

HRRMC Board of Directors Meeting
Minutes
January 8, 2013

The meeting was called to order at 4:00pm and a quorum was determined.

Present were: Mats, Galen, Celine, Linda, Don, Tom, and Wayne

Absent: Tammie - family emergency. Yisrael - ill. (Excused)

Rose was absent- unexcused.

Guests: Jerry Halverson and Mike Hirden

The minutes from the December 11, 2012 were read and approved as submitted.

Treasurer's report: The profit and loss report for Dec. was included in the Board Packet. Since Tammie had a family emergency, it was not discussed. **Motion was made to accept the written finance report and approved unanimously.**

The issue of **compounded interest** on overdue accounts was raised. After some discussion the decision was made to continue what we have done in the past. That means cases, when brought to our attention by the owner, will be handled on an individual basis and payment plans worked out if extenuating circumstances warrant. Linda will work with Maira on the cases that are currently pending and work out the plan for proceeding.

Background Checks: As has been our practice, all board members and prospective employees must undergo a background check. **A motion was made that the Board will pay for employee bkg checks. Board member will submit background checks with their application. If they join the board after the process, then the cost of the check would be reimbursed to them. (Passed unanimously)**

Aloha Gas for Truck: The issue of purchasing gas for the HRRMC truck was raised. After some discussion, Wayne volunteered to look into setting up an account with Aloha Gas. Currently, the debit card is being used to do this.

Road Maintenance Report:

The road work projects are progressing. Currently chip sealing is being done on Jacaranda S. to Menehune .East /West sections are to be fog sealed.

The **dead-ends**, on the West side, have been completed and signage and posts installed. Arrow Co. will give us an estimate on moving boulders into place to block further access.

The **inventory of equipment** and supplies for the shop is on the office computer.

Patch Work Material: Tom will get an estimate of how many 50lb bags of material is needed for current patching.

Storage Container: The wind storm made the necessity of replacing our storage shed more imminent. There was a lot of discussion regarding purchasing a container. Mats stated that we could get a used container in the range of \$3,650-\$3,840 del. Incl.

A man door: \$450; Turbine Vent: \$200; Sidewall Vent: \$75: 4.16% tax. Don will check around to see if we can get a better price. **Motion was made to approve up to \$5,000 for total project. (Passed unanimously)**

SWAP Meet: We have received copies of the certified letters sent to OV Partners and Investment by The Co. Planning Commission regarding their lack of proper permits for the operation of the SWAP Meet. They have 60 days to submit the appropriate paper work. (Approx. March 11th.) It was clarified at the meeting that the Board has no desire to close down the SWAP meet. They want it operated safely, with proper permits and traffic control.

Tom has sent pictures to the Traffic Regulation Dept to obtain their professional input on the location of our crosswalk on PK and to verify that our signage is to regulation and appropriately displayed.

Adjournment: 5:07

Next Meeting: February 12th, 2013