

HRRMC Board of Directors Meeting April 10, 2012

Approved  
with  
corrections  
CMB  
5/12/12

Galen called the meeting to order 403pm & determined a quorum

All board members were present except Mats, who was excused and Rose who was not excused. Guest Members present were Jerry Halverston and Linda Somers

The minutes of March 8 meeting were read and approved with one revision of the Dunns number 07841212

Treasurer Report-Wayne

Wayne gave the treasurers report and it was accepted, Wayne suggested to start putting money into a savings account. Bruce wanted to hold off until Road Maint report had been looked at. It was agreed that after Wayne look into what interest the money would be making. Petty cash is at \$110.00. Celine brought up the issue of the CPA bill being much higher than the last 2 years. It was decided that Wayne would be calling the CPA and find out what the issue was with our taxes. This will be put on hold until next meeting.

A request for new Board member Linda Summers was made by Galen. Gerry wanted to also apply for the Board, said he handed in a resume. Bruce said it wasn't necessary to have someone be appointed on the board for 6 months. There's been an opening since Judy resigned. Damian suggested putting it out to everyone in Ranchos that might want to apply. Bruce brought up that Kip wanted to be on the board. We have 2 applications for one position. It was then decided that we would make a flyer up and accepts applications and set up a time frame to let everyone have the time to get theirs in. Wayne made a motion to have it go until May 1, 2012. Don mentioned needing another board member since a lot of the Board members don't work. Yisrael also had someone that might be interested in being on the Board. Celine suggested putting a flyer out at various locations to let everyone know about the opening. Bruce suggested also putting it on our web site, he then modified Waynes motion. Posting for 3 weeks. It will then be presented to the board on May 8. Sign on the gate, on community bulletin Boards, and web site. Everyone approved the motion.

1. Applications will be accepted until May 1
2. Dues must be paid
3. Must own land in Ranchos
4. Must attend monthly meetings
5. Be willing and able to work on projects
6. Assume board work and duties
7. Back ground check to be done after they are accepted.

Celine read the motion and it was approved.

### Road Maint. Report – Bruce

Kyle at his own expense cleared an intersection and marked it as a model of what he can do 4 way The intersection is a Maiki and Jacaranda. He has a proposal from Kyle for 89 intersections @ \$58,000 (\$750.00 per intersection). But he wanted everyone to go and see what he has done at that intersection. Bruce proposes to delay vote until next meeting.

Fog seal additional another 10 miles or do the intersections, it was decided that the road comm. meet within 2 wks. and come back to board next month with a plan. Hiring of the road maint. there were 12 responses, the committee interviewed 2 people. Don, Damian and Bruce interviewed him and it was decided to hire the ex-HOVE employee @ \$15.00/hr. not to exceed 20 hrs. a week. They decided to put him on a 90 day review period. His name is Ladd Hashimoto. Bruce brought a motion to hire this person, Wayne seconded it. All approved.

It was brought up to possibly purchase an older pickup truck, rather than have him use his own truck. Bruce stated that all credit cards are back in his possession.

Road Maint agreed to buy tools for the new employee to use not to exceed \$500.00, Galen approved.

### Alternative Energy– Tom

Tom handed out a flyer with all the details on usage, savings and proposals from 3 contractors.

After a very lengthy conversation it was decided that the Board needed more info before approving the money for the Solar panels, approx. \$17,000. Bruce wants a breakdown of each proposal; Don and Bruce want an approval letter from HELCO, guaranteeing use of our energy first. It was decided to table the discussion until we get answers back from contractors, Tom will get that information, by next meeting.

**Motion:** That we go forward and put \$17,000 aside for renewable energy with a ~~cover~~ <sup>cover</sup> that we get a guarantee from Helco that our energy be used first. This motion was tabled because of the need for more information.

**By Laws :** Nothing new for By-Laws

**Lien Process:** Nothing new for Lien process. We will send out Delinquent Letters by the end of April or 1 May. We then give 30-45 days to reply, and then get liens into play by June or July for all lot owners that are 2 years back on their dues.

**Swap meet –** Nothing new, Galen to get with Peebles and have them fund the security.

Wayne made a motion for meeting to be adjourned <sup>rued</sup> Bruce 2<sup>nd</sup> it. @ 531pm

**NEXT MEETING: May 8, 2012 @ 4pm**

*Cancelled.*