

HRRMC Board of Directors Meeting
Minutes
September 10, 2013

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

Present were: All Board members were present except Linda (excused)

The minutes from the August 13, 2013 meeting were read and approved with corrections. The next Board Meeting is October 8, 2013 and the Annual meeting is November 2 at 4:00pm.

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.

Overdue RM fees: There are 18 properties that have never paid their RM fees. Each owes almost \$4,000. The foreclosure process is continuing to be researched and Linda and Tammie should have more info for the next meeting.

Vacations: The office manager and some board members will be on vacation in September/October a list of those persons and dates is available at the office. The office will be closed Sept. 19th, Oct 1st and Oct. 3rd.

Road Maintenance Report: Tom stated that Kyle is cleaning and sweeping North and South Roads (Kahili, Maikai, Alii, Hokulani, Kamaaina Blvd's) in preparation for sealing. He will attempt to keep dust levels down. Tom distributed maps of areas that board members will survey and report on for routine road maintenance eg. pot holes, mowing, signage, dumping or abandoned vehicles.

Annual Meeting: Will be November 2 at 4:00pm. Maira will provide the food for the meeting on a lesser scale than last year. The budget allotment is \$75 -100 dollars.

Don will coordinate the borrowing of chairs from the OV Community Center.

Vote Counting: Tammie has organized three (3) non Ranchos resident vote counters. They will tabulate the ballots on October 31st at 2:00pm. Tammie will provide refreshments from the petty cash fund.

Dead end update: A check has been issued to purchase materials for a gate to be installed at Menehune, to prevent use of our roads to illegally access beach. (Approved for no more than \$2000 at July 9th meeting) Mike will survey the area to ensure that the gate will be on our property.

Gate Maintenance Update: A motion was made and passed to approve a back up battery for the Kohala gate at the July meeting. In a power outage the gate would open and remain open until power returns. As of the August meeting the work had not yet been done. The issue of making remote gate openers available to owners was discussed. A vote was taken on the issue and 7 members were for and two against making them available.

Swap Meet: Galen read the e-mail that he sent to Bill Brilhante requesting an update on the Planning Commission's progress regarding the Special use Permit for O V Partners SWAP meet.

A motion was made and passed to install tow-away signs for the SWAP meet area. A list of those authorized to call needs to be provided to the Ka'u Auto. Mike will follow through with this.

Any board member will be able to call in for the tow.

Adjournment: 4:50pm.

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

