

Draft copy

2024 HRRMC Board of Directors Meeting Minutes with chair notes Oct 12th, 2024 at 12:00 PM via Teleconference

I. ROLL CALL – 12:00 PM HST

I now Call to Order the Oct 12th Board of Director Meeting at 1205.

Confirmation of Quorum Curt, Chris, Mike, Robert, Dave, Joel.

(Robert, please identify the Directors in attendance and confirm a quorum?) Quorum confirmed

I would like to make a motion to approve the agenda of today's meeting. All in favor, Any apposed? Motion approved

II. CURRENT BUSINESS

- a. *Curt Input –Talk about the new management company and what it will do for membership.*

Hawaiiana Management Company is currently working on mailing out the Annual Newsletter and ballots by 18 Oct which is 55 days prior to the election end which is 12 Dec. The annual meeting will be 14 Dec at 12 noon HST to read the results. Payments have to be received by 1 Dec for anyone not in good standing. 1 Dec is considered the record date. I would like to make a motion to make 1 Dec 2024, for the 2025 election, the record date for voting. All in favor, Any apposed? Motion approved

- b. Treasurer Report - We will be working on the liens and foreclosures soon. 311 properties have not paid their assessment in 2024 as of 1 oct.
- c. Roadwork – A team from California contacted us about chip sealing and we are waiting for an estimate from them. I would like to make a Motion to acquire 4 tanks for storing oil. 3 for storage 1 for clean out. Funds would be from capital. No motion approved
- d. Other Improvements - We are still working on Motion made to spend up to 12k for site prep, sand, and install of a water tank that was approved.

III. NOTICE TO THE PUBLIC

No comments made.

IV. BOD ANNOUNCEMENTS AND ORAL REPORTS FROM BOD ON HRRMC ACTIVITIES

None at this time

V. New Business

1. Appoint New Board Member – No members applied
- 2.

VI. CONSENT CALENDAR

I would like to make a motion to approve the Oct 1, 2024 special Board of directors meeting minutes. All in Favor, any apposed? Motion approved.

I would like to make a motion to approve the July 12th, 2024 Board of directors meeting minutes. All in Favor, any apposed? Motion approved.

VII. MATTERS WHICH BOD MEMBERS HAVE ASKED TO BE PLACED ON A FUTURE AGENDA (NON-DISCUSSION ITEM)

- a. None

VIII. MOTIONS FOR APPROVAL

- a. No motions needed for this meeting

IX. MOTION FOR RECONSIDERATION

- a. None

X. ADJORNMENT

Board of Director meeting adjourned at _1310_ HST.

Robert Krause, Secretary

XI. MOVE TO EXECUTIVE MEETING

1. Legal – Discussion no Motion made.
2. Labor – Discussion no Motion Made

Executive Meeting adjourned at _____ HSt