

HRRMC Board of Directors Meeting
Minutes

December 12, 2013

The meeting was called to order at 4:02pm and a quorum was determined.

Present were: All Board members were present except Mike who had to work late and Phillis, who is on the Mainland. (Excused) No guests were present.

The minutes for October 8th meeting were read and approved.

Treasurer's report: The profit and loss report for November 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.

The annual RM assessment statements are ready. Tammie stated that she would take care of placing in envelopes and stamping. There will not be any need for volunteers to complete the process. The issue came up about putting return address envelopes in the statements to ensure they come to HRRMC and not the Association. Tammie did not think it was necessary but Celine thought it was, based on prior years of payments being made to the association and being delayed in getting to us.

All statements will be placed in the mail before the end of December. Board members statements are in their boxes.

Overdue RM fees: Letters have been sent to 18 owners who have never paid fees. Six have responded. Some have joint accounts and letters are being sent to the other partners. Linda stated that HOVE is sending bills every month to the past due owners.

Road Maintenance Report: Tom reported on the fog sealing progress. On March 7, 2013 a contract was signed for a total of 19 miles of fog sealing. It is still not complete and the communication with Kyle is neither satisfactory nor consistent. Some of the work that has been completed is not satisfactory. Disappointment was expressed as to how this is materializing.

In future contracts, benchmarks will be specified by stages and with specific dates.

A suggestion was made to have some people appointed to oversee the work and establish better communication. It was stated that we have the RM committee whose function that is.

It was resolved that the committee will have a meeting with Kyle ASAP to discuss these issues and come up with a corrective plan to prevent future problems. Tom-chairman will set up the meeting and notify the committee members...Mike, Don. Mats stated that he wanted to attend.

The Kohala gate has been completed and worked well during the last power outage. A note has been placed on the gate regarding the availability of remote openers for \$50.

The beach assess gate has been installed with yellow reflector tape. The only key to that gate is in the possession of Mats.

SWAP Meet Update: Don attended the Planning Commission hearing in Hilo on December 5th. The commission understood our safety concerns and showed video of a well operated SWAP Meet. They mandated parking attendants, no parking signage along the sides of the road. Some of the commissioners stated that they had observed the problems for themselves and were concerned.

Don wanted to talk with Mitch Roth about getting the PD more present and involved in the same way HOVE did. Some board members did not think that was a good idea. They already have key access to the back gate.

Vice President Position: Galen announced that he wishes to step down as Vice-President but he would still serve on the Board. He nominated Celine as the new vice-president and she accepted. Discussion ensued, mostly about who would fill the secretary position. Those present declined to be considered. Until we can find a new secretary, the current secretary will continue to fill the duties of both offices.

Adjournment: 5:12pm. Next Meeting: January 9, 2014 @ 4:00pm.

