

HRRMC Board of Directors Meeting
November 13, 2012

Present were: Mats, Galen, Tammie, Celine, Wayne, Don, Tom, Rose and Linda. **Absent:** Yisrael

The minutes from the September 11, 2012 were read with the addition of excused for two board members who were absent in September. (Rose and Celine). The minutes from the annual meeting on Oct. 13th were read and approved. Two copies of CD's from last year's meeting were submitted for the record.

Treasurer's report: The treasurer's report was given by Tammie and the treasurer reported that a CD for \$98, 821.81 is coming due on Dec. 20th. A motion was made to move 100% into a new CD at Bank of HI, Federal Credit Union or American Savings. The previous CD that was cashed was moved to the general fund. At Bank of HI.

CPA update: Tammie has contacted the previous CPA and is negotiating a lower rate. Tammie will negotiate a reduction to \$750.00. A motion was made and passed to do this. A search will begin for a new CPA to complete our taxes. Celine will lead that search with community contacts, Craig's list and will work with Tammie on this.

The issue of a **notary public** for the office was raised. It was decided that we can use the HOVE person to have our documents notarized.

Office manager position was discussed and it was agreed to keep Maira on and Galen agreed to take care of the background check. The issue of the relationship between the president and office manager was raised and safeguards were mentioned about keeping the duties separate. Mats will not have any say on signing her paychecks, time cards or office procedures. A motion was made to

have Maria as permanent Office Manager and Galen will do the background check.

Road Maintenance Report: Tom is the new chair of the RM committee. Don and Mats are also on that committee. There is a proposal for One half road ... I mile chip seal and one mile fog seal. Don and the RM committee will negotiate with Kyle regarding his prices and try to get a reduction including excluding movement of equipment into arena. A .chip seal &two miles fog seal..and yellow lines). It was seconded and passed.

Don will organize the meeting.

Inventory of equipment of tools, materials, equipment will be led by Tom. Wayne has a piece of equipment that will remove trees by roots and he will loan it to board: will bring to next mtg.

Inventory of Office Equipment & Supplies:

Dead End Survey: Pictures of unsafe dead – ends. Pictures were submitted by Mats. Some substantial changes on road blocks need to be made including reflector lights for safety. The road committee will meet and discuss this and come up with a proposal and prioritize a plan for the Board for next meeting.

Letter to resident/s regarding Junk: On Lanikai there is an illegal road block on West-end.. A draft of the letter was passed and will be sent to owner. Junk cars also on Rd Easement...Macademia@ Kamaaina.

Gate Safety: Mats received anddistributed estimates on extra gate safety. (See attached). The following will be done:

Photo Eyes, Miller Safety Contact Edge, Knox system. Ladd will do the fill mesh across entire gate.

SWAP Meet: Lester Lowe took new pictures of the SWAP Meet traffic problem in OCT/ NOV. Galen read a draft of letter to the Mayor regarding the safety issues/concerns and the failure of PD to

enforce the parking signs. Mats, Wayne and Galen are to meet with Mr. Peebles regarding these issues. Galen will e-mail letter to Board and get feedback and then move on.

Solar Electric: Tom gave a report on costs for installation. \$15, 624 (max). Motion to set aside \$\$ for solar not passed. The majority thought that there are real road needs not completed yet and therefore, can't justify solar expenses. A discussion ensued. Voting was 3 for and 6 against by the Board. The consensus was to prioritize and inventory Road needs and come up with plan, costs and priority.

Adjournment: 5:48pm.