

HRRMC Board of Directors Meeting
Minutes

August 13, 2013

9/9/13
accepted
with
corrections
CWR

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

Present were: All Board members were present except Wayne (unexcused) *Phyllis excused*

Guests: Jerry Halverson, John Poetzel

Notes from President: the president reminded everyone about Robert's Rules of order and said no side conversations should occur, nor any speaking without acknowledgement from the president.

The minutes from the July 9, 2013 meeting were read and approved with corrections.

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

We have paid Kyle 2/3 of the \$150,000 contract. Tom and his committee will continue to monitor the work for quality assurance.

Financial Committee: Linda is still researching the foreclosure process. The lien process has been started on 5 properties that are three or more years behind. Tammie is in the process of researching the top three for the foreclosure process. The criteria for foreclosure will be: those owing the most, longest in arrears, residence on property.

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

HIRM Board of Directors Meeting

Road Maintenance Report: Tom, Don and Mike

Some streets have been completed. There were reports of some spottiness. Tom stated that Kyle seems to be on top of things. The best way to contact Kyle is by e-mail. Tom suggested that board members take a section of the neighborhood and report pot holes, mowing needs or signage to the committee. The board agreed that this was a good idea. A map was circulated and members signed up for a section of the sub-division.

Galen raised the issue of damage to PK from Highway to Bougainvillea. He stated that we should not repair pending informal litigation with OV Partners.

Dead end update: A lengthy discussion was held regarding putting a gate on Menehui and placing boulders on side of street to prevent trespassers from creating their own entrance. A motion was made to spend no more than \$2000 to install gate and boulders on our property only. The gate key will be in our office only and will not involve any exchange with the property owners below. Motion was passed ~~unanimously~~. *One vote against*

Gate Maintenance Update: A motion was made to approve a back up battery for the Kohala gate. In a power outage the gate would open and remain open until power returns. Passed unanimously.

High Usage fees: The problem of implementing fairly, the extra usage fee for businesses was raised. It was decided waive the extra fee and monitor the areas surrounding the businesses and talk with them regarding any damage and invite them to repair at their cost or we will repair and bill them for the cost.

Swap Meet: Galen was contacted by Bill Brillhante regarding the appeals commission hearing. He met with him at the King Kam hotel and Bill explained why the commission was not the correct way to go regarding the SWAP meet safety issues. The planning

director will investigate and the matter will be referred to the Planning Commission for the next available meeting. Ocean View Partners has not complied with the Planning Commission. If unable to resolve the safety issues then we can go to the November meeting in Hilo. Galen will send a letter to the editor regarding the heading of the article in West Hawaii today and clarify that our issue with SWAP meet is one of safety not an attempt to close it down.

A motion was made to install tow-away signs for the SWAP meet area. Mike will follow through with this. Any board member will be able to call in for the tow. Passed unanimously.

Vote Counting: Tammie has contacted 4 persons to count the ballots before the annual meeting.

Annual Meeting: Maira will take care of the food...less than last year. Tom and Tammie will coordinate the set up and borrowing the chairs from OV Community center.

Wayne is being removed from the board because of unexcused absences.

Adjournment: 5:47pm.

October 8th

~~**Next Meeting: November 2 at 4:00pm.**~~
(Annual Meeting)