

HRRMC Board of Directors Meeting
Minutes
November 9, 2011

The meeting was called to order by President Galen Lutz and a quorum was present.

Present were: Galen Lutz, Mats Fogelvik, Wayne Greenwood, Celine Lowe, Don Nitsche, Yisrael Gorali, Damian Eatinger, Thomas Kraft.

Absent were: Bruce Petrovic (conflicting HOVE Board meeting), Judy Moa (FEMA), Rose Butler (vacation).

Guests: Lester Lowe, Linda Somers, Jerry Halverson, Evelyn Becker.

Notes from the President: None worth mentioning.

Minutes: The minutes for the meeting of the October 11th were read and were approved with the following corrections: Paul Hoist is an EA not a CPA and the estimate for removal of differential was \$260 not \$280. CD's of last year's minutes were submitted for files. This meeting is the first of this New Year November 2011-2012.

Treasurers Report: Financial report was given and approved for submission to record. We will continue to make the report more meaningful.

The issue of establishing a Petty Cash fund for small expenses was discussed and Wayne agreed to set up the account and Sandy will establish and monitor the record keeping. It was finally agreed to establish the amount at \$200 because of the necessity of 2 signatures.

Filing for IRS: Wayne has not had time to contact CPA regarding the section she files our taxes under, he will report on this at next meeting.

Bookkeeper Applications: Many applicants on Craig's List (29) Need Board members to assist on paper screening. Mats volunteered to assist with paper screening. Interview panel will consist of Wayne, Galen, Don and Celine. Transition will be very important and Wayne suggested that we begin it right away.

Road Maintenance Report: Bruce has a meeting in HOVE that is in conflict because of our change of date. Bruce is requesting more Cold Mix. A motion was made to approve purchase of Cold Mix but the Road committee must meet to decide the amount. (Passed with 6 votes). The issue of the Road Committee not meeting and communicating was discussed. Galen will talk with Bruce. By presidential order meetings of committees should be at least once a month. To reinforce that a motion was made: That committees must meet once a month prior to the monthly meeting. (Passed unanimously)

Galen brought up the idea of Obelisks signs in the Bahamas. He submitted this idea to road committee. No report on road depreciation and it was deferred to future meeting.

Solar Panel Report: Tom reported on two companies estimates. One was for 12 panels @\$17,500, and another for 10 panels @ \$16, 447. He will continue research on tax savings and Federal Grants. (Since Tom's voice is so low I can't record accurately).

Scrap Material: Tom contacted Du Bois and he referred him to another company and they will come out and photograph the stuff and determine the best procedure. Tom sent pictures of the junk and he feels we are moving forward.

Broadband Tower Report: Deferred until Bruce is present.

By-Laws Revision Report: Sections were assigned to each committee member and the Officers Section and Board Members section is complete. We will be working on the job descriptions for Officers.

Lien report:

Forty nine liens were filed. Two are pending. Eight are on monitoring—making payments. Eighteen are paid in full. Three (3) were in foreclosure and since lien was not on property therefore, we lost the fees.

Gate Key Numbers: There was a lengthy discussion on the number of keys to be issued to household/owners. A motion was made and passed to restrict gate keys to three (3) per household (title owner). Over 3 keys require a \$50:00 deposits and a rationale for the request for extra keys.

Other Business:

Pain Management Clinic: @ RM office. Passed unanimously with full board support

The issue of an officer holding a position which he or she cannot fulfill was raised by the president. You should not occupy a chair for which you cannot fulfill the duties. In the best interest of the Board that officer should resign. We cannot continue having other Board members doing double duty.

Adjournment:

Next Meeting: January 10, 2012 @ 4:00pm

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Agenda

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

Introduction of Guests: Galen

Notes from the President: Galen

Reading and approval of Minutes: Celine

Treasurer's Report: Wayne

- Update on what category we are filing under with IRS
- Establishing of Petty Cash Fund: Mats
- Job Search for BK update: Celine

Road Maintenance Report: Bruce

- Work Completed
- Work in progress
- Road Depreciation
- Broadband Tower

Alternate Energy Report: Tom

Removal of Junk on Easement and Hwy: Tom

By Laws Revision Report: Celine

Other Business:

Adjournment:

Next Meeting: December 13, 2011