

# HAWAIIAN RANCHOS ROAD MAINTENANCE CORPORATION

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## DRAFT

Minutes from Director's Meeting, January 8, 2020. Meeting convened at 5:00 PM and held at 92-1347 Kohala Blvd, Ocean View, HI 96737

**Call to Order.** President, Bob Werner called meeting to order at 5pm. Meeting conducted under Robert's rules of Order; Relaxed

**Confirmation of Quorum.** Present: Bob Werner (President), Phillis May (Secretary), Roy Thornton (Vice President), Mats Fogelvik (Treasurer), Mike Gerbo, Packy Taylor, Paul Scott and Chris Pinnow by phone after start of meeting.

**Guests:** See sign in sheet. Presenter: Mike Hardin, Gate Committe Report

**Approval of Agenda.** Bob Motion, Phillis second, all in favor. Motion carries.

**Minutes.** Minutes of September 21, 2019 Board Meeting approved as written. Annual Meeting and Director Meeting Minutes of December 14, 2019 approved as written.

**President Report** Accepted and filed No action necessary.

**Treasurers Report** Accepted and filed. No action necessary Report attached

### Committee Report

1. Gate Committe Report presentation by Mike Hardin. Discussion Directors and guests. Motion by Packy Taylor to move forward to purchase and install two gates as proposed in gate committee report. Bob Werner amendment to main motion to check with attorney to insure we are on sound legal ground before proceeding with main motion. Additional motion to amend in order to have our attorney also determine potential liability issues regarding volunteer labor and whether the use of waivers might mitigate that liability. As amended, Six in favor, one opposed. Motions carry.

### New Business

1. Statement Update Notice to Members. Motion by Mats Fogelvik to approve inclusion of a notice updating members along with annual statement. Roy seconded. All in favor. Motion carries.

2. 2020 quarterly BOD meeting schedule. Discussion. Phillis, motion to approved dates. April 8th, July 1st, Sept 9th and Nov 18th. Annual Meeting Sept 26th. All in favor. Motion carries.

3. Road Maintenance Committee 2020. Mats motion to appoint Mike Gerbo, Mike Hardin, Paul Scott and Packy Taylor to be committee members. It is an advisory committee and will determine the Chair. Chris second. All in favor motion carries.

4. Motion to table to next meeting, date to be determined, the following four items of Business:

Website administration

Office maintenance and repairs

Security system upgrade

Road maintenance alternatives. All in favor.

Adjournment and move to executive session at 6:32 pm.

**Next BOD Meeting scheduled, April 8th at 5 pm.**

Respectively submitted by Phillis May, Secretary

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