

HRRMC Board Special Meeting Minutes

Date: April 27, 2027

Time: 5:00 PM – 5:14 PM



Call to Order

The meeting was called to order at 5:00 PM. A quorum was confirmed.

Absent: Tom Edwards and Chris Pinnow

Main Discussion

The Board discussed whether to send out a ballot regarding the 2026 budget and roadwork plan. Legal counsel advised that the previously approved 2026 budget remains valid because it was approved by membership vote during the prior election cycle.

The Board discussed postponing any amended budget vote until the end-of-year election process and instead sending a semi-annual informational newsletter to update members on Board activities, roadwork planning, and membership information.

Discussion also included improving membership records, continuing delinquent member outreach, and providing nomination information for future Board candidates through the newsletter and website.

Motion

A motion was made and seconded to:

- Continue operating under the previously approved 2026 budget
- Postpone any amended budget ballot until the end-of-year election cycle
- Send a semi-annual informational newsletter to the membership.

The motion passed unanimously.

Adjournment

The meeting adjourned at approximately 5:14 PM.