

HRRMC Board of Directors Meeting  
Minutes  
June 12, 2012

Approved  
as submitted  
Cub  
7/10/12

The meeting was called to order at 4:03pm and a quorum was determined.

**Notes from the President:** Galen discussed the issues with the Bookkeeper not contacting us or working. Galen will make additional attempts to reach her and if not successful then we will replace her. Don raised the issue of having a bookkeeper in the office for more hours. There was no agreement on the necessity of this. We will check on the availability of the other people that we interviewed. The issue of some people requesting a waiver of fees and interest. It was agreed that the late fees and interest would stand, no exceptions. The annual newsletter needs to be prepared for mailing in August. The credit cards are all back in the office.

A discussion was held about using League of Women Voters to count our ballots. Rose volunteered to research getting some volunteers from Senior Center to count our ballots.

**The minutes** read and approved. Annual Meeting will be Oct 13<sup>th</sup>.

**Treasurer's Report:** No financial reports were available due to the bookkeeper's absence. Wayne has not heard from the CPA about the increased charges on this year's billing for tax preparation. No decision was made on the transfer of money to savings account. There is \$188.05 in the petty cash account.

**Road Maintenance Report:** Bruce was not present so Don gave a report. The need for a truck was raised and the board approved the expenditure of \$3,000 for a used truck for HRRMC.

The issue of the SWAP meet traffic problems and insurance coverage and it was agreed that Celine set up a meeting with Peebles to discuss insurance and safety.

**New Board Members.** There were two applicants for the board vacancy. The board went into closed session to discuss and vote on the members.

The other items on the agenda were tabled because of lack of time.

The meeting adjourned at 6:00pm.