

HAWAIIAN RANCHOS ROAD MAINTENANCE CORPORATION
BOARD OF DIRECTORS MEETING MINUTES
92-1347 Kohala Blvd., Ocean View, HI 96737
December 17, 2015

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

Present: All present. Mats, Squeak, Tammie, Linda, Mike G., Mike H., Don, Tom, George and Phillis. Quorum determined.

Introduction of Guests: Jerry Halverson, Gabe Hechler, Robert and Diane Carso.

Approval of Minutes: Minutes of November 14, 2015 printed prior to meeting and emailed to board. Motion to accept as read, Squeak. Motion seconded. All in favor, minutes approved as read.

Treasurer's Report: No Corrections. Tammie reported that yearly road fee invoices are ready. Squeak informed Tammie, in response to her question, that we pay for new mower upon arrival. The cost will be approximately \$7K.

Road Maintenance Report:

Completed and On Going Work: Mike Harden was on vacation; no update.

Maintenance Worker Situation: Mike Gerbo (Ladd's supervisor) hasn't heard from Ladd in a approximately a month. Ladd was required to check in weekly with Mike. Mats spoke with Ladd via phone and asked him if he had resigned and if so to turn in his keys. Ladd's response was that he thought he was still working for HRRMC. Ladd hasn't kept in contact as required. After discussion, it was decided, Ladd would be sent a termination letter. Locks will be changed and / or reprogrammed.

Hiring New Maintenance Worker: It was decided to hire a part-time maintenance employee to replace Ladd. Some jobs require two people, therefore new employee's schedule will have overlap with Mike Hazen's schedule. Road Maintenance Committee to meet and to create job description and schedule which new employee will be required to follow. Tom Kraft added to committee. Committee to look at any other problems and develop solutions.

Other Issues:

Audit of Gate Vote: Diane Corso requested an audit of vote. Tammie pulled record of votes and count and audit was conducted during meeting. Vote count was determined to be correct. There was continuing discussion of having a completely gated community and board's stance.

Foreclosure Letter Update: Attorney sent letters to two owners regarding foreclosing due to past due fees.

HELCO Substation: Mats asked our attorney about substation. Attorney to review situation.

PUC Hearings: Mats wants a letter to go to PUC regarding electromagnetic radiation.

Board Application: Gabe Hechler introduced to board. He stated interest and qualifications. Mats will send out board application to all present board members to be considered and voted on.

CC&R's: Mats gave Interim Board member George Cline the floor to talk about HRCA's proposed CC&R's to stop large solar installations. When questioned by other board members regarding the legalities, George's voice escalated, he pounded on the table and displayed inappropriate behavior, upsetting the meeting.

Thanks: Thanks to Tammie for folding & stuffing statements, to Maira for printing, stamping and mailing and to Phillis for stamping as well. Good Job.

Adjournment: Motion to adjourn, Squeak. Mats, seconded. All in favor. Meeting adjourned 5:15 pm.

Next Board Meeting: **January 21, 2015 at 4.00 pm.** Changed to Jan. 26, 2015 at 5pm
Respectively submitted by: Phillis May for Linda Somers

