

HRRMC Board of Directors Meeting
Minutes
July 9, 2013

The meeting was called to order at 4:00pm and a quorum was determined.

Present were: All Board members were present except Wayne and Yisrael who were both unexcused.

Guests: Jerry Halverson, Cam Brooks, John Poetozel and Mike Gerbo

The minutes from the June 11, 2013 were read and approved with corrections.

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

Financial Committee: Linda researched with HOVE re. the foreclosure process. They have been working with attorneys on the process. They are with a 3rd attorney to date. They have completed 16 or 17 foreclosures. She will follow through and get more updates for the next meeting. The Board agreed that it is unfair to those who pay their fees to have people in the lien process without following through with collection.

Commercial property account: Only one property owner is paying the commercial rate. A motion was made to put the commercial property on the ballot in the newsletter for all the members. It was later rescinded because this particular assessment was not put on the ballot previously. What was on the ballot in '08 was the Supplemental and Special Assessments, Section 5.6.

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. A letter was received from William Brilhante, Deputy Corporation Counsel regarding the appeals hearing on August 9th at 10:00am. At the W Hawaii Civic Center. We have to notify people in the close vicinity regarding the meeting and sent proof of such notification to the Board of Appeals.

New Board members: We have all of our new Board members. Since Yisrael resigned we have the person in waiting on Board.

Annual Meeting: Will be November 2 at 4:00pm.

Road Maintenance Report: Tom and Don

The 19mile of fog sealing has been started on Kapaa. Tom will follow up to see how it is progressing and to ensure quality control. Some areas have to be re-done PK and Jacaranda. The RM committee will meet with Kyle.

Dead end update: Boulder price from Arrow Gravel for 2,00lbs boulders. Building a gate on Menehune was another suggestion.(\$400) Mike will follow up on this and supervise the project. A motion was made to have Mike negotiate the gate, boulders and concrete and locks, to complete the project. We need to buy tools for the garage and additional cold patch. Motion to authorize this was made.

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.

Adjournment: 5:39 pm.

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

