

HRRMC Board of Directors Meeting
January 10, 2012
Minutes

The meeting was called to order at 4:15pm by the President and a quorum was determined.

Present were: Galen Lutz, Celine Lowe, Don Nitsche, Damien Eater, Mats Fogelvik and Thomas Kraft.

Absent: Judy Moa (the board received an e-mail on Jan. 11th to say “she had resigned for personal and professional reasons”)
Wayne Greenwood..excused; Bruce Petrovic..excused. Rose Butler off Island.

Others in Attendance: Ed Nesmith, Linda Somers, Kip McGervey and Jerry Halverson.

Presidents Remarks: In his remarks the president stated that the Secretary would act as office manager and supervise the Secretary and bookkeeper and be responsible for the smooth running of the office. Anyone needing reports or info should go through the Board Secretary. Our new bookkeeper is working out well. Since we now have all of our services in house the president did not see the necessity for a finance committee at this time. If we need to revisit this down the way we can do so.

Minutes were read and approved. The minutes of the Dec. meeting were read and approved. A motion was made and passed unanimously that the office Secretary be approved additional time to take and type the minutes of each meeting. The Board Secretary would still review and approve them for Board action.

Treasurer’s Report: Wayne was absent but we still had a written report from the BK. The Secretary will meet with the Treasurer and Bookkeeper to revise our monthly statements to the Board to make them more “user friendly”.

Depreciation Issue came up but there was nothing new to report, since Rose is out of town.

The IRS issue was raised again and the formulae by which they determine depreciation deductions. It was agreed that the CPA should be able to help us with this.

Road Maintenance Report: Bruce was absent but the issue of inadequate communication within the committee was raised. There is a high level of frustration among the members. This has been raised before and Galen agreed to address it again with the chair. The issue of sweeping that is still needed at all intersections was raised. The need for an attachment to use on our existing equipment was raised. Don N. will check into the cost for such an attachment and explore other options. The RM Committee will discuss and make a recommendation for our next meeting.

Key Card Required Sign: The issue of the gate sign came up again and a motion had been passed to get a sign stating: “Key Card Required” under the “Gate Ahead” sign. Don will follow through and order this sign.

Alternative Energy Report: Tom gave an update to the board regarding his follow up on solar companies. (See attached) The need for a Data Universal System (DUNS) Number was explained and some other required documentation. If we wish to explore grants this is a necessity. Tom will follow through and obtain more information for the board for the next meeting. The issue was raised about cost effectiveness. The idea of competitive bids was raised and the necessity of such if we do wish to explore this path. A discussion ensued regarding making contact with the companies who are supposedly putting solar areas in our community.

Removal of junk from Highway....on-going.

By-Laws Committee: A proposed revision of the Removal of officers was presented. There is no strength or plan of recourse in our existing laws therefore, the necessity for an entire revision of all of the By-Laws is apparent. It will take longer than expected.

Adjournment: 5:45pm.

Next Meeting: February 7, 2012