

HRRMC Board of Directors Meeting
Minutes
February 12, 2013

The meeting was called to order at 4:01pm and a quorum was determined.

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

Absent: Wayne (Excused)

Guests: Jerry Halverson, Mike Hardin, Marti Nitsche, Rene Adam
The minutes from the December 11, 2012 were read and approved as with two corrections.

Treasurer's report: The profit and loss report for January was included in the Board Packet. Tammie reviewed the report as well as the petty cash report with the board. There were no changes and reports were submitted as presented. **Motion was made to accept the written finance reports and approved unanimously.** Tammie will review the commercial property assessments (\$220) and revise as necessary.

SWAP Meet Report: There are no new changes on the status of the SWAP Meet permits from the County Planning Commission. We may know something by our March meeting.

Crosswalk Report: Tom has been in contact with the County Transportation (Traffic Dept) regarding the crosswalk markings on Prince Kuhio. The Co. recommended crossbars before the crosswalk similar to what is at the intersections on Alii in Kona. After some discussion, it was decided to wait on any action regarding the crosswalk until we know the outcome from the planning Commission and the permits.

Road Maintenance Report:

The road work projects are progressing. Currently there are two contracts out. Projects are about 75% complete. Dead-End survey is complete. Additional markers and reflectors have to be installed.

We need to purchase 56 (50lb.) bags of road patching material from Ace Hardware approx. \$755.49. **A motion was made to purchase the material and it passed unanimously.**

Transportation Equipment: There are some mechanical issues with the truck, mower and tractor. Ladd can change the transmission fuel on the truck but the tractor will need a mechanic who has experience in that area. Tom will search for someone who is qualified to do the job. It was agreed that this piece of equipment is an investment and we need to ensure that it is properly serviced.

Storage Container: At the January meeting a motion was passed unanimously to allow Mats to purchase a storage container, have it fitted appropriately and delivered ...cost not to exceed \$5,350. Additionally, at this meeting it was decided to purchase cement blocks as a foundation for the container. The merits of a flammable container were discussed, but it would cost \$7,000 just for that container.

Junk Autos: The problem with autos parked on The HRRMC easement was discussed. It was decided to place a notice regarding that violation on the autos and give 30day removal notice or the will be towed.

Kyle still has a rig and oil tanker parked on Macadamia East of PK. The tanker is temporary and will be removed when project is completed but the rig needs to be relocated to his property.

Letter from Resident: Mats replied to a letter that was rec'd from a resident. It was approved by the Board.

Adjournment: 5:01

Next Meeting: March 12, 2013 @ 4:00pm.