

**HAWAIIAN RANCHOS ROAD MAINTENANCE CORPORATION
BOARD OF DIRECTORS MEETING MINUTES
AUGUST 20, 2015**

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

Present: Mats, Squeak, Tammie, Mike G., Mike H. and Phillis. Quorum determined. Don and Linda excused.

Guest: Trish Gerbo, HRCA liaison

Minutes: Minutes of July 15, 2015 printed prior to meeting and emailed to board. Minutes reviewed and approved as read. Motion to accept, Tammie. Squeak seconded. All in favor, minutes approved.

Treasurer's Report: No Corrections. Motion to accept, Squeak. Mike seconded. All in favor. Report accepted. Tammie requested to move \$125,000.00 to Bank of Hawaii savings account from checking account. Motion to grant request, Squeak. Phillis seconded. All in favor. Motion carries. There will be \$250,000 total in savings account once deposit is made.

Road Maintenance Report:

Tools: Mike Gerbo reported that we will eventually need a new mower. He proposed that we buy a new commercial mower from American Machinery. The 61" mower is approximately \$3,600 and the 69" mower is approximately \$6,300. Discussion followed on what size to buy. Issue: What width mower do we need for one pass? For now, Mike G to call manufacture and find out our options and pricing.

On Going Work: Rainy weather holding up painting work.

Shed Roof: Discussion ongoing. Mike H. suggested buying a canvas 10 ft x 12 ft garage for tractor /mower as an easier and less expensive option. If a new mower is purchased, it will fit in the garage and the truck can be parked outside. Storage shed / canvas garage proposal put on hold for now.

Chip Seal Bid: Mike G is still working on getting bid from his contact. We may have a second source for a bid. Mike H and Mats spoke with another asphalt business owner, who was in the area, about getting a quote for chip sealing our roads. Also will look at cost of asphalt at some intersections.

Other Issues:

Annual Meeting Date: TBD. (Post meeting, it was decided via email to have the Annual meeting Saturday, November 14th.)

Future Road Maintenance Costs Assessment: It was decided to inform owners via the newsletter that we will be assessing future road maintenance costs and that we may have to raise yearly maintenance fee depending on findings.

Up for Re-election: Don Nitsche and Linda Somers, Sterling (Squeak) Quier and Mike Gerbo.

HRCA Liaison: Trish Gerbo put forth the idea of the road maintenance corp. and homeowners' association merging to one group.

Next Board Meeting Absence: Squeak Quier

Next Board Meeting: September 17, 2015 at 4.00 pm.

Adjournment: Motion to adjourn, Squeak. Mike G. seconded. All in favor. Meeting adjourned 5:20pm.

Respectively submitted by: Phillis May for Linda Somers

Linda Somers