

HARC BOARD MEETING MINUTES September 10, 2022

Board Members:

President: Roberta Brashear-Kaulfers, present
 Vice President: Vacant, accepting apps
 Treasurer: Vacant, accepting apps
 Secretary: Joyce Seyferth, present
 Secretary Pro Tem: Marie Baird, present
 Director: Alex Hebeisen, present
 Director: Brad Simone, absent
 Director: Devra Dynes, present

Road Representatives

Road 1: Jordan Epperson, present
 Road B: Debi Lowe, present
 Road C: Roberta Brashear-Kaulfers, accepting apps
 Road D: accepting apps
 Road E: Brad Simone, absent
 Road F: Devra Dynes, present
 Road G: Geneva Jackson, absent
 Guests present were Susan Tita, Etta Vicens, Kelly Irwin, Norman Klalco, Al and Keala.

Roberta called the meeting to order at 2:06 and introduced everyone.

Road Reports:

B Road: Debi reported on Road B. There have been 8 new transfers so section from has 3-5 is looking good. Next will be brush hog work from 2-5 and widening B rd at the Road 8 intersection.

C Road: Roberta reported that two loads of rock will be coming between 8-10 and between 1-3 roads.

D Road: Roberta reported that Graceson has ordered 2 loads of rock for D road between for 1-3. In addition, Gary Davis requested 1 ton of cold patch for 8-9 rd.

F Road: Devra reported that scraping/grading was done on F road. She is ordering two loads of rock for 2-3 and 5-6. Roberta reported that Jordan and Rod both scraped Road F so it is looking good now.

G road still has PO's out for tractor work, cold patch and gravel. No updates from Geneva about this work.

Road 1: Jordan reported on **Road 1 pavement fund** has raised almost \$37,000. There are 2 PO's outstanding for gravel.

Joyce, Roberta and Marie addressed Hand written Road 1 dues notifications which were sent out to all lot owners on 1 road. The response rate was 35% so far. Thanks Marie for completing the rest of them!

Date	Num	Vendor	Account	Open Balance
7/10/22	1549	JAMES RIETVELD	Road 1 E-G	1,050.00
8/22/22	1558	JAMES RIETVELD	Road 1 C-E	1,050.00
8/2/22	1557	JAMES RIETVELD	Road B 3-5	525.00

8/24/22	1559	JAMES RIETVELD	Road B 3-5	525.00
	1564	Rick Parry	Road B	250.00
9/22/22	1566	JAMES RIETVELD	Road C	1,050.00
9/22/22	1565	JAMES RIETVELD	Road D	1,050.00
7/10/22	1553	Yamada & Son	Road D	188.00
9/30/22	1567	JAMES RIETVELD	Road E	525.00
9/10/22	1563	JAMES RIETVELD	Road F	1,050.00
6/10/22	1544	Da Kine Tractor- Elaine	Road G 6-8	300.00
6/10/22	1543	YAMADA & SON	Road G 6-8 strips	200.00
7/10/22	1554	YAMADA & SON	Road G 6-8 strips	200.00
8/31/22	1561	JAMES RIETVELD	Road G 6-8	500.00

The Sales Summary financial report has yearly totals including K (Road 9) and M (Road 8 extension).

There have been many transfer fees. Marie motioned and Joyce seconded to approve the financial reports. Motion carried.

Jordan has been talking to the County about the road TMK not being recorded properly. This relates to the Parcel Second on our deeds. In 2003 when the County wanted to use Road 8 as an emergency access, The Nishimura Trust got involved as did some lot owners who may have deeded over some property.

Kelly Irwin started looking into this and talked to Corporate Councils office. This may also tie into the Road Improvement Project. Jordan and Kelly will keep us informed and repairs will continue as usual. Bank statements and approved minutes will get posted to the website soon. Board insurance will be deleted.

Alex motioned and Devra seconded approving the 7/9/22 minutes. Motion carried. These include a data table of road work.

Debi filed our taxes by mail in March; the IRS sent them back. Roberta re-filed by computer. The IRS then sent a penalty charge notification so Roberta sent a certified letter explaining the situation. TBA The HARC phone is currently out-of-service. Joyce will take it today and get it back in service.

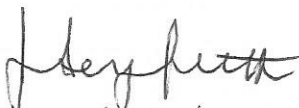
The letter to the county about street lights was reviewed again. Devra motioned, Alex seconded to send the amended version; motion carried.

We are going to hold off sending any more dues reminders until next year.

Marie will not be at the October meeting.

Meeting adjourned at 3:16 p.m.

Respectfully submitted: Joyce Seyferth: Secretary


9/30/22