

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

WEDNESDAY, OCTOBER 10, 2018, 4 pm

AGENDA

CALL TO ORDER: President

ATTENDANCE: QUOROM

GUESTS:

MINUTES: Emailed prior to meeting. Corrections. Approval

TREASURERS REPORT: Mats, Interim Treasurer

ITEMS.

2018-10-0004	Update on newsletter and election
2018-10-0005	Interim treasurer
2018-10-0006	Filing of Declaratory Judgement
2018-10-0007	Completed past years' and current audit.

Old Business: 2018-10-0008 Concrete parking blocks purchase on hold

New Business: 2018-10-0009 Building Maintenance Assessment

Adjournment

Next Meeting: Annual Meeting December 15, 2018 at 4 pm

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

WEDNESDAY, OCTOBER 10, 2018, 4 pm

CALL TO ORDER: President Phillis May @ 4 p.m.; QUORUM established

MEMBERS IN ATTENDANCE: Phillis May, Sterling Quier, Mats Fogelvik, Linda Somers, Mike Gerbo, Tom Kraft

MEMBERS ABSENT: Tamara Nelson-Ewers, Brian Lampron

GUESTS: Bob Werner, Annette & Tom Tyler, Mike Hardin, Alexa Stoneman, Matthew Prieue, Jen, Jerry Halvorsen, Nancy Bondurant, Paul & Susan Scott

MINUTES: Emailed prior to meeting. Motion to accept minutes of July 11, 2018 with no corrections: All in favor, motion passed.

TREASURERS REPORT: Mats, Interim Treasurer (Tamara Nelson-Ewers off-island for medical reasons) reported. Estimated \$210K is not available due to the accounts being locked by the bank.

ITEMS

2018-10-0004 Update on newsletter and election – The HRRMC bank account was frozen due to a dissident group presenting themselves as the 'new board'. This resulted in the newsletter being delayed. The newsletter has now gone out and the next annual meeting will be held on December 15 at 4 p.m. at the Ranchos office.

2018-10-0005 Interim treasurer – A special session was held because Tamara had to leave for an emergency. A motion to accept Mats Fogelvik as interim treasurer until the annual meeting was passed unanimously.

2018-10-0006 Filing of Declaratory Judgement – A dissident group has been presenting themselves as the 'new board' resulting in the HRRMC bank account being frozen. Therefore, at a special session a unanimous decision was made to have the HRRMC litigation attorney file a declaratory judgement against the dissident group. To date, HRRMC is trying to keep the basic functions of the office going but are no longer able to meet payroll. Until this is resolved, and monies are released, HRRMC will be responding only to emergency and safety issues.

2018-10-0007 Completed past years' and current audit – A person in the community stepped forward to address a lawsuit filed last year that the audit was not done. Thornton has gone back through to 2000 to audit and turned the audit results over to the litigation attorney. Results of the audit are on the HRRMC webpage. There was one small discrepancy in 2008 that the Board took care of and everything else was good. The audit also showed that money turned over from the developers to HRRMC is also accounted for and this information has also been turned over to the attorney.

Old Business:

2018-10-0008 Concrete parking blocks purchase on hold. On hold pending release of frozen bank

account.

New Business:

2018-10-0009 Building Maintenance Assessment – There are a few minor issues to be dealt with including water leaks from rain in the building. Road maintenance plan personnel and volunteers need to put together a repair list for the building and grounds. This will be a priority for 2019. Committee formed – S. Quier to chair, Paul Scott and Bob Werner volunteered for the committee. All in favor, motion passed.

At the end of December HRRMC will send out statements and we will start a new bank account and be back in business. In the meantime, electric, phone, basics need to be paid. If the gate breaks then it will need to be left open. There will be no regular office hours. No gate cards will be issues for new people. T. Kraft reported that the roads are in pretty good shape but some will need attention soon. Mike Hardin and Ed NeSmith are checking and filling potholes until we can ship seal (note that Asphalt is cost prohibitive).

QUESTIONS OR COMMENTS:

See the website for information on having abandoned vehicles on private roads towed.

There is a posting on Facebook and the website to let people know that they can pay their road maintenance fees ahead of time through Paypal.

Adjournment – 4:26 p.m.

Next Meeting: Annual Meeting December 15, 2018 at 4 pm