

Hawaiian Ranchos Road Maintenance Corporation
Board of Directors Meeting Minutes
March 15, 2016

In Attendance: All present.

Guests: Kris and Packy Taylor and Lynne Kreinberg

Called to order at 5:00 pm. Quorum determined.

Minutes of January board meeting were corrected and approved. Motion by Don, second by Tammie. Correction to minutes as stated by Linda Somers: the board has to approve any increase "and any increase had to be put on the ballot and approved by the majority of owners."

Treasurer's Report was approved. Tammie will move \$150,000 from checking to savings. Board members' road maintenance fees need to be paid by April 1, 2016 in order to be in good standing.

Road Maintenance Report: Tom is working on completing assessment of roads survey. He has noticed that some intersections could use sweeping due to rock. Tom to confirm with contractor prices for various type of road work. He said the intersection aprons could be improved.

Ongoing work: On going repair of potholes, mowing, tree trimming at intersections. Pothole on Prince Kuhio mentioned. Will be repaired, on list.

Future work / contracts: Mike Gerbo discussed doing some work in house. Mike to price oiler and report next meeting.

Mike H. discussed the use of asphalt. Mats suggested using asphalt on some intersections. Also suggested coordinating with Tom and getting a exact price from Rodney so we would have a comparative bid. Need to have bids in writing.

Mats showed the design for the new sign for front of our office building. Board ok with design.

Other issues: It was decided that Tom, Squeak and Tammie would interview Brian Lampron for part time maintenance position. Motion by Squeak to start him at \$15.00 with 90 day probation period. Tammie seconded.

Mats order 20 new gate remotes. Cost to corp, \$23.00 and \$30 to owners to help pay for overhead.

Don mention that people were parking on easement at swap meet and that he will follow up on the matter.

Motion to adjourn meeting. All in favor.

Meeting adjourned at 6:10 pm

Respectfully submitted by Phillis on behalf of Linda Somers.

