

HRRMC Board of Directors Meeting
Minutes
July 10, 2012

The meeting was called to order at 4:00pm and a quorum was determined. All directors were present except Damien and Wayne. Both were unexcused. Guests present were Gerry Halverson, Bruce Petrovic and Bob.

Notes from the President: The president read a letter of gratitude to Bruce for his exemplary service as a director and chairman of the Road Maintenance Committee. The employment of a new Bookkeeper, Julie Bushman, was announced.

The newsletter was discussed. Mats is the editor and it should be completed by the end of July. Instead of sending ballots to League of Women Voters to count, Rose will organize some seniors (not from Ranchos) to do the count.

The minutes were read and approved as submitted.

Treasurer's Report: Written reports were distributed. Since Wayne was not present no verbal report was given. The issue of the position of Treasurer was discussed and the need to find a board member who is qualified to be treasurer and who wants to do the job. Galen will talk to Wayne about the position and its importance for the Corporation.

Road Maintenance Report: Don gave the report. We have purchased a truck for use in the sub-division for \$2,000. Title and insurance will be taken care of on July 11, 2012. The estimate and proposal to complete 42 intersections with lines and fog seal 4 additional miles of streets was discussed. It was agreed to do 10 miles of fog sealing per year and the adjacent intersections. We will start at the top streets and move down. The board agreed to the combination of fog sealing and adjacent intersections. A motion was made to accept the contract with the provision that Don would re-negotiate the estimate to gain additional miles of fog sealing. Tom will join the RM committee.

Alternative Energy: Tom will write the best estimates and prepare for the Newsletter so it can be placed on the ballot for the full membership.

SWAP Meet: There are still safety issues with the SWAP Meet. We need to contact our insurance agency regarding the extent of our coverage for law suits.

We need to consult with an attorney to get advice on how to proceed and the strength of our by-laws which are registered with the County and legal.

A motion was made to allocate \$500 to consult with an attorney regarding our standing in relation to SWAP Meet safety issues and extra annual fees for heavy business usage. Passed unanimously.

Gate Safety: Mats will investigate the issue of safety for the gate. Will it stop if someone- such as children- is passing through?

The meeting was adjourned at 5:10pm.