

MAY 4, SPEC SESSION MINUTES

Hawaiian Ranchos Road Maintenance Board of Directors Special Meeting May 4, 2020 Board and Members attended via Teleconference

DRAFT Meeting Minutes

Call to Order. President, Roy Thornton called meeting to order at 3:00 pm. The chair will conduct the meeting using Robert Rules of Order
Confirmation of Quorum. Present: Roy Thornton, Packy Taylor, Mats Fogelvik, Phillis May, Paul Scott and Chris Pinnow. Gabe Hechler is excused. Mike Gerbo absent. Quorum confirmed by Secretary.

Approval of Agenda. Roy motion to approve agenda as written. All approved. Motion passed.

Welcome of Members. Welcomed to our special session for gate, security and insurance issues.

Members Attendance. By teleconference link: Nancy Bondurant and unidentified and unrecognized guests. Member(s) "Vette" asked to identify, but did not.

Scheduling of Board Meetings. Chris made a motion to have monthly meetings instead of quarterly. Mat seconded. All in favor motion passed.

President Message. Per 421j-5 Executive meetings are private information not discussed outside executive session. This does not follow our bylaw 3.12 nor Roberts rules to overwrite the state statute of keeping executive sessions private. We post what we are going to discuss for our membership and are not allowed to discuss outside that perimeter as it concerns labor and legal issues.

Approval of Minutes. Minutes for April 15, 2020 minutes will be reviewed and approved at the next regular board meeting.

Officers Report. No report

Treasurers Report. No report

Committee Reports. No report

Special Session Items

Gate Committe. Roy thanked gate committee for their proposal as they have completed their job. The Board will create a Gate Installation Committee once the gate permitting process is completed. New gates are pending electrical and construction permits as required by Hawaii. Issue of the material of the gates, aluminum or steel, tabled for Gate Installation Committee decision.

Security Cameras. Roy motion to amend original motion. All in favor. Motion passed. Original motion: Upgrade current 2 outside cameras, not to exceed \$1000. Packy to take care of upgrading cameras. Strike: \$1000, replace with: \$2000. Strike: Packy to take care of upgrading cameras. Add: cameras to be shipped to and delivered by Chris when he comes. Roy to install. All in favor, motion passed.

Alarm System

Tabled for June meeting. Need more information regarding how monitoring works and who is notified.

Insurance

Chris made a motion to file insurance claim for stolen items. Roy seconded. All in favor. Motion passed.

Stolen items are valued at \$3,000.00. Items have been listed and a police report has been obtained.

Replacement of Stolen Items.

Roy motion to replace stolen items not to exceed \$3,500. Seconded. All in favor. Motion passed. These items were stolen in a break-in of HRRMC storage container March 31, 2020. Policy. Once items are purchased, the serial # will be enter on the receipt and inventory spreadsheet. Tom Tyler will etch identifying and contact info (TBD) on items.

Adjournment and move to Executive Session

After adjournment we will be moving to Executive Session to discuss matters of personnel and pending and potential litigation. We thank you all for your attendance and look forward to continued productive and beneficial interchange in the future. The chair would entertain a motion to adjourn to executive session. All in favor. Motion passed.

The meeting is adjourned at 3:38 pm.

Next Meeting Monday, June 8, 2020 at 5 pm.

Respectively submitted by Phillis May, Secretary