

HRRMC Board of Directors Meeting  
Minutes  
May 14, 2013

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

**Present were:** Mats, Tammie, Galen, Linda and Don.

**Absent: Excused:** Wayne, Celine and Tom

**Guests:** Jerry Halverson, Mike Hardin and Phyllis May.

**The minutes** from the April 9, 2013 were read and approved. Rose resigned for health reasons according to a conversation with Mats.

**Treasurer's report:** The profit and loss report for April 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.**

Letter to past due accounts was presented and approved for sending to past due account holders. Linda is still going through change of owner and address using the County website.

**SWAP Meet Report:** Planning Commission did not return phone calls made by Don. Some discussion ensued. We must wait until we hear from the Planning Commission.

**Road Maintenance Report:** Kyle is waiting for oil to come from the mainland as the plant on Oahu has closed, then he will complete our project. We were wise to lock in price when we did. There are some cracks at the corner of PK and Bougainvillea – Don will check into this.

**Dead-End:** Nothing new to report on dead ends.

**Storage Container:** The container is in place with fuel inside and shelves are up. Lights need to be installed. An electrician is needed for this and some other work. A bid from Glen at Kau Electric for \$1,000 was received. It was moved, seconded and approved.

**Junk Autos:** Don attached notices after last meeting. One car is left at the property.

**Gate Maintenance:** Card reader post needs to be repaired. We need to hire someone to do this. Linda will contact a handyman to do this. Moved, seconded and approved up to \$1,500 to complete work.

**Other Issues:**

- **New Road:** A company at the bottom of the sub division wants to add a road that would link our roads to their new subdivision. The road in question is on hold. The owner has a permit for a building. According to Brenda Ford, he can't take our roads to another subdivision. Much discussion ensued. Owner should use his unfinished road access from the highway to get to the other subdivision. We will keep up on this. Don will find out if road off of ours would be legal.
- **Two new openings on board:** Mike Hardin and Phyllis May are interested. They will make a short application letter at next meeting. After letter is received, board will vote. Background checks to follow approval. Board pays for background check.
- **Criminal issue:** Fuel was stolen from truck. Mike and Wayne will look into adding a camera to system. A motion light to be installed by electrician, chain should be used on entrance and video surveillance signs added.
- **Speeding:** Don's dog was killed by a speeding car. Galen had issue with yellow car going 90 mph. What can we do? Discussion ensued. Some possibilities: speed bumps, police.

**Adjournment: 5:07 pm**

**Next Meeting: June 11, 2013 @ 4:00pm.**