

HRRMC Board of Directors Meeting
February 7, 2012
Minutes

The meeting was called to order at 4:05pm by Galen Lutz.
All Board Members were present except Mats and
Damian who were excused
Mr. Peebles was hoping to attend but did not.

Notes from the President: Galen recommended that Mats
Fogelvik serve as Vice President until the next election. Mats accepted
the position via written letter. Galen requested Board input. A motion
was made by Bruce to appoint Mats to the position of Vice-President
that had been vacated by the resignation of Judy Moe. It was seconded
by Don and passed unanimously. The current Board Officers are:

Galen Lutz.....	President
Mats Fogelvik.....	Vice President
Wayne Greenwood..	Treasurer
Celine McRory/Lowe...	Secretary

A motion was made to raise the secretary, Sandy Helm-Anderson's salary
to \$12.00 an hour and to approve extra hours on Fridays until the end
of March because of the assessments. It was approved by the Board.
Wayne 1st - Don N. 2nd.

Reading of the Minutes: The minutes of January 10th meeting
were read and approved.

Treasurer's Report - The financial statement was read by Wayne.
He explained that Celine and he are working with our bookkeeper to
obtain a simpler format. The petty cash balance is \$149. In the future
checks to replace petty cash fund are to be made out to petty cash.
A discussion ensued about accepting cash for payment of fees. It was
agreed to accept cash and give receipts.
Wayne will contact the CPA regarding filing our taxes and determining
what she needs.

Road Maintenance Report:

Bruce reported on the work that has been completed. The yellow
striping on PK, Maile and Kohala has been completed. While the lines
are a little off center in places, they were considered acceptable.
Fog sealing on these roads has been completed.

The need for more communication among the RM committee members was
discussed. When meetings are not considered necessary, then phone
communication should occur between Bruce and Don and Damian.

Replacing signs is important and some need to be replaced. Celine will
email the chart of signs that need to be replaced to Bruce.
Tom suggested that the roads be swept in certain areas. Bruce will
contact John Deere regarding a sweeper attachment for the tractor or a
backpack blower. He will call individual board members for approval.
The necessity of having a plan in place before Kyle comes in to do a
job was stressed.

Decreased visibility at intersections due to tree growth was discussed. The Christmas berry will probably require a chain saw.

ATV that Bruce looked at was not acceptable. A small dip on Maile & Alii needs to be fixed.

Alternative Energy:

Tom needs Mats to help him with Dunn's number for solar application for grants. (Grant needs income for State and Fed)

JYD - removal of junk - Tom is still working on this.

Celine & Galen are working on By-Laws revisions. They are taking out duplications and expect to have it ready for the next annual newsletter in Sept 2012. Bruce totally against "all New" By -laws thinks it needs to be done a little at a time. Celine explained that some changes are needed to be done at once.

Lien Process: The lien process will start in April. Sandy will be handling these. A question was raised about OV Partners assessment fee payments. If they have not paid the full amount they will be liened by April 1st.

Swap meet: The SWAP meet Parking has become a problem again. Galen will meet one on one with Mr. Peebles to discuss the situation and to request that he hire Todd 2 Saturday's a month to patrol the roads. We also need to know what type of insurance they carry for that event.

Adjournment @ 5:15pm.