

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

WEDNESDAY, FEBRUARY 13, 2019, 5 pm

MINUTES

CALL TO ORDER: President Phillis May at 5pm

ATTENDANCE: Sterling (on speakerphone), Mats F., Tammie M., Mike G., Gabe H., Brian L.

– Quorum established.

GUESTS: P. and K. Taylor, G. Cline, B. Winch, J. Halvorsen, N. Bondurant.

PRESIDENT'S REPORT: Election results, Board member update, audit 2018, legal update

Phillis stated while HRRMC is in mediation no new Board members will be seated. This announcement regarding the Board being status quo was given before the meeting when George presented their attorney's letter to our attorney. In response to George Cline's request to be on the Board, Phillis reiterated that due to pending legal matters regarding the determination of the legitimate Board, the present Board is status quo and no additional Board members will be seated.

Audit for 2018 is in progress. All other minutes are complete and available on the website.

Legal update – HRRMC has been referred to mediation for a 90-day period.

MINUTES: Emailed prior to meeting (10.10.18 & 12.15.18). No minutes from 1.9.2019 due to no quorum. Community discussion in place of 1.9.2019 meeting.

Minutes from 10.10.18 & 12.15.18 approved unanimously.

TREASURER'S REPORT: Mats

Bank of Hawaii funds are still frozen pending litigation resolution. HRRMC is depositing 2019 road maintenance fee payments to the new bank while the Bank of Hawaii account is frozen.

COMMITTEE REPORTS:

Road Maintenance: TBD

Building Maintenance: Sterling reported painting to be done and gutter drain pipe to be replaced.

Old Business: 2019-02-0001 TBD

New Business: 2019-02-0002 Gate Committee

There has been some response regarding serving on the Gate Committee. Gabe will chair this committee. He has already received information sent to him from community members about possible contractors for bids for the gate. Anticipated that this committee will have 5 members.

2019-02-0003 Road Maintenance Worker Hourly Wage

The hourly compensation determination was sent to the Executive Session.

Adjournment 5:20pm

Comments & Questions

Executive Session: 2019-02-0004

Review and vote on mediation plan in addition to road maintenance worker wage review.

- Next Meeting: Board Meeting March 13, 2019 at 5 pm – Cancelled
- Next Meeting: Board Meeting April 17, 2019 at 5 pm

 GABE Hechler, HREMC Secretary