

HRCA Board Meeting Minutes, August 5, 2026

at Home of Bobbi Wood

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

Meeting called to order by President Bobbi Woods at 6:02 pm

AGENDA:

1) Minutes:

Minutes of Board Meeting on 7/1/2026 were read. Mona moved and Bobbi seconded to approve. All agreed as written.

2) Finance Report:

The Savings Account is at \$23,469.86

Checking Account \$1,7047.53 plus \$135 deposited dues = \$17,182.53

Bobbi is still having to deal with the IRS sending letters about taxes still owing and she has to respond with the documentation once again proving that the HRCA does not.

Also, since, hopefully, the board will be selling the lots in the near future, Bobbi recommended that property taxes be paid out in the six-month option for now. Linda moved, Mona seconded and all approved.

3) Property Lien Problem:

The lien that William (Billy) Gilroy has successfully attached to the HRCA property we wish to sell was thoroughly discussed with Bobbi reporting that her discussions with HRCA insurance adjuster and the HRRMC (with whom the actual grievance is against) resulted in the opinion that the best option is to hire an attorney for a legal immediate removal of the lien since the grievance has no connection to the HRCA. It was brought up that this lien is only valid for five years because Gilroy's grievance was because the board confiscated his land but and if so, we do not wish to wait a couple of more years for that to occur.

Mike suggested that we do the legal work ourselves but Bobbi pointed out that as a corporation, the HRCA must seek legal help per board insurance. She has researched for the most reliable and professional attorneys available now to seek out; Darl Gleed and the Olsen firm. Mona moved and Mike seconded to begin the search and all approved

Subsequently a letter was sent out on July 30th to our current attorney, Steven Strauss to determine whether or not he still is working for the HRCA as we are needing to seek new legal counsel otherwise. He was given until the 15th of August to confirm. No response as of yet.

4) **Website and email response monitoring:** We agreed that we had to table this as the webmaster has not been consulted with yet.

5) **Next Mailout format for Dues and Ballots for Board Election:** This also was tabled in order to gather more information to include and will be revisited at the September meeting on Wednesday, September 2nd.

6) **New Business:** Bobbi suggested this board invest in purchasing the Roberts Rules of order since our bylaws are not always sufficient to thoroughly guide protocol and rules. Bobbi moved, Linda seconded, all agreed.

7) **Adjournment:** 6:57pm

Respectfully submitted by Linda Raquinio
Appointed Temporary Secretary