

HRRMC Board of Directors
Minutes
January 5, 2022 at 5:00 PM via Teleconference
Roy Thornton, President & Cheryl Vos, Secretary

Call to Order

Meeting is called to order at 5:05pm.

Confirmation of Quorum

In attendance; Roy Thornton, President , Curt Hoylk VP, Chris Pinnow VP Legal, Mats Fogelvik Treasurer, Cheryl Vos Secretary, Mike Gerbo Director of Operations, Peter Bosted Office of Director.

Quorum confirmed by Secretary

Gabe Heckler Office of Director and Dahlia Kala Office of Director approved absent.

Approval of the agenda

Chairman made a Motion to approve this agenda as submitted with an add on to agenda of; Nomination Process.

All In Favor, Motion Approved with add-on item.

Welcome of members

Welcome members and guests: Ward, Nancy, Barbara, George, Jane, Mike, Paul, Packy, Bob, Julie.

All verified as owners.

Next Board Meeting:

Next meeting will be February 7th at 5pm Hawaii Time.

Future board meetings for 2022, first Monday of the month at 5pm:

- March 7
- April 4
- May 2
- June 6
- July 11
- August 1
- September 12
- October 3
- November 12
 - Annual Meeting
- December 5

New Business

- Kohla Gate Issue

-Motion to request mediation up to 10k with HRCA to resolve the gate and financial issues Meeting, All Approved, Motion: Passed

-Motion to bill HRCA properties for all costs associated with having to work thru this process and the process of fixing and maintaining the gate. All Approved, Motion: Passed

- Construction of Storage of Equipment Shed

-Motion to approve design of 24'x40' of Storage Equipment Shed All Approved, Motion: Passed

-Motion to move forward with spending up to 20k for concrete and building materials for equipment shed. All Approved, Motion: Passed

- Nomination Process

-Motion to have HRRMC Board Member Nominees have 10 signatures from property owners in good standing and legal deeded property along with their 200 word description of themselves.

Recommended to review the process of HOVE. Tabled to next meeting

End of session was 6:26pm

Respectively submitted by Secretary