

HRRMC Board of Directors Meeting
Minutes for August 14, 2012

The Meeting was called to order and a quorum was determined: Galen Lutz

Board Members Present: All members were present except Wayne, excused; Damien and Rose?

Introduction of Guests: Damon Anderson, Jerry Halverson, Sandy Anderson

Reading of the Minutes: The minutes were read and approved as submitted.

Notes from the President: We have a new Board, Tammie Ewers. She has extensive experience in finances. The Board voted unanimously to accept her membership and to have her undertake the duties of Treasurer to relieve the current Treasurer until the annual meeting. The board secretary will call a special meeting with Bookkeeper, Wayne, Tammie, Sandy, Galen and Linda next week to ensure a smooth transition.

Newsletter update was given. It will be ready for mailing out on the August 15th. Volunteers were recruited to prepare the mailing.

The raising of annual fees was discussed and there was confusion over the vote that was taken at the last meeting (July 23rd). In checking with the By-Laws, it was discovered that the raising of the fees was a Board decision and not a general membership vote. It was decided to rescind the previous vote and re-vote on the raising of fees. A motion was made to raise the annual Road Maintenance fee by \$20:00 to a total of \$130 per year. The motion was seconded and carried by 6 votes for and 2 against.

Treasurer's Report was distributed and reviewed. It was accepted as presented. Discussion was held regarding submitting receipts in a timely manner. This was followed by a discussion of the GET. Tammie will research this with the CPA and let the Board know at the next meeting.

Road Maintenance Report: Don reported that Kyle is doing a good job and will be preparing to do the lines and intersections. Don is approving Ladd's time card. Galen will work on registering the RM truck this week.

Mats have designed a decal for the truck and will get that completed this week.

Removal of Junk: No progress on this. The towing company has not seemed real interested. Tom and Don will continue to work on this.

Letter to OV Partners LLC: Galen read the letter he had sent to Mr. Peebles. A motion was made and passed unanimously to proceed with the Lien process for LLC.

Annual Meeting: October 13, 2012

Tammy, Linda and Don will help with set- up

Celine will work with Sandy to decide on the food. A motion was made to allow the Secretary to make the decision regarding the food. (Up to \$150.)

Vote counting will have to be held after Oct 1st and Celine will confer with Rose regarding the exact date. A discussion was held about posting additional signs to advertise. It was decided that we should go with just the Publishing in the newsletter.

Adjournment: 5:15pm

**Special Meeting regarding raising annual Road Maintenance fees
July 23, 2012 @ 4:00pm.**

A special meeting was held regarding raising fees by the Board. For over 12 years the fees have been at \$110 per year. Nothing in that time has stayed the same; products for the roads have increased. While it is not a great time to raise fees, it was agreed that we need to protect our road investment for future generations. A motion was made to raise fees by \$20 per year and place it on the ballot in the newsletter. The new annual fee would be \$130. The motion carried by a 6 for and 3 against vote.

Dead-End signs need replacing

Ballots will be sent to our P.O. box and Seniors who are not property owners will count them. Rose will coordinate this.