

Minutes HRRMC Board Meeting

December 13, 2011

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

Present were: Galen Lutz, Judy Moa, and Wayne Greenwood. Celine Lowe, Bruce Petrovic, Yisrael Gorali, Mats Fogelvik, Thomas Kraft.

Absent were: *Don Nitsche, Rose Butler, Damien Eatinger*

Owner /Guests: *Linda Sommers, Lester Lowe, Christina Burcena, Paul Mullen.*

Notes from the President: Introduction of Christina Burcena as new Bookkeeper
The SWAP meeting parking was described and the proof is in that a person on patrol can make a difference. Started with cars all over the place and ended with the sides cleared. We will continue to use him through the holidays and will decide what to do after that.

Reading and approval of Minutes: Read and approved as presented.

Treasurer's Report: Wayne

Report was read and submitted, some questions arose as to the income category. Did the BK project our income for 2112, in this report? Since billing for next year's assessments has not been issued then why the projection? Wayne is to check with Gail about this. Petty cash is registered as \$500. We did not have that. Need to have her revise this report to reflect reality.

Petty cash fund has been established and Sandy will complete all paper work pertinent to this. It is to be kept to smaller items for reimbursement.

An update was given on the search for an in-house bookkeeper by Celine. We have been successful in hiring a very eligible candidate from a long list of applicants. (Christina Burcena) She will work 20hrs per month @\$20:00 per hour.

IRS section: Wayne has left messages but no return call.

Committee Reports

Road Maintenance: Bruce

Bruce met with Kyle about his new revision of fog sealing. The change order for side work on PK. to \$28,000 plus tax was discussed. A motion was made to accept this and was passed unanimously. Some gate issues had to be resolved.

Hiring of our own employee RM technician discussed...tabled for another meeting.

Getting a truck or ATV for Ranchos to save our heavier vehicles discussed...tabled for another meeting. Bruce will have a meeting with his committee to explore these issues. He is no longer on the Board of HOVE so he has more time to devote to Ranchos Board.

He will make sure that Kyle gets all his contracted work with us completed before he begins new work with HOVE. The delay in fog sealing project was a consideration.

Motion: Bruce.....to reposition cameras so they can read License Plates as vehicles exit gates. Passed unanimously. (Side view only thing available now)

Shoulder Work: Bruce..... Motion to approve change order for shoulder work on PK. \$28,000 passed unanimously.

Finance Committee: Judy.....Nothing to report

Alternative Energy: Tom reported on his continuing efforts to get a full understanding of what is occurring in this field. He reported on the possibility of our qualifying for grants etc. A motion was made to authorize Tom to explore/pursue Federal 9 digit number (Character ID) to see if we qualify. It would qualify us for 25% deduction on cost. Passed unanimously.

Solar Properties in Ranchos: The issue came up about acquisition of properties with the sole purpose of establishing solar power sites. Not enough was known to date and Board Members were asked to keep an ear and eye out for what is happening since so much of it looks as if it is under the radar. We have no CC&R's to stop this. We will follow up at next meeting and get more information.

Junk and Hwy: Tom.....JD Towing to pick up at their convenience. (to be continued)

By-Laws: Celine reported that we have completed job descriptions and some discrepancies in the legalize regarding officer positions. There is much repetition without warrant, hence adding confusion. Some of the changes will be brought up at the January meeting.

Other Business: Traffic control at SWAP Meet is working. Bruce suggested that we will keep it going through holiday season and then leave it up to Peebles. A motion was made and passed unanimously to keep the traffic control for the holiday season.

The issue will be on next Agenda.

Possible Meeting with Peebles?

Adjournment @ 5:01pm

Next Meeting: February 7, 2011 @ 4; 00pm