

HRRMC Board of Directors Meeting
Minutes
April 9, 2013

The meeting was called to order at 4:08pm and a quorum was determined.

Present were: Mats, Tammie, Celine, Linda and Don.

Absent: (Unexcused) Rose, Galen, Wayne. Excused: Tom

Guests: Jerry Halverson, Skip Cook and Cam Brooks.

The minutes from the March 12, 2013 were read and approved.

Treasurer's report: The profit and loss report for March 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 stated that 350 assessments were still outstanding. They are pretty much the same people as in previous years and some have liens on their properties. Over \$13,600 of assessments were paid using Pay-Pal

SWAP Meet Report: The letter that Brad Westervelt, authorized agent for Ocean View Partners LLC, sent to the planning Commission was included in the Board packet as was the response from the SWAP meet committee to the Planning Commission for the purpose of factual clarifications. The letters were discussed and we just need to wait for further communication from the Planning Commission.

Road Maintenance Report:

Don reported that we almost lost our truck because of incorrect changing of the transmission fluid. It has been fixed now and we have a regular mechanic to service the truck.

The original contract for fog sealing and marking has been completed. There are 12 holes on Lanakai and Makai. Skip Cook

will check out this and will contact Mats. Don and the Road Committee will survey all the roads to ensure that the completed work is satisfactory.

Dead-End: Additional markers and reflectors have been installed. People are still going around barriers on Menehune. Wooden barricades for all Eastern dead-ends are being worked on by Mats. Ladd will paint them.

Storage Container: The storage container for the Shop materials has been installed and painted by Mats. Thanks Mats! Mats will purchase a shelf system from Costco or Home Depot and will install it. The flammable materials will be moved in there after that.

Junk Autos: The notices regarding illegal parking of cars on HRRMC shoulder were approved. Don will place them on the offending vehicles with the date of the 30 deadline marked.

Gate Maintenance:

A frame needs to be placed around poles and filled with 1 ft. concrete to reinforce outside posts. Mats will work on this with the RM committee.

Other Issues:

- A company at the bottom of the sub division wants to add a road that would link our roads to their new subdivision. The owner does not have legal access. Don will contact Brenda Ford about how to proceed on this issue. Linda will do more research on this and get back to Mats. Mats will check Google Earth.
- One owner wants to buy some weed control from us to control weeds outside his property. Mats will talk with him and if the weeds are on HRRMC property, then he will have Ladd spray. We do not want to get into the business of re-selling.

- Tammie will take and distribute the minutes for the May meeting and possibly the June one also.
- A motion was made to remove Rose from the Board for lack of attendance. It was passed unanimously.

Adjournment: 5:02 pm

Next Meeting: May 14, 2013 @ 4:00pm.