

HRRMC Board of Directors Meeting Minutes July 17, 2014

Celine called the meeting to order at 4:00 p.m. and a quorum was determined.

Present: Celine, Tammie, Don and Phillis

Excused: Mats, Thomas, Linda and Mike.

Guest: Jerry Halverson

Minutes:

Minutes from June and special meeting printed and read by board prior to meeting. Motion by Tammie to approve. Don seconded it and all approved.

Treasurer's Report:

Tammie presented the report. Report now includes all transactions for the month.

2014 Newsletter Approval.

Spoke with John Poetzel via phone and he did not receive 2014 Road Maintenance Report 2014 and 2015 Work Plan. Celine to make sure these reports are emailed to John as a pdf. today. Board members will email approval of newsletter to John by 6:00 p.m. Saturday, July 19th.

Gated Community proposal.

Newsletter /ballot to determine if owners want Prince Kuhio and Maile gated is tabled. Article / ballot needs to be refined before being included in future newsletter. Celine made a motion to exclude gated

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community proposal article as it needs refinement.
Don seconded the motion and all approved.

No more business. Motion to adjourn. Approved

Respectively submitted by Phillis May for Linda
Somers. *Linda Somers*

Meeting adjourned at 4:53 p.m.
Next Meeting August 21, at 4:00 p.m