

HRRMC Board of Directors Meeting
Minutes

October 8, 2013

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

Present were: All Board members were present except Galen. (Excused) Guests: Jerry Halverson and John Poetzel.

The minutes from the September 10, 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.

A motion was made to raise the hourly wage for the Road Maintenance and office manager by \$2:00 as a work adjustment raise that will not necessarily be linked to future years for each position. The work product for each of the employees is satisfactory.

Overdue RM fees: Two checks for past due accounts have been received. One person cited a lack of notification another sent \$500 and will pay the remainder and another sold the property and didn't know ????. Maira is working on reconciling TMK#s and data entry. The foreclosure process is continuing to be researched and Linda and Tammie should have more info for the next meeting. Linda had a name of a Real Estate attorney in Honolulu. He would be willing to work with us but cost was not discussed. He suggested a test run of one or two properties with homes. Linda will talk to HOVE and report at next regular meeting.

Road Maintenance Report: The Gas Station owner put in boulders to prevent vending at SWAP meet. Tom stated that Kyle is bringing in heavy equipment for fog sealing...a large heavy oil container is already there. Tom reported on his area of the map for repairs. Some intersections are an issue for wear and tear and holes in the intersections. Linda rec'd her area map. Those with

designated areas will continue to report to Tom so repairs or action can be taken.

Abandoned Vehicles: Signs are available at the office to place on abandoned vehicles with a date as to when they need to be removed or RM will remove them.

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. It should be in place by this week. It will be primed and painted yellow. At Tapa, there is a new beach access entrance being made. Boulders will be strategically placed to prevent this.

Truck Gasoline Theft: Gas has been stolen from the HRRMC truck. We have filed a police report and provided them with our security footage. Plans were discussed to better secure the truck. It will be decided in closed session.

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: 5:16 pm.

Next Meeting: January 9, 2014 @ 4:00pm