

**Hawaiian Ranchos Road Maintenance Corporation**  
**Board of Directors Meeting Minutes**  
**92-1347 Kohala Blvd.,**  
**PO Box 7007, Ocean View, HI 96737**  
**March 8, 2017**

**In Attendance:** Squeak Quier, Tom Kraft, Linda Somers, Mike Gerbo, Phillis May, Gabe Hechler, Brian Lampron,  
Excused: Mats Fogelvik, Tammie Ewers

**Guests:** Packy and Kris Taylor and Randolph Scharfenberg

**Vice President:** Squeak called meeting to order at 5:00 pm. Quorum determined.

**Minutes:** Minutes of January 17, 2017 board meeting reviewed. Motion to accept as read Phillis, seconded Tom. All in favor.

**Treasurer's Report:** Broad members need to pay their road fees by March 31st to be in good standing. Total checking and savings: \$410,803.70. Motion to accept report, Squeak, Brian seconded.

**Road Maintenance Report:** Tom

Les Iverson of Kahalana Contracting has copy of Ranchos map with intersections and roads to be chipped sealed. He will start chip sealing Maile next Tuesday March 14th. Overview: First phase, Les will chip seal 1/2 mile Maile and 1/2 mile Jasmine for one mile. Will finish by March 21st. 21K due upon completion and HRRMC inspection of work as Iverson has been given 20K advance in addition to 50% deposit. Second phase, Les will chip seal 1/2 mile of Prince Kuhio and 1/2 mile of Macadamia plus intersections. Projected finish time, April 1st. 41K due upon completion and HRRMC inspection of work.

**Other Issues:**

Menehune Gate: Not locked. Mike Gerbo to fix gate.

Mike Hardin to give Tammie his release. Follow up with Tammie.

Brian and / or Squeak to pick up 13 gals of white paint at HPM for stop bars if it arrives before Mats returns. **Added note after meeting: Mats picked up 7 gals on 3/31/17**

Mike Hazen and Mike Gerbo to paint stop bars when chip seal completed.

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

Adjournment: **5:45 pm.**

Respectfully submitted by Phillis May on behalf of Linda Somers.

**Next Meeting: Tuesday May 10th 2017 @ 5:00 pm.**

