

HRRMC Board of Directors Meeting  
Minutes  
December 11, 2012

**The meeting was called to order at 4:10pm and a quorum was determined.**

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

**Absent:** Galen excused; Wayne ???

**The minutes** from the November 13, 2012 were read and approved as submitted.

**Treasurer's report:** The profit and loss report for Nov. was given by Tammie. Letters to Hawaii Federal Credit union (HCFCU) and CU Hawaii were presented to close accounts and move money into Am Savings. He letters will eliminate the necessity for Board members to go the banks. By the Jan. meeting all accounts will be in line. **Motion made to accept the finance report and approved unanimously.** The only outstanding bill is the balance due to Kyle upon completion. Tammie presented her plan to simplify financial report for easier comprehension for the next year.

CPA accepted \$750 for last year's invoice. ☺

Celine to contact Bruce re. referrals for audit and CPA.

**Road Maintenance Report:**

The road work and negotiations are progressing. We have a quote for fog sealing/chip sealing and sweeping of intersections for \$50,000. Tom, Don and Mats will meet with Kyle for clarification on what the offer includes. A **motion** was made to authorize the RM committee to **negotiate** a contract not to exceed \$50,000. All intersections will be done. **Motion was approved unanimously.** Menhune St. needs weed removal before work can proceed. Ladd will spray for the weed removal.

**Dead Ends Safety:** Mats picked up materials for dead end reflectors and materials. Casey plus two other people will be asked to give estimates for blocking dead-ends. Blocking seems to be the least expensive way.

**Inventory:** Tom reported on the preliminary inventory and the need for a flammable storage container. Don said the shed was supposed to be for flammable storage. The shed needs to be replaced with a new one.

**Removal of Junk:** Mats rec'd a response to the letter that was sent to one owner regarding the piles of junk on her property. She was shocked when she saw the pictures. (Some relative is living there.) Mats will follow up with a phone call and discuss options for clean up.

Another owner needs to clear the HRRMC Rd he has blocked off.

### **RAVE CONCERT in RANCHOS:**

Yisrael brought up the issue of a RAVE concert on the night of the Tsunami. Bonfires, illegal parking, drugs/ alcohol all night long. Loud music and charging admission and using our Roads.

**Gate Safety: Mats will work on this next week.**

**SWAP Meet:** We will meet with Mr. Peebles after the holidays. The idea of posting crosswalk signs at painted crosswalk was raised. (Not prominent enough). We need to re-evaluate whether the crosswalk is at the right place. Tom will contact Co HWY Dept re. Evaluation of our crosswalk and our signage to determine if we have them in the appropriate, legal locations. Galen was not present, so other related issues were postponed. Don will contact the County re. the special issue permit status.

**Adjournment:** 5:08pm.