

August 17, 2010 MINUTES - BOARD OF DIRECTORS meeting
HAWAIIAN RANCHOS ROAD MAINTENANCE CORP

MEMBERS IN ATTENDANCE: DICK HERSHBERGER, WAYNE GREENWOOD,
DIRK PROVANCE, GALEN LUTZ, JUDY WCA, ROSE BUTLER,
DON NITSCHKE, Bruce Petrović + 9 guests

Meeting called to order at 5:28 PM by Dick Hershberger

- 1) Person to be considered to work for us @ \$17.50/hr
for the purpose of mowing AND ROAD PATCH. Need
to CLARIFY equipment usage AND Liability insurance.
- 2) Galen, Dirk & Don to oversee - AT LEAST (2) person
meeting with employee to BRING BACK AND REPORT
with Budget. Question RE: GAS ALLOWANCE to be
discussed
- 3) Projects - H.O. Association to check & Finance signs.
Bruce to call Dick H. w/ sign info
- 4) Next Board meeting 9/21/10 - 5:30 PM Bruce to
Interpret DATA ON ROAD VEHICLE COUNT
- 5) GATE CARDS to be programmed on set hours - (2) SATURDAY
to be set up for new cards; CARDS LOST - Fee.
(2) signs to be made up for NOTIFICATION
- 6) New Business by Galen

Meeting adjourned at 6:00 PM

Respectfully SUBMITTED by Rose Butler Acting Secretary
AND Bruce Petrović ACTING, ACTING SECRETARY

SEPT 2010

Report From Road Maint Comm.

Four Badly Broken Drive Way to Road Connections

1. Maikai below Bougainvillea
2. Maile Dr. between Aii + Hukulani
3. Hukulani between Jasmine + Bougain
4. Jasmine between Maikai + Kahili

ALL Road Shoulders need mowing
Frontage Road in very poor condition
breaking up in many places with
pot holes on S.E. end. Grass growing
through on edges Both sections,
needs Roundup spraying, need compl.
chip seal.

Jacaranda needs patch + chip seal from
west end to Maka Blvd. (3 blocks)

Makademia need patching + chip seal
from Kohala Blvd. to west end (2 blocks)

Complete Road system needs Fog Seal.
New street signs, 3 Bougainvillea, 3 HUKULANI,
2 Kohala, 1 Jacaranda. (9 total)

Need to order TRUCK LOAD $\frac{3}{4}$ minus
gravel with fines FOR deep patches
need to order $\frac{3}{8}$ chips for pot hole
patching + 419 ASPALT EMULSION