

Hawaiian Ranchos Road Maintenance Corporation
Minutes for June 21, 2016 Board of Directors Meeting

In Attendance: Mats Fogelvik, Mike Gerbo, Don Nietsche, Sterling Quier, Tammie Ewers, Gabe Hechtler, Mike Hardin

Excused: Tom Kraft, Linda Somers, Phillis May

Guests: Jerry Halverson

Called to order at 5:05 pm. Quorum determined.

Minutes of May board meeting were approved. Motion by Squeak, second by Don.

May financial report was approved. Motion by Mike Gerbo, second by Squeak.

Thank you TOM for making contract happen. Mats and Mike G are impressed and happy with contractors. The contractors are on schedule and work should be completed soon. Mike G and Tom will get with contractors to determine new work. Mike H is looking into purchasing chip seal equipment so we can complete our own work on roads for possible money savings.

Brian Lampron and Mike Hazen will paint stop bars when contractors are finished with fog seal as weather permits.

Current budget only allows for 1.2 miles per year to be chip sealed. We need to do at least 2 miles (preferably up to 5 miles to be able to complete all roads on a 10 year schedule). Discussion ensued regarding how to accomplish this without a huge rate increase. Gabe suggested looking into fund raising events. Mike H suggested gates to cut down on traffic and raising fees will be more palatable. Mike H and Gabe will get complete estimates for solid gates. Mike H also suggested raising fees for commercial lots to off set additional traffic and use.

Mats, Maira and Tom will write articles for the newsletter. Tammie will put together different budget scenarios with fees increased 10% to \$155 and fees remaining the same for newsletter. It was suggested that we have members vote on gating community and raising fees to \$200.

Jerry Halverson had a letter to board regarding parking on roadway at Thai restaurant. Discussion ensued on what we could do. Don and Mike H will talk to owner/manager regarding problem. Don wants to install "no parking" signs.

There will be no meeting in July due to potential lack of quorum. Next meeting will be August 16, 2016 at 5 pm.

Meeting adjourned at 6:15 pm

Respectfully submitted by Tammie Ewers on behalf of Linda Somers.

A handwritten signature in black ink, appearing to read "T. Nelson", with a large, sweeping flourish extending to the right.