

**HAWAIIAN RANCHOS ROAD MAINTENANCE CORPORATION**  
**Board of Directors Meeting**  
**Ranchos, Ocean View, HI 96737**  
**Tuesday, September 21, 2019, 4 pm**

**MINUTES: DRAFT**

CALL OR ORDER: President Phillis May at 11:20 am

BOARD ATTENDANCE: Phillis May, Gabe Hechler, Mats Fogelvik, Mike Gerbo and Tammie Ewers.  
QUORUM: Determined.

MEMBERS ATTENDANCE: No members attended. Sept 17th meeting was rescheduled due to Jerry Halverson's assault on a member on road maintenance property shortly before the meeting. Jerry arrested at scene and charged. For safety and time constraints, the Board met offsite on Sept. 21st.

PRESIDENT'S REPORT: 2020 Road fees will remain \$150.00.

Executive Session Apr 17th Report

May 15th. No executive session, working meeting, no quorum as Board member had to leave.

Special Rules of Order Motions 1. Board and ordinary members 2 minute speaking limit. 2. Ordinary Members may observe board meeting and may speak during Member Forum. 3. Ordinary members do not have the right to videotape the board meeting. 4. Board and Ordinary members may not disrupt the meeting. Will be asked to leave if disruptive.

All in favor.

MINUTES: May 15, 2019 minutes mailed prior to meeting. Motion to accept with corrections, Mike. Gabe seconded. All in favor.

TREASURER'S REPORT: Given and submitted for audit. Account Receivables update. Intent to Lien Letters sent in July. Notice of Default and Lien sent to Hawaii Bureau of Conveyances for recording.

COMMITTEE REPORTS:

Road Maintenance:

Motion by Tammie to buy 25 new stop signs. Mike seconded. All in favor. Mats will pick up signs.

Inventory of road maintenance equipment and tools has been conducted.

Gate Committee: Proposal for gate(s). Committee chair unable to attend. Proposal tabled.

OLD BUSINESS:

2019-05-0001 Budget for gate (50K) will be included in 2020 budget. Motion by Tammie, seconded by Mats. All in favor.

2019-05-0002 Gate Committee Proposal. Tabled. See above.

2019-09-0001 Encroachment Letter reviewed and updated. Mats motion to accept change. Tammie seconded. All in favor.

NEW BUSINESS:

2019-09-0001 Board positions. Reviewed three members to fill vacancies. Motion to accept Gabe. Seconded by Mats. All in favor of the three members to fill vacancies. Background checks will be required.

2019-09-0002 2019 Newsletter will be mailed at end of October. Annual Election December 14, 2019. Board nominations due by October 1, 2019 along with 100 word resume.

2019-09-0003 Motion for \$200 donation for O'Ka'u Kakou for special election ballot count. Motion Gabe. Mats seconded. All in favor

2019-09-0004 Motion by Tammie for proposed two bylaw changes concerning proxies to be on ballot. Mike seconded

1. Proxies must be filed with the Secretary of the Corporation by 4:30 pm the second day before the meeting.

2. Proxies will be available upon request and on website. Proxies had been previously mail with newsletter and ballot.

Adjournment: Motion to adjourn Executive Meeting for labor and legal issues, Mats. Gabe seconded.

Time: 12:27pm

Comments and Questions. None

Next Meeting: Wednesday, TBD