

HRRMC Board of Directors
Meeting Minutes
December 5, 2022 at 5:00 PM via Teleconference
Roy Thornton, President

Call to Order

Meeting is called to order at 5:02pm.

Confirmation of Quorum

In attendance; Roy Thornton, President, Curt Holyk VP, Mats Fogelvik Treasurer, Gabe Heckler Secretary, Peter Bosted Office of Director, Dahlia Kala Office of Director. Excused Chris Pinnow, Mike Gerbo Director of Operations indefinitely excused.

Quorum confirmed by Secretary Gabe Hechler

Approval of the agenda

Secretary made a Motion to approve this agenda as submitted , with one change to the agenda by remove open forum to agenda item.

All In Favor, Motion Approved.

Motion to approve July 11th meeting minutes. All approved.

Motion to approve minutes for annual meeting November 12th . All approved

Welcome of members

Welcome members and guests: Paul Scott, Packy Taylor, Kris Taylor, Jennifer Corso, Robby Huybrechts, Cheryl Vos, Leonard Hudson, Dave Malette, Robert Corso, Mike Harding, Abby Somers, Pam Schroeder, Larry Grippo, Nancy Bondurant, Julia Horn, Rick Noble, Tyane Britton.

All verified as owners.

Next meeting will be January 7, 2023 Saturday at noon HST

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.

Treasure Mats made a statement that if guests continue to interrupt, argue, disrupt meetings the BOD will remove them immediately.

Point of Order made by Addy Somers, questioning relevance of point made by Mats. **Overruled by Chair**

- Roberts Rules is going by a set agenda and following a set plan. Each person is allowed to speak once until all other members have a chance to speak. Interruptions to others speaking will be counted as your turn to speak. Roberts Rules was developed to ensure that meetings are fair, efficient, democratic, and orderly. Since we are mandated by law to follow them we will do our best to follow them. If you do not understand Roberts rules then you need to go buy the 12th edition and read it. You also need to read the bylaws, HRS421j, and HRS414d
- Results to election and what the bylaw amendments mean. This is about the results. VP Curt, discussed the amendments passing and what means for the future. Measures 1 and 2 passing have clarify and codify clearly in the jurisdictions under HRRMC. By this passing gives HRRMC the legal ability to install gates in the future if membership passes the vote by the minimum requirements.

Treasure Report, Mats I have reviews monthly folder and work plan approves expenditures for the month. Posting on webpage financials.

Secretary Gabe, 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. And expect all members to do so. No open forum we are not a community association you will have an appropriate time to speak. Roberts rules (421j) what they mean and how they are used for a meeting. No

open forum, rude people, and we are not a community association. Roberts Rules is going by a set agenda and following a set plan. Each person is allowed to speak once until all other members have a chance to speak. Interruptions to others speaking will be counted as your turn to speak. Roberts Rules was developed to ensure that meetings are fair, efficient, democratic and orderly. Since we are mandated by law to follow them we will do our best to follow them. If you do not understand Roberts' rules then you need to go buy the 12th edition and read it. You also need to read the bylaws, HRS421j, and HRS414d

Chair opened floor to questions regarding topic of election results only-

- Road Work committee – Assigning a new committee. In trying to find information about the prior roadwork committees I cannot find what they did and were officially tasked with. HRS 414d-148 is required to be followed. Since they are a direct committee of the board, who on the board was a chairman and responsible. Since these meetings were not open to the membership, then they would have been in direct violation of HRS 414d. I cannot find any meeting notes that are required for either the road work committees or the gate committee. And per HRS414d-149 there are general standards required for these.

Point of Information: by member Packy Taylor purchased and spent \$8500 for a paint sprayer and \$8000 for the driver. In the storage container we had over 70 gals of white paint that had been there since 2018 and probably one quarter of that was bad but we still used it to paint the white lines on the roads. Purchased \$1200 yellow paint. So where did this misinformation during the last meeting that we spent 30k on painting our roads? Who told him that misinformation in the first place?

- Status of oil truck and chipping – we currently have 1000 gals of mixed fogseal on sight
- Board members:

Chair made a Motion for Leonard Hudson to come onto our board for 2023. This will be a one-year term and must be voted in by membership to continue on after. Mats second motion, ALL IN FAVOR PASSED.

Voting procedures/counting ballots

- 2023 quarterly meetings. The board decided to go to quarterly meetings on Saturday at noon. Per our bylaws 3.7 Board Meetings. The Board shall meet monthly, or quarterly, and any such meetings shall be held on such date, time and place in the community as shall be specified by the Board. I was asked to place this on the agenda but cannot find anything that legally says we cannot go to quarterly meeting. Also what legally says we have to vote on this? The board agreed but misinformation is rampant that we must vote on this. Show me a legal reference.
- Maikai Blvd dead end - We spent close to \$6500 on the end of Maiki using our own equipment and labor as well as volunteer labor that was not part of this cost. The estimate to pay a contractor would have been over \$15,000 (thru 3 bids and sealmaster). My question to the prior road work committees is why has that road not been repaired prior to now as it is by far the worst road in the subdivision. It has been on several agendas from board meetings in the past and should have been repaired 20 years ago as now it will be completely redone. WHY? We have 52 miles of road and for several years now road work committees have felt we only need to work on 1 mile a year. Chipseal only has a shelf life of max 12 years. The boards that created road maintenance had 3 to 5 miles a year on their budget so why did we go to 1 mile and not keep up with the cost of doing business? What did the prior road work committees do? What education in road work did these committees have. Sealmaster was here a couple months ago and read most of our roads and I showed them Kyle Puas work and Les Iversons work. The said that both products failed miserable. Lev Iverson added water to a product that chemically cannot take on water as it is engineered to be water free. Kyle added way to much water to his product and the first rain storm washed it all away. WHY? What road work committee approved that expenditure???

Adjourn Board of Director meeting at 6:30pm

Approved, Submitted by Secretary Gabe Hechler