Bookeeper: First and 3rd Fridays of the month

The gate will begin operation on Tuesday, May 3rd.

Don will take care of ordering the signs. A motion was made and approved for the expenditure to cover the costs. The issue of the heavy chain came up and Don offered to purchase a light yellow one for easier movement.

Communication from Judy: Galen read an e-mail from Judy who because she has missed so many meetings and not been available to perform her duties as Vice President, was offering to temporarily resign. The Board decided not to accept the resignation at this time. Celine will assist Galen to cover those duties.

Update on HRRMC Web Site: Mats

Mats will have a draft of the site via e-mail within the week.

Other Items: The problem with auto store and people working on their cars was raised by a community member. Galen will talk to the owner; we just need to communicate.

Next Meeting: The Secretary will not be on Island for the scheduled May 10th meeting. The issue was raised by Galen and put to the Board about rescheduling. A motion was made by Wayne to hold meeting on May 3rd instead of the 10th. It was seconded and approved. That date will work well since it is the opening day for the gate.

Adjournment was at 5:00pm.

Next Meeting: May 3, 2011 @ 4:00pm

And

Gate Will Be In Operation

**HRRMC Board of Directors Meeting
April 12, 2011**

Agenda

Welcome, call to order and Determination of Quorum:

President Galen Lutz

Introduction of Guests:

Galen

Officer Shibuya.....HPD

Notes from President:

Galen

Reading and approval of minutes for 3/29/11

Celine

Treasurer's Report:

Wayne

Update on Certified Audit Estimate:

Wayne & Bruce

Status of Lien Notifications:

Galen

- **Cooperative Payment Plan for past due fees:** **Galen**

Report on Road Maintenance Projects:

Bruce

- **Time clock**
- **Street Sign replacement**
- **HRRMC old camera retrieval**
- **Other items**
- **Operation of office & Gate Keys**

Wayne

Update on HRRMC Web site:

Mats

Other Items:

Next Meeting: May 10, 2011 @ 4:00pm

Adjournment: @ pm