

Hawaiian Ranchos Road Maintenance Corporation
Board of Directors Meeting Minutes
92-1347 Kohala Blvd.,
PO Box 7007 Ocean View, HI 96737
September 20, 2016

In Attendance: Mats, Linda, Mike G., Tom, Don, Phillis. Squeak, Gabe and Tammie excused.

Guests: Jerry Halverson and Mike Hardin

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

Minutes: Minutes of August board meeting reviewed. Motion to accept as read Mike G, seconded Don. All in favor.

Treasurer's Report: Motion to accept report Phillis, seconded Linda. All in favor.

Road Maintenance Report: Tom & Mike Gerbo

Chip Sealing Road Work and Contract: Tom distributed Ranchos plat showing work done and work proposed. Discussion regarding road sections / intersections proposed and possible additions. Tom made a motion to proceed with Kahalana Contracting for proposed work at an estimated \$220,000.00. Contract will be drawn up for board to review. Seconded Phillis. All in favor.

On-going Road Maintenance work: Mike Hardin mowed development before most recent rains.

Ed Ne Smith job application: Board members will review resume and interview will be scheduled. A board member will check with Mike Hazen to determine his availability.

Also someone will speak with Brian regarding his status. Mats suggested Brian as a possible board member.

Other Issues:

Newsletters: Newsletters mailed. Maira updating addresses on newsletters returned with change of address. She will print new labels and mail out as needed.

Kohala gate: Mike Harding received part today. Still needs back up batteries for reader and then he can fix gate.

Update on Foreclosure Action: Owners check received; paid to date.

Motion to adjourn meeting, Mats. Seconded, Mike G. All in favor. Meeting adjourned at 6:00 pm
Mats will Not be at October meeting.

Respectfully submitted by Phillis May on behalf of Linda Somers.

Next Meeting: Tuesday, October 18, 2016 @ 5:00 pm

