

Hawaiian Ranchos Board of Directors Meeting Minutes

May 21, 2015

President: Mats Fogelvik called the meeting to order at 4:00 pm.

Present: Mats, Tammie, Squeak, Linda, Tom, Don and Mike Gerbo. Quorum determined.

Excused: Phillis and Mike Hardin.

Guests: Trish Gerbo (President and Liaison for Hawaiian Ranchos Community Association)

Minutes: Printed prior to meeting and emailed to board. Board to review before meeting.

No corrections. Minutes approved for April 2015.

Treasurer's Report: No corrections. Accepted.

Squeak will get some information for savings at next meeting.

Road Maintenance Report: Mike Gerbo states there is a need for another part-time employee. Interview to take place for part-time worker by Mike G. Squeak, Don & Mats.

Need tools: Generator, Jack Hammer, Air Paint Sprayer for stripping, Stencils and Chain saw. Approved up to \$2000.00. A smaller truck will eventually be need.

Front gutters into tank: Mike wants to hook up. Discussion followed re: potable vs. not-potable, no filters, etc..... Casey fills water for free. Decided not to hook-up gutters for now.

Shed Roof : add-on: (12 ft. x 24 ft.) enclosure at back of the office/shop building for tractor. Approximately \$3500+/- for materials only. Labor to be donated by Mike & Squeak. Mike will talk to the Building Department re: permit before board goes ahead with this project.

Night reflector: discussion for putting on intersections, advised they won't stick to chip seal.

Chip Seal Project Conjunction: some discussion re: working in conjunction with/ HOVE for putting down chip seal on future road work.

Office Hours: Linda discussed temporary change of office hours for Maira. (Mats Abstained).

Newsletter: to be added to next meeting agenda. To included discussions on:

1. Ballot – board members vote
2. Budget
3. Gated or Not ?
4. Road Report

Ask John Poetzle to be editor.

Upcoming Board Absence: Mats will be gone June 9 to July 13, 2015,
Tom Kraft will be gone June, July and August 2015

No Board Meeting In June 2015

Adjournment: **5:10 pm** Next Meeting: **July 16, 2015**

Respectfully submitted by Tammie Evers for Linda Somers

