

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, April 26, 2009
TIME: 4:00 PM
PLACE: HRRMC office

AGENDA

- I. Minutes
- II. Treasurers Report
- III. Old Business
 1. Kohala gate
 2. Road work
 3. Driveway Connections
- IV. New Business

Date of notice: April 24, 2009

HAWAIIAN RANCHOS ROAD MAINTENANCE CORP.
MINUTES OF BOARD OF DIRECTORS

MEETING – April 26, 2009

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

Present: Yisrael Gorali, Damian Eatinger, Rell Woodward, Bob South, Judy Moa, Rose Butler, Dirk Provance, Dick Hershberger, Wayne Greenwood

Excused: Don Nitsche, Galen Lutz

Absent:

- I. Minutes – March's minutes were approved as read. Moved by Rell Woodward and seconded by Wayne Woodward.
- II. Treasurer's Report – Judy Moa moved and Wayne Greenwood seconded that the Treasurer's Report be approved. Approved.
- III. Old Business:
 - a. Kohala gate – The rock walls have been completed. Universal Welding is fabricating the new gate. Their representative will meet with Bob South and Don Nitsche in one week. Once the gate is in place, the electrician will hook up the new actuator.
 - b. Road work – The first load of oil was bad and had to be returned. The replacement is here. There has also been a lot of rain which has delayed the road crew.
 - c. Driveway Connections – Kelly is mapping the driveway connections which need immediate work, as well as potholes and excessive rock on the road. Kelly will come up with an average price for the driveway connections. Rell Woodward informed us that HOVE's cost for a driveway connection was between \$300 and \$400.
- IV. New business:
 - a. Pohue Plaza – Ocean View Partners (the hui that owns Pohue Plaza) has had the lot across from the Mall bulldozed and is using it for Flea Market parking. Because there is not a clearly defined entrance and exit, the entire length of Prince Kuhio that borders this lot is being degraded. Ocean View Partners will be asked to create a clearly marked entrance and exit and place boulders everywhere else along the road edge. Once that has been done, we can fix the driveway connections. It was moved by Rose Butler and seconded by Rell Woodward that we get an estimate to fix both shoulders of Prince Kuhio from the highway to Stan's. Motion passed.

Meeting was adjourned.

Respectfully submitted April 26, 2009
Bob South, HRRMC President