

HRRMC Board of Directors Meeting
Minutes
March 12, 2013

The meeting was called to order at 4:02pm and a quorum was determined.

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

Absent: Rose (Unexcused)

Guests: Jerry Halverson and Mike Hardin.

The minutes from the February 12, 2013 were read and approved with two corrections.

Treasurer's report: The profit and loss report for February 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 revised the commercial property assessments and sent out the new billing. The issue of some questions regarding liens was raised and it was agreed that Linda would research them and work toward resolution.

SWAP Meet Report: The letter that Brad Westervelt, authorized agent for Ocean View Partners LLC, sent to the planning Commission was discussed. There are factual clarifications that need to be made so it was decided that the Swap meet committee would write a response and send it to the Planning Commission so they get a clearer picture of the facts.

Road Maintenance Report:

The road work projects are progressing. Menehune has been fog sealed and 20 Stops have been lined. Road patching material was purchased from Ace Hardware.

The oil refinery on Oahu is closing and will have an impact on oil prices and availability. We have only 19 miles of fog sealing to do and our Sub-division will be complete. We have received a bid for

\$150,000 to complete the 19 miles including lining and stops. A motion was made to accept the contract for the 19 miles of fog sealing, lining and stops.

The gate has some loose bolts. Mats will schedule maintenance.

Dead-End survey is complete. Additional markers and reflectors have been installed. People are still going around barriers on Menehune. One idea put forth was to dig a gully. It was generally agreed that we need heavier barriers.

Transportation Equipment: Tom is still searching for someone who is qualified to service the tractor. He and Ladd will change transmission oil in truck.

Storage Container: The storage container for the Shop materials has been ordered and is being refitted per the agreement at the January and February meetings.

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

Mats brought up the issue of needing a licensed plumber and electrician for some of the needed repairs in the shop/office. Don thought he could handle the water pump himself. Suggestions will be given to Mats regarding a reputable electrician.

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Adjournment: 5:08

Next Meeting: April 9, 2013 @ 4:00pm.