

HAWAIIAN RANCHOS ROAD MAINTENANCE CORPORATION
BOARD OF DIRECTORS MEETING MINUTES
92-1347 Kohala Blvd., Ocean View, HI 96737
January 26, 2016

President: Mats Fogelvik called the meeting to order at 5:00 pm.

Present: All present, except Linda Somers and Mike Harden, both excused. Quorum determined.

Introduction of Guests: Packy & Kris Taylor, Jeff Barger, Lisa and Brian Lampron, Jim Ewers, Mike and Janice Hazen, Linda & Ray Raquinio, Jerry Halverson, Barbara Winch, George Cline, Nancy Bondurant, Sandy Sheldon, Bobby Wood, Dennis Locke, Randolph Scharfenberg, Fred Thibedeau, Moses Simmons, and others not legible on sign-in sheet. There were also numerous guests that had to stand outside the HRRMC building due to lack of space. The board was expecting a large turnout for this meeting due to the decision to vote off board member, George Cline. Additionally, there is currently dissension in the community association which has come to involve this board.

Approval of Minutes: Minutes of December 17, 2015 printed prior to meeting and emailed to board. Motion to accept as read, Tammie. Motion seconded, Squeak. All in favor, minutes approved as read.

Interim Board Member Termination of George Cline. Motion to terminated, Squeak. Motion seconded, Don. All in Favor. Motion carried.

At this point in the meeting there was disruption from Barbara, Nancy and others regarding the termination. They were being discourteous, confrontational, and accusatory. They did not follow the boards rules governing guests. One of our board members tried to explain that she had felt threatened by George at our last meeting. Other members also confirmed George's aggressive behavior and felt he was not a good additional to the board.

It took the board awhile to get the guests settled and to proceed with the meeting. Although Mats tried to engage them in dialogue, he was questioned and countered continuously until board finally restored order. Lisa Lampron made an audio recording of the upheaval caused by certain guests.

Interim board member acceptance, Gabe Heckler. Motion to accept, Tom. Motion seconded, Squeak. All in favor, motion carried.

Treasurer's Report: No Corrections. Tammie reported yearly tax documents were filed. Motion to accepted, Don. Motion seconded, Phillis. All in favor.

Road Maintenance Report:

Tom Kraft as committee chair said he will need time to assess road and talk with committee members to improve effectiveness and efficiency.

Completed and On Going Work: We have a new mower. Trimming of vegetation for better road visibility, pot hole patching and picking up trash is ongoing. Mike Gerbo reported regarding replacing old street signs. Also, community in process of getting contract to redo roads.

During the meeting, it was explained that our main mission is to keep roads in good repair. Mats let everyone know that the road maintenance fee is not being raised. There was a false rumor spread that Mats stated "fees would be raised 300 percent". This is not true. Mats cannot raise fees: the board has to approve any increase.

It was also noted that board members keep the costs down, by **voluntarily** doing the road patching, sign replacement, building and equipment upkeep and accounting reports and taxes. They do it for **free** as a service to the community and have put in many volunteer hours.

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Other Issues:

New Maintenance Worker: It was decided to put on hold the hiring of a second part-time worker. Tom Kraft said he would help Mike H. with two-person jobs.

Truck Replacement. Discussion to replace old truck with 4 wheel "mule". Tammie will do cost analysis (free) and report on cost comparison next meeting. The discussion regarding this was tabled for the future.

Old Tires: Don will dispose of old tires.

Road Maintenance Office Signage: The board wants signage that makes it clear that we deal only with Rancho Roads. Other issues need to be addressed by other entities. We will have sign maker give us a estimate for such signage. As we get a lot of people confusing us with the community association, Nancy, member of community association, will create a flier for our office to distribute.

Future Board meetings: New board meetings will be the 3rd Tuesday monthly @ 5pm.

Adjournment: Motion to adjourn, Mats. Tammie seconded. All in favor. Meeting adjourned 5:45 pm. Further questions from guest were answered after meeting.

Next Board Meeting: *February 23, 2015 at 5.00 pm.

***In the interim between meetings it was decided to cancel February meeting. There was no pressing business and board wanted to avoid further confrontation.**

Respectively submitted by: Phillis May for Linda Somers

Linda Somers