

HRRMC Board of Directors
Dec 7, 2020, 5:00 PM Teleconference
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Call to Order - President, Roy Thornton called meeting to order at 5:04 pm via zoom. The chair will be conduct the meeting using Robert Rules of Order.

Confirmation of Quorum – Quorum was confirmed – Roy, Packy, Chris, Mats, Paul, Mike, Curt, Peter, in attendance. Quorum confirmed by President. Phillis and Gabe were excused. Secretary is excused so Mats will identify the Directors in attendance and confirmed a quorum.

Approval of the agenda - Roy motion to approve agenda as written. All approved. Motion passed.

Welcome of members and guests: Members Attendance. By teleconference link: Nancy Bondurant and Vette (recognized as a female voice saying George) George Cline and Barb Wench.

Welcome to our 7 Dec 2020 regular monthly session. Our next meeting is Monday January 4th at 3pm Hawaii Time. We have set the dates for next years meeting as Jan 4, Feb 1, March 1, April 5, May 3, June 7, July 5, Aug 2, Sep 6, annual meeting 9 Oct, Nov 1, and Dec 6. The Annual meeting is Saturday 9 Oct at 5pm Hawaii time and hopefully in person.

Reading and Approval of the Minutes: Motion to table until Jan the approval of the Nov agenda as written. All in favor. Motion Passed

Reports of Officers

Treasurers Report Reported. Given and submitted.
Secretary is excused

Reports of Committees

Gate Status – Chris Pinnow Report on new gate status – Same status, pending.

Road Committee Report - Status of Roads – Roy: I met with Burt this week to go over roads and start working on a plan to continue with what was elected on this year.

Open –

- Move \$100,000 to separate Savings Acct – Cannot spent on legal. Finishing after selection of new board.
- Move \$100,000 to separate checking acct- cannot spend on legal
- Purchase 25 new stop signs – Mats has purchased 10 so far.
- Create Scope for Committee for Road Maint Plan for 2021 (signs/painting intersections/potholes/road wear)
 - Review of signage needed in community by Road Committee
 - Office maintenance – Paint Building (did we get 3 bids)
 - File insurance claim - New Gates –since 1 April, pending permits(\$8000 of \$50,000 spent)
 - Corporate Credit Card for Maint, (Mats) (\$500)
 - Committee to digitize history
 - Job Descriptions
- Road Committee, workers, supervisor, any other committees (3 of 6 being worked on)
- 1, 3 and 5 year Maint plans - 1,3 and 5 year plans for Roads

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- Audit past year Financials – started audit of lawyer fees and road maint –
- Audit current year Financials

Motion to Allow the HRRMC to report to a credit bureau to address people not paying for 2 years or more. Motion passed. All in Favor

New Business

- 5 Min limit per item. –
- Purchase of a Pickup
- Motion to Purchase a diesel pickup for the road Maint and spend no more than \$12000. All in favor. Motion passed
- Purchase of road work equipment
- Motion to purchase a small dump trailer or trailer to haul rock and material to different work site. No more than \$8000. MOTION passed. All in favor.
- Motion to purchase shop tools and equipment to include a tool box with tools, welder, extension ladder. Propane hose, large propane tank, flail hammers for the tractor, cordless tools and materials to make storage holders. Spend up to \$15,000. Tabled until Jan.
- Work Orders, how employees log in work time, easement repair and damage
- Working on chip seal bid for 2021.

Executive Session

- **New Board of directors elected**
 - **Roy Thornton – President**
 - **Packy Taylor – Vice President Maintenance**
 - **Curt Holyk – Vice President Construction**
 - **Chris Pinnow – Vice President of Legal Matters**
 - **Mats Fogelvik – Treasurer**
 - **Gabe Heckler – Secretary**

Respectively submitted by Roy Thornton, President, Secretary Excused.