

**Hawaiian Ranchos Road Maintenance Corporation
Board of Directors Meeting**

92-1347 Kohala Blvd., Ocean View, HI 96737

WEDNESDAY, APRIL 17, 2019, 5 pm

MINUTES

CALL TO ORDER: President Phillis May at 5 pm

ATTENDANCE: P. May, M. Fogelvik, G. Hechler, B. Lampron (phone), T. Nelson-Ewers, (S. Quier, M. Gerbo excused)

GUESTS: Hardin, Taylor, Auset, Halvorsen, Bondurant, Cline, Shelton, Aboth, West, Scott, Kraft, Shelton, Clarke, J Hager, M. Hager, Perke, Bratlien, Bratlien

PRESIDENT'S REPORT: legal update provided. Adjournment to executive session to discuss legal issues after the meeting.

MINUTES: Emailed prior to meeting (2.13.19); Approved.

TREASURER'S REPORT: Taxes are done. Mats provided updated treasurer report. \$50,000 moved from checking to savings at Bank of Hawaii.

Road Maintenance: No road contracts this year due to frozen funds. Signage and pot hole repairs continue. Putting group together to assess future road maintenance/resurfacing.

Old Business: None

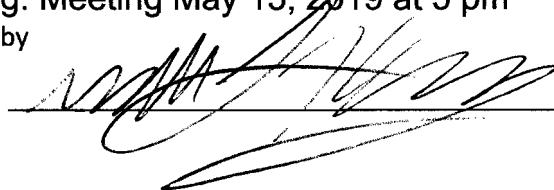
New Business: Gate Committee Gabe Hechler appointed Mike Hardin as chair. Bylaw amendment & call for special election. Presentation by Mats. Mats made the motion, Brian seconded, all in favor.

Adjournment: Motion by Mats, seconded by Brian

Comments & Questions: Period of discussions.

- Next Meeting: Meeting May 15, 2019 at 5 pm

Respectfully submitted by



Gabe Hechler, HRRMC Secretary