

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

WEDNESDAY, MAY 15, 2019, 5 pm

MINUTES

CALL TO ORDER: President Phillis May at 5:03pm

ATTENDANCE: P. May, M. Fogelvik, G. Hechler (phone), Brian Lampron (phone), Mike Gerbo, (Tamara Nelson-Ewers, excused. Quorum Determined.

GUESTS: N. Bondurant, G. Cline, Bobbi Wood, Sandra Shelton, Larry Shelton, Nancy Beaty, Buddy Sheffield(?), Janice Hazen, Mike Hardin, Barbara Winch, Joel Greedy

PRESIDENT'S REPORT: Comments on prior meeting.

MINUTES: Emailed prior to meeting (4.17.19) Mats made motion, Brian seconded, minutes approved.

TREASURER'S REPORT: Mats: Over 250 late notices mailed out. Phillis spoke about the number of accounts receivable.

COMMITTEE REPORTS: Mats spoke about changes to bylaws. There will be 6 items discussed and voted on. Approved

Road Maintenance:

Old Business: 2019-05-0001

Discussed parking blocks. Final OK of purchase tabled.

New Business: 2019-05-0002 Gate Committee Kohala gate status: Mike Hardin discussed progress on west side gate options. Gabe Heckler elaborated on gate info.

George Cline asked to be added to board. Request denied by Phillis May on advice of attorney.

Adjournment: Motion to adjourn by Phillis at 5:28pm, seconded by Mats

Comments & Questions: None

Executive Session: 2019-05-0004

Next Meeting: Meeting JUNE 19, 2019 at 5 pm (Cancelled) Next meeting TBA

