

HRRMC
Board of Director Meeting Minutes
August 21, 2014

Mats called the meeting to order at 4:02 p.m. and a quorum was determined.

Present: all except Tom Kraft who is excused.

Guest: Jerry Halverson

Minutes:

July meeting minutes printed and read by board prior to meeting. Motion to accept as read, seconded and all approved.

Treasurer's Report

Tammie presented the report. Deposit and check detail included along with petty cash report. We are financially ~~were~~ we were this time last year which means we are doing good. Motion by Don to accept, seconded and all approved.

Liens: Mats reported that lawyer responded with documents and letters regarding liens and collecting money. We have less than 100 owners in arrears and 18 that have never paid. One third took amnesty offer.

Road Maintenance Report:

Kyle has done upper parts of Maikai and Alii. Rained washed some of fog seal off. No cones used to block road just fog sealed.

Kyle said he will sweep this week and fog seal next week. Mike told Kyle to sweep day of, or day before he fog seals

Ladd to blow all loose gravel from road to preserve road.

Mike to talk to Helco regarding problem with vehicles doing damage.

Mike and Don to meet in person with Kyle to discuss work still to be completed and work to be redone.

Mats will send second letter to Kyle regarding his blocking road with cones and road equipment. He will be charged a fine if he does not comply.

Looking for New Board Members:

Ask people to come to the meeting and let them know they can help the community by becoming board members.

Ladd to be given more specific work duties and more supervision. He is to log his daily tasks and be specific. For example, If he has mowed, he needs to note the street and how many blocks he has mowed.

Mike and Don to work on this issue. In pass, Ladd has worked long days in excess of 8 hours. He will no longer be allowed to work long hours.

Access to beach breached again. Someone keeps moving boulders on Tapa to access beach. Suggestion made to put 5 ton boulders and or concrete forms. Mike to research. Andrede has boulders will bring them; we need to take off trailer.

Mats to look into report that a lot at bottom of Kohala graded to give access to beach.

Respectively submitted by Linda Somers

A handwritten signature in blue ink that reads "Linda Somers". The signature is written in a cursive style.

Adjournment 5:00 p.m.

Next meeting Oct 16, 2014 at 4:00 p.m.

(Meeting for Sept was canceled)