

Hawaiian Ranchos Road Maintenance Corporation
Board of Directors Meeting Minutes
92-1347 Kohala Blvd., Ocean View, HI 96737
May 17, 2016

In Attendance: Mats, Sterling (Squeak), Tammie, Tom, Mike Hardin, Don, Mike Gerbo, Phillis.
Absent: Gabe, Linda S. (both excused)

Guests: Jerry Halverson and Jacob Iverson of Kahalana Contracting and Mike Ross (goat owner)

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

Minutes of April board meeting were printed out prior to meeting and reviewed. Motion to accept as read Tammie, seconded Sterling (Squeak). All in favor.

Treasurer's Report: Tammie went over report and announced that 205 Delinquent notices were sent out. Motion to accept report Mats, seconded Squeak. All in favor.

Road Maintenance Report:

Board reviewed Draft of Contractor Agreement for chip sealing of one mile of roadway, painting one mile of road centerline and repairing and resurfacing six (6) intersections. Three (3) intersections are presently identified in agreement. Three (3) intersections are to be selected and named in finalized agreement. Total cost of agreement: \$88,189.80 Motion to accept Draft of Contractor Agreement as drafted Tom, seconded Don. All in favor. Agreement to be updated and presented to board for final approval and signatures. Mats and Squeak to sign.

Other issues:

Newsletter preparation: Tammie proposed newsletter to be completed and ready to go to printer by August 1st, 2016. Mailed by end of August. Board agreed. Annual meeting, early November.

Gate for HRMMC office / maintenance yard driveway entrance: Mike G to get pricing on gate/materials.

County of Hawaii Tax bill for substation TMK: Board decided to table. Mats has contested fees in writing to County Tax Office.

Update on Foreclosure: Handout, typed by Maira, regarding updates from Lawyer, Robert Triantos. Motion to have Judicial auction Tammie, seconded Squeak. Will cost an additional \$3,000.00. All approved.

Forty (40) new Radio remotes for gate: No limit on how many each Ranchos owner can buy.

Thank you Tammie for getting the delinquent account statements folded, stuffed, stamped and mailed.

Swap Meet Update: Mats took pictures of Park and Ride filled and spoke with Dennis the caretaker. Take of moving Saturday swap meet.

Owner complained about people visiting his neighbor, parking on easement in front of his house and leaving broken glass bottles on easements. HRRMC to write letter to neighbor that there is no parking on easements or roads, respect our neighborhood and roads. Motion Don, seconded Squeak. All in favor.

Motion to adjourn meeting. All in favor. Meeting adjourned at 6:42 pm

Respectfully submitted by Phillis May on behalf of Linda Somers.

Next Meeting: July 19th @ 5:00 pm

