

HRRMC BOD Meeting minutes

Feb. 7, 2025 meeting

Confirm a Quorum: Quorum confirmed.

Attendees: Curt Holyk, Mike Vos, Tom Edwards, Joel Greedy, Mike Carlin, Robert Krause

Motion to approve Agenda: Curt. Mike Vos -seconded.

Point of order- Joel Greedy -Roll call vote. Motion Approved.

Motion to approve Revised Annual Meeting Minutes: Curt. Robert -Seconded: Motion Approved.

Old Business: 10,000 Water tank- Curt working with low bidder- waiting on paperwork.

Oil Storage: Not needed-Curt talked to Oregon Chip seal crew- Seal Master can Deliver on demand.

Mike V.- Question regarding water usage- Discussion followed. Robert- water usage explained- More Discussion. Oil Truck capacity -app. 2250 gals., Discussion.

Water Tank cost app. \$7000- came in under budget- tank base is complete.

Gutters on shed for catchment. Discussion followed

Mike Ca.-question about doing chip seal in house- Discussion followed- Curt, explained history and crew from Oregon. Cost; Local- \$70,000 per mile; Off Island crew-our equipment, chips and oil-app. \$55,000. Discussion followed.

Mike V.- Question about the condition of equipment and teaching our personnel to use the equipment. Discussion followed.

Paul S. - Tim Childs, offered to help evaluate the equipment. He is off island for 2 wks., Discussion followed.

Mike V.- Suggested to have a road committee put to a package together before we commit to the Oregon crew- Curt- he will work with Oregon crew to get the numbers and if another board member wants to work with a local contractor to put together a turn keys package. Discussion followed.

Curt discussed inspectors. If we do it in house, he would try to work with Chris P.



Mike V.- time line. Curt – numbers in the next 2 wks.; Discussion about equipment.

Mike V. – Action items- talk to Santana.

Tom E. - talk to Tim Childs.

Curt to continue talking to the Oregon crew.

Curt - closed on Validives lot Dec.31, 2024- foreclosure- made \$22,493+, did cover costs.

Discussion about tabling the water tank and chip seal. Discussion followed.

New Business; Roadwork- Already Discussed.

Election; Curt – discussed ineligible candidate, lawyers suggestions.

Discussion followed.

Mike V- made a motion to appoint Ed N. to fill out the term.

Tom- seconded. Discussion regarding Ed N.- Curt, vetting process.

Discussion followed.

Curt made a motion to withdraw the motion - no second. Inaudible discussion.

Curt to appoint Ed without background check- Vote. 4 - Yes; 2 - NO Motion passed.

Officers reports.

Mike V.- VP- Clean Office and shop. Prepping shop to become a Conference room for in-person meetings.

Design on the new website complete, just need to get it to host. Fee is \$500 per year. Just waiting on money.

Need for computers. Old ones are not good.

Printers are in good shape.

Waiting on Members list from Hawaiiana. I need a mailing list so it can be updated and we can go to the members to let them know of our progress.

Developed a work order request form, so members can request some type of road work.

Joel G.- Secretary – I do not have the materials that I need to do my Job like the Secretary's Notebook,

Titles to properties held by the corp., mailing list and email list. Was told that Notebook would be mailed to me.

Members have requested to view last year's minutes. Do not have the documents that I am supposed to have. Discussion followed.



Discussion about Notebooks location, financials, membership list, QuickBooks and Hawaiiana. General discussion continued - no resolution.

Tom brought up that Hawaiiana is charging a change of ownership fee of \$345. Our bylaws state that no fee is to be charged.

Mike v.- said that he would start to rebuild the notebook and put the information on a thumb Drive. It would be locked up. Discussion Followed. Curt wanted to go to Executive Session but was interrupted by someone regarding Rock Mining- Discussion Followed.

Mike V. - Asked about the time frame of Roy's contract - not in open meeting. Curt wanted to adjourn the meeting at 7:23pm HST.

Joel G.- point of order- 421j-5c- the requirements to adjourn a meeting and go to Executive Session.

Curt announced that we would discuss Legal and Labor.

Tom E. – asked about the budget - Discussion followed. Curt made a motion to adjourn the meeting and go to Executive Session-motion carried.

Meeting adjourned at app. 7:29pm HST

Approved

x



Date: Feb. 12, 2025

Joel R. Greedy- HRRMC Secretary