

**Hawaiian Ranchos Road Maintenance Corporation**  
**Board of Directors Meeting Minutes**  
**92-1347 Kohala Blvd., Ocean View, HI 96737**  
**April 19, 2016**

In Attendance: Mats, Squeak, Tammy, Tom, Mike H., Gabe, Don, Phillis  
Excused. Mike Gerbo and Linda Somers

Guests: Jerry Halverson

President, Mats Fogelvik called meeting to order at 5:00 pm. Quorum determined.

Minutes of March board meeting were reviewed, corrected and approved. Motion Tammie, seconded Squeak. Correction to minutes: "Gabe" was on interview team, not Squeak.

Treasurer's Report was approved. Tammie moved \$150,000 from checking to savings, new total, \$400,089.63. All board members are current on their road maintenance fees.

Foreclosures: Lawyer is proceeding with process, which will take a while. Mats has not updated for this reason, and if he calls the attorney HRRMC will get charged.

Road Maintenance Report:

Ongoing work: Repair of potholes, mowing, tree trimming at intersections. Brian is now working along with Mike Hazen, more will get done.

Chip Seal and Intersection Repairs: Tom reported on Kahalina Contracting pricing: One mile chip seal \$82K; three intersections repaired \$5,419.80. Tom recommended the following work:

- 1) 1/2 mile sections on highlighted map sections of each Maile and Jacaranda;
- 2) three intersections repaired, highlighted map sections of Jasmine. Tom noted that having two intersections chipped seal would equal 1/4 mile of chip seal;
- 3) intersections, 1/2 mile chip seal.

Discussion about painting center lines for 13 miles at a cost of \$10K. To be decided.

Contractor due to finish in HOVE mid June. Motion by Mats and seconded by Mike Hardin for Tom to get written proposal and timeline. Board will review. Tom will ask HOVE about Jacob's quality of work. Don wants the gallons of oil and tons of rock to be specified. Will confer with Mike Gerbo regarding oil/rock required. Mike Hardin to get pricing from Rodney.

Mike Harden reported on buying paver for \$12K. After discussion, determined cost of repairs and likely chance of paver breaking down when is use would outweigh benefits.

Other issues: Rate of pay for Brian Lampron. Motion by Gabe for \$17/hour for Brian Lampron. Squeak seconded. All in favor.

Gate for HRMMC office driveway: tabled as Mike Gerbo not present.

Motion to have Kahala gate open automatic when people exiting, 3 month trial. Gabe seconded. All in favor.

Jerry Halverson complaint: People parking on frontage road at Thai restaurant. Mats will talk to Mike at Thai restaurant re- patron's parking on road. Tom hasn't noticed a problem.

Motion to adjourn meeting. All in favor.

Meeting adjourned at **6:15 pm**

Respectfully submitted by Phillis May on behalf of Linda Somers.

