

**HAWAIIAN RANCHOS ROAD MAINTENANCE CORPORATION  
BOARD OF DIRECTORS MEETING MINUTES  
SEPTEMBER 17, 2015**

**President:** Mats Fogelvik called the meeting to order at 4:04 pm.

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

**Guest:** Jerry Halverson

**Minutes:** Minutes of August 20th, 2015 printed prior to meeting and emailed to board. Minutes reviewed and approved as read. Motion to accept, Tammie. Mike G. seconded. All in favor, minutes approved.

**Treasurer's Report:** No Corrections. Tammie printed two versions of the report, cash and accrual. The cash basis report shows the dollar amount of accounts receivable. Intent to lien letter sent out to a number of owners. Several people have responded to pay their past due road fees.

**Road Maintenance Report:**

On Going Work: Rainy weather holding up painting work. Cleaning road signs with tags

Road Work Bid: Mike H reported that Rodney who is to give us a bid was a no show. Bid for mower is shelved until Squeak returns.

**Other Issues:**

By-Laws Committee: Don, Phillis and Tom will be on the committee to review and update by-laws. Don will call members and set up a meeting time. All board member should read by-laws so we are informed and can discuss.

Interest in being a board member: Letter from George Cline expressing an interest to be a board member. It was suggested he attend a meeting.

Solar Meeting: Don announced that Solar Steering Committee is having a meeting next Monday at 4 pm.

Next Board Meeting Absence: Phillis May

**Next Board Meeting:** October 15, 2015 at 4.00 pm.

**Adjournment:** Motion to adjourn. All in favor. Meeting adjourned 4:50 pm.

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

