

HRRMC Board of Directors Meeting

Minutes

June 19, 2014

Mats called the meeting to order at 4:05 p.m. and a quorum was determined

Present: All except Tom Kraft who is on the mainland.

Guests: Jerry Halverson, Shoh Pahio, Jon Poetzel

Notes from President: Mats Leaves July 6th returns August 8th.

Meeting Minutes: Printed minutes read by board before meeting. Motion by Tammie to approve as read and Don seconded it. All approved.

Treasurer's Report: Tammie presented the report. More money coming in than going out.

Newsletter Issues:

John Poetzel will need all articles / items by July 13th in order to have a final draft as a PDF for boards approval at July 17th meeting.

John will get a bid for printing newsletter. Deadline to print to be decided at next meeting. We need 1,200 copies. Newsletter to be mailed by September 1st.

Annual meeting November 1st at 4 p.m. at HRRMC office.

Items needed for Newsletter: Road report and work plan for 2015 needed. Celine will help Mike and Don write the report.

Celine's article soliciting input on audit frequency.

Financials: Tammie will send to John.

Road Maintenance Report:

Mike and Don performed a physical, quality inspection of Kyle's road work to date. A number of roads have very spotty fog seal.

For example all of Poha has spotty coverage, edges not done and last part of deadened not done. Mike and Don will make a list of all roads that have to be redone and give Kyle the list. Kyle has 50K on the books and will not be paid until work completed to the boards satisfaction.

Don and Mike to draft a letter to BJ Excavation stating that he is to be assessed an additional road maintenance fee due to road damage from his trucks. Maira may have a boiler plate letter they can use.

Other issues:

Financial Compilation: Discussed what will be needed for financial compilation.

Decide on Audit Frequency - to be put on ballot? Celine reviewed newsletter article and having a ballot soliciting input from owners on audit frequency. Don made a motion to have ballot question read "Should by-laws be changed from an audit every year to every three years to save money. Yes or No." Tammie seconded the motion. Approved by all with the exception of Celine.

Possibility of Prince Kuhio /Maile Gate: Mike suggested asking if owners, via the newsletter if they would support gates on the above streets. Need cost of gates and maintenance and other cost. Item tabled and to be discussed at July meeting. Board was OK with putting issue on ballot.

No more business. Motion to adjourn. Approved.

Respectively submitted by Linda Somers



Adjournment: 5:46 pm

Next Meeting July 17, 2014 at 4pm