

HRRMC Board of Directors Meeting  
May 3, 2011

**The Meeting was called to order at 4:05 pm** and a quorum was determined. All board members were present.

**Guests in Attendance: Officer Shibuya, Lester Lowe, Bess Johansson, David Vogel, Jerry Halverson, Leilaini Frank.**

**Notes from the President:**

There has been some confusion over overdue payments and we need a policy. It had been discussed at previous meetings that interest on overdue payments would stop as long as monthly payments were kept current.

Motion: Two board members or more would meet with the bookkeeper to work out a plan/parameter for monthly payments.

Motion was passed unanimously.

The president had to review the barricade proposal for the parking problem at the Swap Meet. It needs full board action.

**Reading of Minutes:** Minutes from April 12<sup>th</sup> meeting were read and approved.

**Treasurer's Report:**

None available at this time. Special meeting will be convened to review the depreciating of assets. Need to have a more meaningful financial statement from the bookkeeper that includes income and expenditures. Judy will work on this.

**Audit Estimate update** was given by Bruce. He contacted the audit group that is doing HOVE audits. Jeff Gurner-Audit Manager- will give us an estimate based on documents given to him. Other auditors will be contacted and the results will be presented to the Board for selection and approval.

Will be continued at next meeting.

**Road Maintenance Report:** Bruce gave the report. Time clock is now installed. No log entries for the last 2 weeks. No work has been done because of Kyle being in hospital for surgery.

When they work, it is not to exceed 20 hrs per week. No work will be done for the next 2 weeks.

**Camera retrieval:** Not able to get satisfaction. Judy agreed to follow up with the person whom she knows.

No maintenance agreement with the company on the new cameras.

**Signage:** Will still be completing missing signs. Bruce will follow up.

**Frontage Road Progress:** Due to Kyle's illness work has been delayed. Concerned citizens of Frontage Rd. want some modifications to the chip seal.

Kyle will not store his equipment in the office area, just the lower area. Damien does not want any of the company's equipment stored in our area.

**SWAP Meet Update:**

Galen talked to our attorney and he had sent a letter to Watamul but had not received a response. Galen talked to Watamul and he agreed that Peebles is doing things that are not in accordance with the corporation. So he recommended that we work through the county for resolution and to stop the safety issues.

A discussion regarding the barricades and liability issues ensued. Full board approval would be necessary to implement this.

Notice of Trespassing tickets was discussed and will be researched. Fire Lane suggestion was again discussed and a special officer is in charge.

**Special Use Permit:** A review of the Co. Planning Commission, Private Roads regulations and Health Dept. was given by the secretary. They have been cooperative and very helpful.

Unless we all get on the same page regarding this community issue, we will not get it solved.

**A motion was made to hold a special meeting re. SWAP meeting on May 24, 2011 at 4:00pm. Any board members who wish to attend are welcome. The meeting would consist of brainstorming for solutions and then by consensus prioritizing them.**

**The following people will be invited:**

- Dennis Smith
- Officer Shibuya

- Brittany Smart's Rep.
- Fire Chief Officer
- Mr. Peebles

**The motion was seconded and approved unanimously.**

**Mats gave an update on the Web site.** Board members were very complimentary on his work.

**Frontage Road Residents Concerns:** Jerry Halverson addressed the board and handed out a statement concerning the board and board members. He felt that some areas on the N. road did not need to be chip sealed. He suggested that business signs be removed from road easements. He wanted access to the Highway from their neighborhood.

David, from Auto store, was interested in having a new opening to the Highway but he was concerned with the community complaint that was referenced in the April 10<sup>th</sup> minutes regarding people working on their cars outside auto shop. He does not see that and would be interested in hearing from whoever has the concern.

Tom also supports the additional opening to the Highway.

Safety issues were raised as a reason.....people pulling in for mail box access.

Bruce stated that he met with Jerry earlier in the day and that he heard his concerns and would work with him to do research on the HWY access and to bring a proposal to the board.

**The meeting was adjourned at 5:34pm.**

**Next Regular Board Meeting: June 14, 2011.**

**Special Meeting:**

**SWAP Meet Safety Issues: May 24, 2011 at 4:00pm.**

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**AGENDA**

**Welcome, call to order and Determination of Quorum:**  
President Galen Lutz

**Introduction of Guests:** Galen

**Notes from President:** Galen

Form for Payment Plan

**Reading / approval of Minutes for 4/12/11:** Celine

**Treasurer's Report:** Wayne

**Update on Certified Audit Estimates:** Wayne & Bruce

**Report on Road Maintenance Projects:** Bruce

- Time Clock
- Street Sign Replacement
- Old camera retrieval/ contract
- Frontage Road Progress
- Gate Operation / camera
- Storage of Machinery Damien

**Swap Meet Progress**

Co. Planning Commission Special Use Permit: Celine

Food Establishment Permit from HI Health Dept. Celine

Legal Update: Galen

Traffic Control/private Roads/HIPD: Celine

**Update on HRRMC Website:** Mats

**Other Items:** Frontage Road Speaker

**Next Meeting:** June 14, 2011 @ 4:00pm

**Adjournment:**