

HAWAIIAN RANCHOS ROAD MAINTENANCE CORP  
BOARD OF DIRECTORS MEETING

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE BOARD OF DIRECTORS OF THE HAWAIIAN RANCHOS ROAD MAINTENANCE CORPORATION HAS BEEN CALLED AND WILL BE HELD:

DATE: SUNDAY, March 22, 2009  
TIME: 4.00 PM  
PLACE: HRRMC office

AGENDA

- I. Minutes
- II. Treasurers Report
- III. Old Business.
  1. Kohala gate
  2. Road work
- IV. New Business:
  1. Bid on old tractor
  2. Driveway connections

Date of notice: March 18, 2009

March 20, 2009

## Proposed simplified rules of Order

- 1) Only one person speaks at a time. Hear them out without interrupting.
- 2) When wanting to speak, hold your hand up for recognition by the president.
- 3) Stay with the subject!! Do not get "sidetracked" .....Subject to enforcement by the president.
- 4) Absolutely no side conversations! This is inconsiderate and prolongs the meetings.
- 5) Save other non- related issues till adjournment.

Simple enough. And people, these procedures are made to shorten and improve efficiency.

Proposed by Galen Lutz

HAWAIIAN RANCHOS ROAD MAINTENANCE CORP.  
MINUTES OF BOARD OF DIRECTORS

MEETING – March 22, 2009

Meeting called to order by Bob South, at HRRMC office, Ocean View, Hawaii.

Present: Don Nitsche, Yisrael Gorali, Damian Eatinger, Rell Woodward, Bob South, Judy Moa, Rose Butler, Galen Lutz, Dirk Provance  
Excused:  
Absent: Dick Hershberger, Wayne Greenwood

Galen Lutz presented an amended list of Robert's Rules of Order. Don Nitsche moved and Rell Woodward seconded that they be approved as submitted. Motion passed.

- I. Minutes – February's minutes were approved as amended. Moved by Rell Woodward and seconded by Galen Lutz.
- II. Treasurer's Report – Rell Woodward moved and Don Nitsche seconded that the Treasurer's Report be approved. Approved.
- III. Old Business:
  - a. Kohala gate – The Gate committee reported that a bid of \$12.50 per square foot has been added to the list of wall styles they are considering. That plan will include solid concrete pillars.
  - b. Road work – The Road Committee reported that Kelly has completed the preparation for work on Tapa Drive and is now waiting for the asphalt emulsion to arrive. Because we have discovered we have more money available to work with than was first thought, the Committee will be negotiating with Kelly for work on Menehune, driveway connections on the two roads, and digging into the bank for the new gate wall. This is conditional upon how well he follows the road specifications on Tapa.
- IV. New business:
  - a. Driveway Connections – Rell Woodward presented HOVE's policies and procedures regarding driveway connections. Because these fall on the road easement, it is thought that it becomes our responsibility to do the work and/or our option. For more information, refer to item III. b above.
  - b. Old Tractor bid – Kelly Kaupu has made a bid of \$1150 for the old tractor. After some discussion, Don Nitsche moved and Dirk Provance seconded that we accept his offer.
  - c. Road ends – this topic has garnered quite a lot of discussion over the years. The same problem exists – non-Ranchos residents are using our roads to access the beach. Don Nitsche presented a plan to use large pipe posts filled with concrete and sunk into the ground, to be connected by large industrial cable welded into the pipes. Don will continue to work on this idea and report back at the next meeting.

Meeting was adjourned.  
Respectfully submitted March 22, 2009  
Bob South, HRRMC President