

**Hawaiian Ranchos Road Maintenance Corporation
Special Board of Directors Meeting Minutes
92-1347 Kohala Blvd., Ocean View, HI 96737
January 22, 2018**

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

Guests: Ed Haney, Nancy Bondurant, Jerry Halverson, Kris Taylor, and Packy Taylor.

President, Phillis May called the special meeting to order at 4:00 pm. Quorum determined.

Two items were postponed during the January 10, 2018 meeting until after meeting with corporate attorney on January 11, 2018. These items need action, along with additional items before our next regular board meeting. It's important that our by-laws are updated to be in compliance and consistent. We also need to have a financial audit performed at a reasonable cost as soon as possible.

It was decided to adopt a special rule of order providing that speeches/comments are limited to 2 minutes. Guests are not permitted to speak or comment until the board has fully deliberated an item. A motion was made by Sterling and seconded by Linda to adopt this protocol. All in favor. Motion passed. Mats will purchase a timer on Amazon.

A committee will be organized to update the by-laws as advised by our corporate attorney. A chairperson will be appointed and a selection of members will be determined. Any previously formed committee for this purpose will be dissolved. A reporting schedule will be determined. A motion was made by Mats and seconded by Tom – motion passed. Tammie made a motion, seconded by Tom to appoint Mats Fogelvik as chairperson and to appoint board members Phillis May and Sterling Quier to serve the committee. Additionally, non-board members will be appointed. Motion passed unanimously.

A motion was made by Mats and seconded by Linda to approve funds not to exceed \$5,000 to pay for professional services to update the by-laws so they are in compliance, consistent, and clear. All in favor and the motion passed.

Proposal to authorize Treasurer to proceed in search of an auditor. Approval of funds if needed to attain professional advice and/or pay a retainer. This will be deferred until next meeting.

Determine fine for owners who continue to have equipment/vehicles parked on Ranchos roads and/or easements after warning letter(s) have been sent. We presently have an owner who continually parks equipment/vehicles on the road and he may need to be fined. We will need to discuss with attorney about having vehicles towed by Kau Auto and/or fine. This will be deferred until next meeting.

Tammie moved to adjourn the meeting at 4:30 pm, seconded by Linda. All in favor. Motion passed.

Respectfully submitted by Tammie Ewers on behalf of Linda Somers.

Next Regular Board Meeting: Wednesday, March 14, 2018 @ 4:00 pm.