

HRRMC Board of Directors Meeting Minutes, February 19, 2015

Mats called the meeting to order at 4:03 p.m and a quorum was determined.

Present: Mats, Celine, Tammie, Don, Tom Mike H., Mike G. and Phillis

Excused: Squeak and Linda

Guest: Jerry Halverson

Meeting Minutes

Minutes printed and read by board prior to meeting. Motion by Don to approve as corrected and

Tammie second the motion. All in favor. Typo correction. First sentence of road maintenance corrected to read "Mike Gerbo brought up the issue", instead of "Mike Gerbo brought of issue".

Treasurer's Report

Tammie closed our American Savings account and opened a savings account with Bank of Hawaii and deposited \$125,000. All taxes, State and Federal are paid. We now have a CPA who will review our financials. Tammie will ask the CPA to make a statement regarding books meeting accounting standards. We now have 8 people that have never paid road maintenance dues down from 12 people. Action to collect is in progress.

Road Maintenance Report

Progress report on road work. Mike H. emailed Kyle regarding roads still needing work. Mats sent letter to Kyle detailing what roads still need fog sealing and lines painted and gave him 30 days from Feb 12th to complete the work or have his contract nulled and voided and with no final payment.

Flammables storage. Mike G. reviewing requirements for storage of flammables with fire marshal. We may need to fabricate an outside cage to store flammables.

Purchasing Supplies. An account with Ace Hardware for HRRMC has been established. There was a old account and it was merged with new account and old names were purged.

Future Road Maintenance Projects

Proposed a lean-to for tractor. Mats will determine a budget for lean-to. Proposal to dispose of large truck and buy smaller truck. Road committee to iron out plan for storage options and determine cost.

Future Road Projects. Road Committee to determine the cost of 1 mile of asphalt. Mike G is looking into this. Has a person who will come out and look at roads and give a price.

Gate on Prince Kuhio and Maile. There are people coming to give estimate. Mats stated that HRRMC focus is maintenance of roads, therefore the gates should be a home owners association issue. Gate committee to be created to work with HRCA.

Other Issues

Presently Maira is doing payroll and Tammie will sign checks and Celine will be back up with Linda being off island. This keeps payroll person and signer separate. Ohana Solar has new owner who will pay road maintenance fees for lots owned. Mats sent email to the parties involved that we will not give access to Kona South from Ranchos roads after learning from a surveyor that new solar owner is looking to access Kona South from Ranchos.

Adjournment: 5:02 p.m.

Respectfully submitted by Phillis May for Linda Somers

Linda Somers

Next Meeting March 19, 2015 at 4:00 p.m.