

Hawaiian Ranchos Road Maintenance Corporation
Board of Directors Meeting Minutes
92-1347 Kohala Blvd., Ocean View, HI 96737
May 10, 2017

In Attendance: Mats Fogelvik, Tammie Ewers, Tom Kraft, Linda Somers, Mike Gerbo, Phillis May, Gabe Hechler, Brian Lampron. Squeak excused. Quorum determined.

Guests: Lester Iverson, Coleen Milligan, Jerry Halverson, Nancy Bondurant.

President, Mats Fogelvik called meeting to order at 4:00 pm. Quorum determined.

Minutes: Minutes of March 8, 2017 board meeting reviewed. Motion to accept as read Gabe, seconded by Tom. All in favor.

Road Maintenance Report: Tom and Les Iverson

Seven intersections remaining to be finished. Six are in lower Ranchos and one at Kohala gate. Les said he will be done with present contract by end of next week, May 20th. The length of chip seal on a number intersections expanded. Appointed board members will inspect the final job with Les Iverson present and before final payment is made.

New contract to be considered and decided on after completion of present contract. Les will be notified regarding decision.

Signage for use during road work has been helpful. Mats to make 6 more signs to be used when work in progress.

Treasurer's Report: Getting response to past due notices sent. If homeowner did not receive invoice, we assume it was not delivered. Motion to accept report and seconded.

Other Issues:

New locks: Mats bought new locks. 1/2 of locks changed to date.

Future foreclosures: The two initiated foreclosures have paid up plus, atty. fees, our fees and interest. Plan is to identify additional high-dollar overdue accounts and proceed.

Future road contract: See above. to be determined by road committee after present contract finished.

Base yard: Board to discuss.

Note: During meeting and in Nancy's presence, discuss Nancy's harassing emails to Tammie, who acting as Office Manager, was mentioned. These emails were shared with board. Several of the board verbally agreed emails harassing and told Nancy.

Motion to adjourn meeting, Mats. Seconded, Mike. All in favor.

Adjournment: 5:45 pm.

Respectfully submitted by Phillis May on behalf of Linda Somers.

Next Meeting: Tuesday July 12, 2017 @ 4:00 pm.

Stirling J. Jervis *K.P.*