

HRRMC Board of Directors Meeting  
Minutes  
June 11, 2013

Approved  
with  
changes.  
Cunk July 9, 2013

**The meeting was called to order at 4:05pm and a quorum was determined.**

**Present were:** All Board members were present.

**Guests:** Jerry Halverson, Mike Hardin, Maiki Cofer. John Poetozel and Phillis May.

**The minutes** from the May 14, 2013 were read and approved unanimously.

**Treasurer's report:** The profit and loss report for ~~March~~<sup>Year</sup> 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:** A letter was sent to the Planning Commission taking exception to the new changes on permit for SWAP meet. There was a \$250 fee for appeal to the Commission.

**New Board members:** We have 3 applicants for 2 positions on the Board. A motion was made to induct 2 members today and have the 3<sup>rd</sup> one in waiting for a vacancy. <sup>The 3<sup>rd</sup> member is waiting</sup> They can participate in meeting but not vote. Passed unanimously. Mike Hardin and Maiki Cofer were voted onto the Board. Phyllis May will be in waiting.

**Road Maintenance Report: Tom and Don**

We are still waiting for the order of oil from the Mainland but we have the amount locked in the contract. Dead end issues are still a problem and the boulders are being moved. We need to get a regular contractor to put larger boulders in place. A motion was made and passed to get estimates for rebar and concrete to block dead-ends. Passed unanimously. The RM committee will work out the details. In addition to Tom (Chair) and Don, two new Board members have been added to the committee....Mike Hardin and Maiki Cofer. It was also suggested that we tell residents to call police if they see any activity around the dead-end issue.

**Gate Maintenance Update:** Concrete has been added around card reader and paint applied. We also have a new card reader to be installed. Mats will be getting estimates for a back up battery for the gate in the event of a power failure. A camera has been installed for security on truck area and workshop.

**Aloha Broadband:** Mats spoke with Elton Wilson regarding the lease agreement. Linda will research the existing agreement.

**Junk Autos:** We need to cover the status of the junk cars.

**Adjournment: 5:15 pm.**

**Next Meeting: August 13, 2013 @ 4:00pm.**