

**Hawaiian Ranchos Road Maintenance Corporation
Board of Directors Meeting Minutes
92-1347 Kohala Blvd., Ocean View, HI 96737
October 18, 2016**

In Attendance: Squeak, Tom, Phillis, Tammie and Don Nitsche.
Excused: Mats, Gabe, Gerbo and Linda

Guests: Christine Gallagher

Vice President: Squeak called meeting to order at 5:05 pm. Quorum determined.

Minutes: Minutes of September board meeting reviewed. Motion to accept as read Don, seconded Tom. All in favor.

Treasurer's Report: Tammie presented. Total checking and savings: \$432,017.08

Road Maintenance Report:

Chip Sealing Road Work and Contract Discussion. Iverson of Kahalana Contracting has copy of Ranchos map with intersections and roads to be chipped sealed. Cost of intersections has increased since last contract, approximately \$600 per intersection. Tom asked to finalize contract and monies (\$237,540.00) for road work as specified in contract. Motion to finalize contract and monies Tammie. Seconded Squeak. All in favor.

HRRMC will pay Kahalana Contracting 50% deposit upon signing Agreement and 50% upon completion of all work and submitting of an invoice.

Road maintenance truck: Discussion to sell truck as upkeep becoming expensive. Presently, transmission failing. Will have maintenance workers use own vehicles and pay mileage at IRS rate. Workers will submit mileage log to be paid monthly. Log to be completed daily and signed each month by both worker and supervisor, then turned in to office manager.

Other Issues:

Gate fixed and working properly again. Thanks Mike Hardin.

Motion to adjourn meeting, Phillis. Seconded, Tammie. All in favor.

Adjournment: 5:45 pm.

Respectfully submitted by Phillis May on behalf of Linda Somers.

Next Meeting: Annual Meeting Saturday, November 12, 2016 @ 4:00 pm.

Closed-session, board members only meeting will follow annual meeting to elect officers.

All board member should arrive no later than 3:45pm.

