

September 17, 2010 MINUTES - BOARD OF DIRECTORS MEETING
HAWAIIAN RANCHOS ROAD MAINT. CORP

MEMBERS IN ATTENDANCE: GALEN LUTZ, JUDY MOA, DIRK PROVANCE
WAYNE GREENWOOD, ISRAEL GORALI, DON NITSCHKE, DAMIAN EATINGER
Bruce Petroni

Meeting called to order at 5pm by V.P. Galen Lutz

- 1) Galen accepted Letter of Resignation of Pres. Dick Heister
- 2) Judy Elected V.P. by all members present
- 3) Minutes distributed, read, & accepted
- 4) visitors Celine Lowe, Lester Lowe, Bridget Freeman & Bob Barry
introduced by President Galen
- 5) NO TREASURERS REPORT
- 6) President Galen said we will always have an agenda
- 7) Annual meeting OCT 16, 2010 @ 4pm @ ROAD MAINT. Bldg
- 8) KOOLA ENTRANCE GATE: Gate damaged, need sign for
Gate. Need to issue GATE CARDS. Wayne to check on REPLACEMENT
control unit. Judy agreed to figure out GATE CARD problem
- 9) TRAFFIC COUNT summary by Bruce. Swap meet no impact
- 10) Suggestion by Bob Barry to come up with a set fee
for COMMERCIAL OPERATORS. ISRAEL suggested \$150/LOT/YR
+ 10% OF NEW CHIP SEAL FIX ~~\$~~ 6600
MOTION to INCREASE ROAD MAINT FEE to \$220/LOT/YEAR FOR
POHUE PLAZA AND SOUTH POINT U-CART. Plus \$25,000
ASSESSMENT TO POHUE PLAZA HUI. MOTION FOR ABOVE
PASSED BY A 7 to 1 vote.
- 11) NEW BUSINESS - CERTIFIED AUDIT OF BOOKS
MOTION: FIND OUT LAST YEAR OF AN AUDIT. WAYNE
TO LOOK INTO COST. MOTION PASSED - UNANIMOUS.

9/17/10 B.M.

- 12) Galeo wants to know who has HAM RADIUS?
- 13) motion for WAYNE to buy new CHAIN & LOCK FOR R.M. Bldg. DRIVEWAY AND NEW LOCKS FOR Bldg. KEYS. ISSUE to ROAD CORP. OFFICERS only - PASSED UNANIMOUSLY.
- 14) motion to ADJOURN by ISREAL, second by DIK PASSED