

HAWAIIAN RANCHOS ROAD MAINTENANCE CORPORATION

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Hawaiian Ranchos Board of Directors Meeting Minutes April 16, 2015

President Mats Fogelvik called the meeting to order at 4:05 pm.

Present: Mats, Mike G., Linda, Tom, Phillis and Don. Quorum determined.

Excused: Sterling, Mike H. and Tammie

Guests: Mike Bernham and Trish Gerbo (President and liaison for HRCA)

Minutes: Printed prior to meeting and emailed to board. Board to review before meeting. No corrections. Minutes approved.

Treasurer's Report: No report due to Tammie's absence. No significant change from last month.

Road Maintenance Report: Mike Gerbo is continuing to work on gate and chip sealing bids. Removing tags on road signs a problem, Mike G. is working on a solution.

Other Issues: **"Gates at other enterances"** Trish Gerbo spoke to the board regarding gates for Ranchos. Though Trish feel gates would be a good idea, this is not the time for gates as presently there are other priorities for HRCA. A discussion about gating the community followed. There was agreement that this is a community issue for the future. Issues regarding cost, quality, maintenance and traffic review will need to be addressed.

Calwail Power Holdings, LLC paid their past due road fees.

Linda Jones