

HRRMC Board of Directors Meeting
March 6, 2012
Minutes

The meeting was called to order by Mats Fogelvik at 4:00 pm. and a quorum was determined. All board members were present except Galen Lutz and Rose. This special meeting was called by the RM committee to discuss the position of RM Technician and other road related issues.

The minutes from Feb. 14th were read and approved. Damien questioned the resignation of Judy Moa which was in the minutes. It was explained that Judy had sent an e-mail after the January meeting citing personal and professional reasons for resigning.

Treasurer's report was submitted and the new format discussed. All agreed it was easier to understand.

Road Maintenance Committee: The committee met on Feb 19th and decided to bring a motion to the board to hire a road maintenance technician. Currently, we hire an employee through Kyle. We pay \$20.00 per hour to Kyle. The advantage to having our own worker would be to have more control over the work and to adjust the relationship with Kyle's company. A discussion ensued regarding the cost, but it was determined that we could probably find someone for \$15 per hour. Don volunteered to help with the process and to supervise the employee and assign the work. The status of our insurance was brought up Celine agreed to have the info for our next meeting.

The cleaning of the loose gravel in our intersections was brought up. Bruce will look for estimates from people with their own equipment. (There is no sweeper attachment available for our tractor.)

A motion was made and passed to advertize for this job

The need for an inventory of our equipment was discussed. Bruce and Wayne will inventory the shop and Celine and Sandy will inventory the office. Mats offered the use of his engraver to mark items.

The issue of the Christmas berry blocking the view through intersections was raised. Crossbow poison was suggested.

Alternative Energy: We have received a DUNS number. It is 015485646. This is how our corporation will be recognizes for federal grant purposes.

Meeting was adjourned at 5:10pm.

Next Meeting April 10 at 4:00pm