

4/06/10

MINUTES - BOARD OF DIRECTORS MEETING

HAWAIIAN RANCHES ROAD MAINTENANCE CORP.

MEMBERS IN ATTENDANCE: DICK HERSCHBERGER, GALEN LUTZ, WAYNE GREENWOOD, DIRK PROVANCE, DAMIAN EATINGER, DON NITSCHKE, PAUL RIPIKO, JUDY MOA, ROSE BUTLER

MEETING CALLED TO ORDER AT 5:34PM BY DICK HERSCHBERGER.

- ① UPTO DATE FINANCIAL STATEMENT PASSED OUT. ACCEPTED BY DIRK, ~~ACCEPTED~~ <sup>SECONDED</sup> BY GALEN. PASSED.
- ② WORK TO BE DONE ON PRINCE KUHIU AT \$69,300. WAS DISCUSSED RE: WIDENING TO BE CONTRACTED BY: ISLAND ROAD, INC. MOTION TO HAVE WORK DONE BY GALEN, 2nd BY PAUL.
- ③ TRAFFIC COUNT TO BE SET ON TUESDAY & SATURDAY. 5AM - 5PM BY DICK & DIRK, TO BE PRESENTED TO BILL PEOPLES RE: SHOPPING CENTER, & SWAP MEET, TRUCK & BUS + CAR TRAFFIC. MOTION WAS CARRIED WITH 1 OPPOSITION.
- ④ GATE IS READY TO OPERATE. NEED TO SET DATE, MOTION ~~WAS~~ <sup>BY DON</sup> TO REPLACE CARDS FOR 1 TIME AT NO CHARGE THEN TO COST \$25.00 THEREAFTER. SECONDED BY DIRK. MOTION PASSED - ALL IN FAVOR
- ⑤ DISCUSSIONS ON SPEED BUMPS & BLOCKING OF STREETS WERE DECIDED TO PASS ON FOR LATER.

MEETING ADJOURNED AT 6:35 PM

RESPECTFULLY SUBMITTED BY: Rose BUTLER, ACTING SECRETARY