

Hawaiian Ranchos Road Maintenance Corporation
Board of Directors Meeting Minutes
92-1347 Kohala Blvd., Ocean View, HI 96737
January 17, 2017

In Attendance: Squeak, Tom, Mats, Mike Gerbo Tammie and Brian
Excused: Phyllis, Gabe and Linda

Guests: Kris, Packy, Jim and Jerry

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

Minutes: Minutes of board meeting reviewed. Motion to accept by Mats, second by Squeak. All in favor. Approved

Treasurer's Report: Tammie presented. All taxes filed and paid as of 1-15-17. Motion to accept by Mats, second by Tom. All in favor. Approved.

Road Maintenance Report: Weeds being taken care of. Road contract work will start soon. Will start with roadways and move to intersections. Will take approximately 2 months. Tom and Mike to inspect at regular intervals. Discussion regarding material amounts ensued. Yard to be chip sealed at end of project. Need 50 gallons of road paint. Mats to pick up at HPM. A few more areas may be added to project.

Truck has been sold and plates turned in to county. Truck has been removed from books.

Other Issues:

Security camera not working. Mats to call for service.

Jerry has a problem with his neighbor. Thinks he is planting on easement. Tom to mediate.

Mike Hardin has not worked since Oct 5. Tom not hearing from him. We need doctor release. Mike Hardin is talking to Mike Gerbo. Tom, Squeak, Mats and Tammie to have meeting with Mike Hardin January 18 at 4 pm.

Adjournment: 6:05 pm.

Respectfully submitted by Tammie Ewers

Next Meeting: March 8, 2017 at 4 pm

Supplemental meeting 1-28-17 9:30 am

Attendance: Tom, Mats, Squeak, Mike, Brian, Tammie Les and Collen Iverson

Discussion about releasing additional funds to Les Iverson for road contract. Check for \$20,000 was issued.

Respectfully submitted by Tammie Ewers

