

HRRMC Board of Directors Meeting  
Minutes  
October 16, 2014

Mats called the meeting to order at 4:00 pm and a quorum was determined.

Present: All Board members present except Phillis who is excused.

Guests: Jerry Halverson, Mike Gerbo and Sterling Quier

Notes from the President:

There was no meeting last month because of lack of quorum.

Meeting Minutes:

The minutes of August 21<sup>st</sup> meeting were printed and read by Board prior to this meeting. Were approved without corrections.

Treasurer's Report:

The printed financial report including deposit, check detail and petty cash were submitted by Tammie. The Board did not receive an "e" report this time because Tammie's scanner is broken. Financially in the same place as this time last year. Quarterly and payroll taxes have been filed. The report was approved.

New Board Members:

Mats presented two owners who are interested in serving on the board...Mike Gerbo and Sterling Quier.

Both had submitted resumes to the board and each gave a personal introduction at the meeting. The directors were free to ask questions but since both members were well qualified, there were few questions. While the prospective new directors and guest waited outside, the Directors had a discussion and voted to approve both for board membership. We are grateful for their willingness to serve the Community.

Road Maintenance Report:

Mike talked with HELCO regarding damage (gauges) to road by their sub contractors who are installing new poles. They agreed to reimburse us for the repair of the damage. Mike is to send photos of the damaged areas which are to include respective pole numbers. Mike Hardin will work with Mike Gerbo to assess the damage and give an estimate. Mike G. brought up the idea of returning to doing the road resurfacing ourselves in the future. Mike H. will meet with the RM committee to discuss this and present to the Board. The RM committee now consists of Mike Hardin (Chair), Don Nitsche, Mike Gerbo and Tom Kraft.

The work issues regarding Ladd's schedule have been resolved and the daily log is being maintained as directed and supervised by Mike H.

There are still issues regarding the quality and timeliness of Kyle's road work. The RM committee meeting that was supposed to occur with Kyle did not happen. Mats met in person with him but this does not satisfy the Board recommendation from the last meeting. Mike will set up this committee meeting and it was suggested that minutes be taken. Celine volunteered to do so when they have their meeting.

It was recommended that Mats allow Mike H. to conduct all meetings with Kyle and report on them to the Board. Mats agreed. All agreements with Kyle should be in writing, even if it is merely a meeting summary.

Linda raised the question of whether Kyle is bonded. Since he was brought on contract while Judy and Bruce were on the Board, it was assumed that he was. However, in this instance it is not an issue since he has not been paid for the work he hasn't done and won't be paid until the work product is to our satisfaction.

Other Issues:

The office computer needs to be replaced. Mats has researched cost and suitability. The Board approved spending up to \$700. for a new one. Mats will e-mail us for approval if there is additional cost.

Annual Meeting on November 1<sup>st</sup>:

Don and Tom will obtain and set up chairs.

Tammie will take care of refreshments. Budget for this, under \$100.

Mike will be unable to attend.

Meeting adjourned at 5:10pm.

Respectively submitted by Linda Somers

A handwritten signature in blue ink, appearing to read "T. Nelson". The signature is stylized and somewhat cursive.

Next monthly Meeting: **December 18, 2014**