HRCA Board Meeting Minutes, October 14,2026

At home of Bobbi Wood

Attending: Bobbi Woods, Linda Raquinio and Mona Yamada (via telephone)

Meeting called to order by President Wood at 6:00 pm

AGENDA:

1) **Minutes:**
   Minutes of Board Meeting on 8/5/26 were read. Mona moved and Bobbie seconded to approve. All agreed as was written.
2) **Finance Report:** The Savings Account is at $23,473.82; Checking Account is $827.27. It was noted that a member's earlier dues payment bounced so the bank will have to pay a $25 fee. Also, Bobbi is still working on a QuickBooks accounting setup with our bookkeeper who has delayed finishing due to personal issues and which is causing our concern. The possibility of finding a new bookkeeper was discussed but no decision made because of all the dedication Darlene has previously demonstrated in getting HRCA's financials organized and updated with the IRS and other non-profit mandates but in the meantime, scouting for a potential replacement has actually begun.
3) **Property Lien Issue:** We are awaiting a reply from the second letter to Attorney Strauss for his final billing and official release of representation sent on 10/1/26 but as yet received none. Moving forward, however, we are scheduled for a Zoom meeting to consult with new legal prospect Peter Daniels on 6 pm, Monday, November 9th followed by the next Board Meeting. In the meantime, Bobbi has sent him copies of paperwork he will need to prove HRCA legitimacy such as the Articles of Incorporation, and so on.
4) **Next Mailout format for Dues and Board Election:** Linda passed out potential layout for the newsletter now going out after the New Year. We discussed some of the articles to include and one was the exciting update of Pohue Beach as it just happened that beach access has finally been achieved. More info will follow after our next meeting.
5) **New Business:** Linda was tasked with contacting DCCA to update board membership as we are at the deadline of the one to expire in 2026.
6) **Next Meeting:** Bobbi moved to set the next HRCA board meeting from a Wednesday to Monday, 11/9, directly after consult with Attorney Peter Daniels. Mona seconded and motion passed.
7) **Adjournment:** 6:30 pm.

   Respectfully Submitted by Linda Raquinio



   Appointed Secretary