

HRRMC Board of Directors  
Regular Meeting Minutes  
**January 20 at 12:00 PM via Teleconference**  
Roy Thornton, President

**Call to Order**

Meeting is called to order at 12:09 pm. HST

**Confirmation of Quorum**

In attendance: Roy President, Curt VP, Chris VP of legal, Robert Secretary/Treasurer, Mike Office of Director, Wayne Office of Director. Joel Office of Director.

Quorum confirmed by Curt

**Guests**

Any member guests were all confirmed as owners.

**Approval of the agenda**

**Motion** to approve January 2024 agenda as submitted, All In Favor, **Motion** Approved.

**Motion** to approve the Oct 2023 Board of Director as well as executive meeting minutes.

All In Favor, **Motion** Approved

**Motion** to approve the Dec 2023 Annual meeting, Board of director meeting as well as executive meeting minutes.

All In Favor, **Motion** Approved

Next scheduled meeting will be quarterly meeting on Saturday April 13<sup>th</sup> at noon HST

Motion to appoint Dave to the board of directors effective immediately and until 31 December 2023. All In Favor, **Motion** Approved.

**New Business – 1 Min limit per person for discussion of the item. Anyone can talk, when acknowledged after the chair brings up the topic for discussion using Roberts rules of order.**

1. BYLAWS Implementation update and signatures needed.
2. Roadwork – The board is looking to hire a person to be superintendent of the office and roads that knows how a nonprofit works and the accounting as well and how all of the equipment works and can find and hire people to work our oil truck and chip spreader. This person will be paid little, no medical, and will have to work a lot of free hours. This is not a COO position.
3. **Motion** made that late payment is assessed on 1 Apr 12% annum interest will start accruing 1 Apr of each year and assessed on 31 Dec. Seconded All in Favor **Motion** APPROVED
4. Motion to have a \$25.00 demand fee added to ensure the office actually gets a copy of the deed and when properties change hands. As of now if the tmk owes no fees the title company never sends the change to us. Seconded, All in Favor **Motion** APPROVED

Meeting ended at 12:40 pm

Approved by BOD, Submitted by,

Robert Krause  
BOD Secretary, Robert Krause

January 24, 2024  
Date