

# HRRMC Board of Directors meeting Minutes

## January 15, 2015

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

Present: Mats, Celine, Linda, Mike H. Mike G., Don, Tom, Squeak and Phillis

Absent: Tammie

Guest: Jerry Halverson

**Minutes:** Minutes of previous meeting printed and read by board prior to meeting.  
Approved.

### **Treasurer Report:**

Tammie absent, report not read. Report approved. Mike H. asked about Maira's mileage. Increase mileage due to distance and number of bank deposit this time of year.

### **Road Maintenance Report**

Mike Gerbo brought of issue of Kyle's business license being current and discussion of dumping / equipment on his property. Issue of business license to be researched. Equipment and dumping, if not on easement, it is not a road maintenance issue.

Kyle has been asking for his final payment of \$50,000 less \$3,000 for striping not done. Mike H. spoke with Kyle regarding which roads still needing adequate fog sealing in order for him to be paid. Roads or part of roads needing to be done are as follows: 1) one side of Poha still needs to be done (Kyle only did half of road); 2) Kama'aina very spotty, need to do over; 3) parts of Ali'i not done; and 4) Lauhala (end of road after Kama'aina) not done at all.

Mike H. will try to meet with Kyle in person to discuss face to face what needs to be done for completion of contract and to receive final payment. Mike texted Kyle during meeting to set up meeting that night; Kyle texted back that he was not available. Thus a decision to send letter to Kyle that he needs to finish road work by date to determined and to our standards, otherwise the contract will be null and void and there will be no final payment. Mats asked committee to put together letter, Maira will type said letter and Mats will sign.

Ladd work days were set in a meeting with him and road maintenance committee. Mike Gerbo will supervise Ladd. Ladd will work an average of 20 hours weekly. Schedule can have some variance as long as Ladd works 8 hour days. For example, he may work 24 hours one week and 16 the next. Committee feels Ladd understands about timely communication regarding attendance and schedule. Mike H. explained that we need someone here all the time and Ladd being absent 3 weeks may not work.

Mike G needs jack hammer, small generator for digging post holes. Question is to rent or buy? Mike Gerbo. to research.

Road Committee will be taking out tractor to determine mower time and speed.

**Other Issues**

Ladd mention cold patch was missing. After meeting it was remembered cold patch was used to reinforce driveway(s).

Storage of diesel and propane; Mike Gerbo to look into cage for storing flammables. Present storage method could pose problems.

Tom mention having Ladd pick trash in area along Ranchos easement and highway. There is a question of whether that area is county or Ranchos land.

Jerry Halverson went to Mats house uninvited and would not leave when asked. He also was verbally combative at the meeting. As a result Jerry was told by a several board members he couldn't show up at board members houses uninvited. Jerry needs to address his issues at board meetings and in an appropriate manner.

→ Meeting Adjourned 5:35 pm.

Respectively submitted by Phillis May for Linda Somers

Next Meeting: Thursday February 19, 2015, 4:00 pm

A handwritten signature in blue ink that reads "T. Nelson" followed by a stylized flourish.