

Hawaiian Ranchos Road Maintenance Corporation
Board of Directors Meeting Minutes
92-1347 Kohala Blvd., Ocean View, HI 96737
August 16, 2016

In Attendance: Mats, Squeak, Tammie, Don, Tom, Gerbo, Phillis, and Gabe. Linda Somers excused.

Guests: Maria Fogelvik, Jerry Halverson and Mike Hardin

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

Minutes: Minutes of June's board meeting reviewed. Motion to accept as read Don, seconded Squeak. All in favor.

Treasurer's Report: Tammie reported. Checking balance: \$28,860.93 Savings balance: \$400,143.13 Motion to accept report Mats, seconded Phillis. All in favor.

Road Maintenance Report: Tom and Mike Gerbo. Discussion of areas to chip seal next. Suggestion to chip seal all intersections. It is needed and cost effective. Also, discussed which roads and length of road to chip seal. Tom and Mike Gerbo to further assess areas and determine what to chip seal. As he knows the roads, Mats allowed Mike Hardin to give input. Mike Gerbo mentioned filling in low spots before chip sealing. Some work be done with mowing and trimming. Mike Hardin requested to be on gas card. Mike Hardin suggested we need someone whose availability is more flexible than Mike Hazen. Mats will talk to Mike Hazen regarding availability and will update. Mike Hardin to give list of needed equipment to board.

Other Issues


Newsletter Review and Finalization: Board reviewed draft and made corrections and additions. Discussion to include the following on ballot: Would you be interested in a fully gated community? It will be noted that this question is for research purposes only. Motion to include, Gabe, seconded Mike Gerbo. Mats abstained. John Poetzel to edit, print, fold and seal. Maira & Phillis will label and stamp. Newsletters to be mailed out by Sept 13th.

Annual meeting: Saturday November 12, 2016 at 4 p.m. No other board meeting the 3rd Tuesday in Nov.

County of Hawaii Tax bill for substation lot: New report from lawyer. The two TMK's will now be on one TMK (3)-9-2-197-001. There never should have been 2 TMK's issued. HRRMC to be reimbursed for over payment of taxes.

Update on Foreclosure: Foreclosure notices served. One of the owners served asked for reduction of amount due. HRRMC offered to reduce interest owed by \$3,000. Offer will be a binding document such that reduced interest will be added to account if any non-payment of road fees should occur in the future.

Motion to adjourn meeting. All in favor. Meeting adjourned at 6:30 pm
Tammie will not be at September meeting.

Respectfully submitted by Phillis May on behalf of Linda Somers. 

Next Meeting: September 20, 2016 @ 5:00 pm