

Hawaiian Ranchos Road Maintenance Corporation  
Minutes for October 15, 2015 Board of Directors Meeting

In Attendance: Mats Fogelvik, Sterling Quier, Tammie Ewers, Tom Kraft, Mike Hardin, Mike Gerbo and Don Nitsche.

Excused: Linda Somers, Phillis May

Guests: George Cline

Called to order at 4:05 pm. Quorum determined.

Minutes of September board meeting were approved. Motion by Squeak, second by Don.

September financial report was approved. Motion by Mike G, second by Squeak.

Squeak reported on a new 69" mower from American Machinery. The cost would be \$6,300. Lead time is approximately 6 months. A motion to order mower with extra blades and spare parts was made by Mats, second by Don. **Passed.**

Mike Gerbo reported that pot holes are being patched by Mike Hazen. Mike G is checking on purchasing emulsion in 5 gallon buckets from HPM. This is easier to handle. Price is the same. Mike G also reported that we need to order a load of base and a load of sand to be delivered to yard as soon as Arrow is operating again which should be soon.

George Cline wants to become a member of the board. We talked story. Motion by Mats, second by Squeak to accept George as new member. **Passed.**

Mats' has had no contact from HELCO representative or county regarding substation easement. Mats contacted our lawyer and he is looking into issues. A formal complaint with the PUC was filed by Mats on behalf of board.

Next meeting will be Annual Meeting on Saturday, November 14 at 4 pm. Board is requested to be here no later than 3:45 to help set up and greet guests. Mike H will not be at Annual Meeting.

Please add George Cline to your contact list. His email is: [gcline\\_46@msn.com](mailto:gcline_46@msn.com)

Meeting adjourned at 4:45 pm

Respectfully submitted by Tammie Ewers on behalf of Linda Somers.

