

APPROVED

HRRMC Board of Directors

Regular meeting minutes

April 12, 2025 12 PM VIA ZOOM

Curt Holyk President

CALL TO ORDER

Meeting is called to order at 12:05 HST.

CONFIRMATION OF QUORUM

In attendance: Curt Holyk, Chris Pinnow, Mike Vos, Joel Greedy, Tom Edwards, Mike Carlin,

Approved absence: Robert Kraus.

Joel Greedy confirmed quorum.

APPROVAL OF AGENDA

Curt made a motion to approve the April 12, 2025 agenda. Seconded and all approved.

APPROVAL OF MINUTES

Curt made a motion to approve the October 12, 2024 minutes. Seconded Curt Holyk and Chris Pinnow approve, all others abstain, no reason given, motion passed.

Curt made a motion to approve the March 1, 2025 minutes, seconded, all approved motion passed.

OFFICERS REPORTS

Treasurer: no report given

Vice President: Mike Vos, reported that he and another member did a thorough examination of all roads scoring them on a 1-10 bases. 10 being excellent condition. The overall condition of Ranchos roads received an 8. Mr. Vos also reported that a team inspected the road work equipment and found the following:

Chip spreader needs hydraulic hose work but started and ran well.

Oil truck also starts and runs well but has a pneumatic leak that needs attention.

Roller could not be started as the battery was recently stolen.

Curt recommended the reports be circulated to all the directors for examination for approval to post on the website.

OLD BUSINESS

Still getting bids from CPAs on taxes

Still working on chipseal proposals

No motions made

NEW BUSINESS

Discussion on hiring a part time office employee. discussion tabled until more information is gathered.

Discussion on forming budget and road plan committees. Discussion tabled until specifics are addressed.

Discussion on interactions with National Park Rangers. Discussion tabled until more meetings have been made.

No motions made

Mike Vos made a motion to schedule a BODs meeting in May. Seconded all approved.

Curt recognized all agenda items had been covered and adjourned the meeting at 1:04 PM HST

Move to executive session

No motions made

Prepared by Curtis Holyk

President and acting Secretary

Curtis Holyk September 13, 2025

approved by the BOD's