

HRRMC BOARD MEETING MINUTES
MARCH 20, 2014

Mats called the meeting to order at 4pm and a quorum was determined.

Present: All present except Tammie Ewers and Mike Hardin who were excused

Guest: John Poetzel

February 20th meeting minutes read by board before meeting. Question arose regarding issue of reviewing lien documents. Celine asked who is responsible for checking with lawyer for having lien documents reviewed. Motion by Mats to have attorney review our lien document. Don seconded the motion. All in favor. Mats to follow up to have a lawyer review our lien documents to make sure they are done correctly. Minutes approved as corrected.

Procedural issue arose regarding the counting nay votes. Duly noted by Mats and he will ask if anyone opposed when voting on motions.

Treasurer's Report:

Tammie not present to give report. Motion by Celine to approve. Don second the motion. Approved by all.

Road Maintenance Report:

Fog sealing. Tom has been spot checking and sees progress with fog sealing on Kahili and Maika'i, south of Jacaranda. Fog seal covering in this area is adequate. Some roads the fog seal is spotty. Mats has notified Kyle that this needs to be corrected. It was determined that Kyle and crew need to be watched and directed.

Ladd to start repair of approaches to Ranchos properties.

Mention was made about putting a notice in newsletter letting people know repair of approaches available.

Sign replacement. Tom will check signs and report what needs to be replaced.

Audit Review Report:

Celine distributed a handout and explained the difference between an audit, review and compilation and cost of each.

Last known audit 2004. Bylaws state that HRRMC do an annual audit. Celine suggested board review need for audit, what level of audit, what we have to do and what can we afford. To be discussed at April board meeting. (April board meeting canceled. Will discuss at May board meeting).

Other Issues

Neighbor to south access to our roads. Mats let the board know that neighbor to the south and owner of the property has a deed that shows he has access to Ranchos roads. This was done in the 1959's. To be discussed further the question of how that access is defined and what it encompasses.

Database Report: Phillis gave overview of purpose of database. Linda asked for data and what should be incorporated so she could produce a abbreviated database for the board's review. Meeting to be set up to discuss data, etc.

Treasurer's Report under Robert Rules: Galen read from the rules and explained that no acceptance of treasurer's report is required or needed by the board. In the future it will not be necessary to have a motion to accept treasurer's report. It will be noted that the treasurer's report was given.

No more business. Motion to adjourn. Approved.

Respectively submitted by Linda Somers



Adjournment: 5 pm.

April Meeting Canceled

Next Meeting May 15, 2014 at 4pm

W-1011
L-1012
P-1013