

Hawaiian Ranchos Road Maintenance Corporation
Board of Directors Meeting Minutes
92-1347 Kohala Blvd., Ocean View, HI 96737
September 20, 2017

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

Guests: Jerry Halvorsen, Nancy Bondurant, Jim Ewers, Lester Lowe, Celine McRory, Jerry Fine, Carmela Brooks, Cynthia Henriques, Victoria Elford, Jeff and Roberta Barger, Paul Scott, Ed NeSmith, Kristen Plusko, Mike Hardin, Ellen Quier.

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

Minutes: Minutes of last meeting reviewed. Noted change of meeting to October 21, 2017 as per attorney's advice. Motion to accept minutes as corrected Tammie, Brian seconded. All in favor. Motion passed

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

Road Maintenance Report: Tom Kraft review what road work had been completed. Showed plat map with chipped sealed areas highlighted. Road maintenance will wait to next year to do next chip sealing contract. Tom and road maintenance committee will assess roads. Repairing pot holes, painting stop-bars and replacing of numerous downed stop signs due to wind is ongoing. Tom opened the floor for community comment. The suggestion was made to post the map including the completed work on the website. This will allow owners to see what road work has been done.

Other Issues:

Some issues arose regarding an unsigned letter and email attacking board and its performance. One guest, who attends many meetings, keeps attacking the board using the same items found in these letters and emails. The overwhelming majority of guests countered her accusations and are satisfied with the board's actions and road maintenance. A previous board member commented that unsigned letters questioning established procedures and rules can be disregarded and she vouched for board's integrity.

New Office entry. For the cost of materials only, the office now has a vestibule and service counter. Volunteer labor provided by Mats and Squeak. Looks professional, provides security and controls traffic in and out of the office. The project came in under budget.

Nominations: Six nominations were received from Barbara Winch on August 22, 2017. On the advice of our attorney to follow our by-laws, the date of the annual meeting had to be changed. Therefore, the nominations were not received in the appropriate timeline as defined in the by-laws and we did not accept them. Only 1/3 of the board can be up for election in one year. The procedures and rules for new board nominees was reviewed. Nominees are required to submit a letter of intent with a current resume. Additionally they must pass a Hawaii Police Department background check. Write-in votes were discussed. There is no provision in the by-laws to accept them. The board discussed the need to update the by-laws. We will establish a by-law committee and may need legal advice.

Financial audit. Road maintenance books are open to any owner to inspect. Searching for affordable audit. Previous quotes were deemed too expensive.

Squeak, motion to adjourn meeting, Mike seconded. Adjournment.

Respectfully submitted by Phillis May on behalf of Linda Somers. *Linda Somers*

Next Meeting: Annual Meeting, Saturday, October 21st, 2017