

HAWAIIAN RANCHOS ROAD MAINTENANCE CORPORATION

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HRRMC Board of Directors Meeting

Minutes

January 9, 2014

The meeting was called to order at 4:00pm and a quorum was determined.

Present were: All Board members were present except Mike who was delayed at work (Excused). Galen who was unexcused. No guests were present.

The minutes for December 12th meeting were read and approved without correction. The monthly meeting is being moved to the 3rd Thursday of the month to accommodate some schedule conflicts. Next meeting will be Feb 20th at 4:00pm.

Treasurer's report: The profit and loss report for December was included in the Board Packet. Tammie reviewed the report as well as the petty cash report with the board. We finished the financial year with \$215,000 in checking and savings. We spent \$51,500.98 more than we took in last. This amount was due to additional road work that was encumbered due to rising oil prices and road needs. It was covered by cashing in CD's. There were no changes and reports were approved as presented. Motion was made to accept the written finance reports and approved unanimously. Tammie/Treasurer will consult with BOH and American Savings to determine where to open our next CD's. It was agreed to vary the dates to maximize coverage and accessibility.

The annual RM assessment statements have been mailed and payments are being received.

Overdue RM fees: A new owner has been in contact with us regarding a property he bought at a County tax auction. He is refusing to pay existing liens because he says the County told him that the liens were waived. In contact with County officials they are saying that they did not say that. A motion was made and unanimously passed to have Linda Somers and Don Nitsche contact Mitch Roth to get clarification on the policy.

Road Maintenance Report: Tom reported on the Dec. 19th meeting that the RM committee had with Kyle to discuss work plan and quality of product. A new date of May 1st was agreed for completion of fog sealing. We still owe \$50,000 on that contract and it will not be paid until work is completed to our satisfaction.

In future contracts, benchmarks will be specified by stages and with specific dates.

Tom has surveyed the North/South Roads that are part of the current contract. He described it as an unsatisfactory “hodge podge” with lines from congested hoses going down the Roads. The committee will keep a closer eye on the work product. Mats will send a letter to Kyle about using our Roads at Prince Kuhio and Macadamia as a base yard for his equipment.

A suggestion was made to change large TMK map into a data base for monitoring roads that have been completed. Phillis and Linda will work with Maira on this.

Vacant Secretary Position: Linda Somers agreed to fill the vacant Secretary position as long as Maira (office manager) can take notes and draft minutes. Linda will approve minutes for distribution and approval of Board.

The officers of the 2014 Board of Hawaiian Ranchos Road Maintenance Corporation will be as follows:

President: Mats Fogelvik;

Vice President: Celine McRory/Lowe

Treasurer: Tammie Ewers;

Secretary: Linda Somers

Respectfully Submitted: Celine McRory/Lowe outgoing Secretary

Adjournment: 5:22pm.

Next Meeting: February 20, 2014 @ 4:00pm.