

**HAWAIIAN RANCHOS ROAD MAINTENANCE CORPORATION  
BOARD OF DIRECTORS MEETING MINUTES  
JULY 15, 2015**

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

**Present:** Mats, Tammie, Squeak, Linda, Mike Gerbo, Mike Hardin Don, and Phillis. Quorum determined. All present. Don will not be at August 20th meeting.

**Guest:** Jerry Halverson

**Minutes:** Minutes of May 21, 2015 (no meeting in June) printed prior to meeting and emailed to board. Minutes approved as read. Motion to accept, Phillis. Squeak seconded. All in favor, minutes approved.

**Treasurer's Report:** No Corrections. Motion to accept, Squeak. All in favor. Report accepted. **2016 Proposed Budget** reviewed by board. It will be noted in payroll budget that the increase in payroll expenses is due to the hiring of another part-time maintenance worker. Approved with change.

**Road Maintenance Report:**

Tools: Mike Gerbo purchased paint sprayer and will start painting "Stop" on the road at stop signs. No jackhammer for now.

On Going Work: Road maintenance is cutting back hedges with gas trimmer chain saw to improve visibility at intersections.

Shed Roof: Mike Gerbo has been looking into building a shed roof. Discussion ensued on whether to follow through with shed roof plan or purchase container to store equipment (suggested by Mike Hardin). No decision was made at present. Board will rethink shed roof at next meeting.

Part Time Maintenance Employees: Discussion on workload and decision to have two part time road maintenance people at present. We need both people at present, as we need to get caught up on maintenance work needing to be done. Board can review staff & hours and adjust accordingly.

**Other Issues:**

Newsletter Review: Mats - "From the President's Desk." Mike H. - "Road Maintenance Report and Work Plan" for 2016. Tammy - Financial Report and 2016 budget. Linda to determine who's up for re-election. Maira - "Aloha from the Office article". Jon Poetzel - newsletter editor. Mike Hardin suggested the newsletter asks owners if they want a fully gated community. Mats to write proposal and present to board re: gated community question, that the gates will be expensive should be made clear.

Solar Farms: HELCO looking into putting substation on land HRMMC donated to them. It is the land just outside Kohala gate, that abuts the HRMMC Office property.

Upcoming board Absence: Don.

**Next Board Meeting: August 20, 2015**

Adjournment: 5:06 pm

Respectively submitted by: Phillis May for ~~Linda Somers~~

