

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, June 27, 2009
TIME: 4:00 PM
PLACE: HRRMC office

AGENDA

- I. Minutes
- II. Treasurers Report
- III. Old Business:
 1. Road update for Tapa Drive
 2. Gate update
 - surveillance quotes
 3. Driveway connections
 - asphalt vs concrete
 4. Audit – audit committee?
- IV. New Business
 1. Discussion of road maintenance future – purchase of equipment
 2. Swap meet
 - road issue
 - liability issue
 3. *NEWSLETTER*
 4. *NEW PRES*

Date of notice: June 28, 2009

HAWAIIAN RANCHOS ROAD MAINTENANCE CORP.
MINUTES OF BOARD OF DIRECTORS

- MEETING – June 28, 2009

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

Present: Damian Eater, Bob South, Judy Moe, Dirk Provance, Don Nitsche, Rose Butler, Rell Woodward, Wayne Greenwood

Excused: Dick Hershberger, Galen Lutz

Absent:

- I. Minutes – There was no quorum at the last meeting so no minutes to be approved.
- II. Treasurer's Report – Wayne Greenwood moved and Don Nitsche seconded that the Treasurer's Report be approved. Motion passed.
- III. Old Business:
 - a. Road Work – apparently during the road work, a survey pin was accidentally removed. Don Nitsche moved and Rose Butler seconded that we pay for a survey and bill Kelly. Motion passed.

Tapa is complete.
 - b. Kohala Gate – Two quotes have already been presented and Bob South will get more to be presented at the next meeting. Electric to be hooked up this month.
 - c. Driveway Connections – Don Nitsche moved and Dirk Provance seconded that an owner can pour their own driveway connection. Amendment moved by Rell Woodward and seconded by Dirk Provance – we will not prosecute as long as it is done using best practices. Motions passed.
- IV. New business:
 - a. Audit – Mr Taketa suggested that we form a committee. This is allowed in our ByLaws. Rell Woodward moved and Judy Moe seconded that an audit be performed with the idea of optimizing our operations. Motion passed.
 - b. Road work future – tabled – we need more information. Don Nitsche will work up a plan.
 - c. Swap Meet – Don Nitsche moved and Wayne Greenwood seconded that we get a legitimate bid to repair Prince Kuhio from the highway to the end of the Swap Meet and then write to the owner of the properties involved. This should be in the form of a Certified Letter and a copy sent to Peebles and one to Ocean View Partners. The letter to state that we will bill them (and/or lien) if they don't take care of this for themselves. Motion passed.
 - d. Newsletter – Budget and pictures still to be added. The text of the Newsletter was approved.
 - e. Bob South officially resigned both as President and a member of the Board as of the end of this meeting. Damian Eater resigned as Vice President.

Meeting was adjourned.

Respectfully submitted June 28, 2009

Bob South, HRRMC President