

**Hawaiian Ranchos Road Maintenance
Annual Election Meeting
September 26, 2020 at 4pm HST**
Board and Members attended via Teleconference

Meeting Minutes

Call to Order. President, Roy Thornton, called the meeting to order at 4:01 pm. The chair will conduct the meeting using Robert Rules of Order.

Confirmation of Quorum. Present: Roy Thornton, Packy Taylor, Chris Pinnow, Mats Fogelvik, Phillis May, Mike Gerbo, Paul Scott and Gabe Hechler

Quorum confirmed

Approval of the agenda

Winch raised perceived point of order based on her reading of 421J-7.5 (re: ramsayer format for restated Bylaws) and challenging proposed amendment to Bylaws as unlawful. Note: proposed amendments passed by membership, not restatement by board, and ramseyer format available on website. President called for vote of members present regarding same. All but Winch agree election procedures were fair and correct and meeting should proceed. President asked for any opposed and no one spoke up. The meeting continued.

President stated to make a Motion to approve this agenda as written. Any opposed? All in favor? All IN FAVOR PASSED.

Welcome of members and guests,

Burt Auset, Marcy Thornton, Ed NeSmith, James Reeves, Lester Lowe, Tom and Annette Tayler, Curt Holyck, Barb Winch, Camela Bratlein, Peter Bosted, George (4:13) Pat (no last name), Nancy Bondurant (4:15), Jeff Barger

I would like to welcome all of our members to our 2020 annual meeting of the HRRMC. We plan to keep this meeting very short because it is to announce the results of the completed voting, done by an independent source with no affiliation to Ranchos or our Board. We would like to thank Nadine Ebert of O’Ka’u Kakou for providing the independent counting of votes. For everyone’s information, all ballots were received and by 5 pm Sept, 24 as required. Voting and results were final and complete at that time. All Ballots and materials have been sealed and placed in a secure location. Per Roberts Rules, voting is over and nothing goes forward from that vote. A quorum was established by either a yes or no votes and we as a board will honor that quorum. If a candidate received a quorum / majority of no votes, they will not be eligible per membership voting.

Just to remind everyone we only maintain and improve the roads and line of sight of the roadways. The rest of the easement is the job of another association in our community not ours. If anyone would like an agenda item added for the next meeting please feel free to use our contact page on the website or send the office an email at office@ranchos-roads.org at least 3 weeks prior to next meeting. Now on to the voting results.

Election Results

First, I would like to thank everyone who voted. The new bylaws passed 223 YES to 53 NO or 76% passed the bylaws, well over the 2/3 vote required. It will take us a little time to get accustomed so please be patient with us.

Directors elected to serve 3-year terms:

Roy Thornton
Mats Fogelvik
Chris Pinnow

Directors elected to serve 2-year terms:

Peter Bosted
Curtis Holyk

Issues voted on – Everything Passed

20-1 Bylaws 223 YES to 53 NO

20-2 Current Work Plan/ Expenditure 203 YES to 28 NO

20-3 Maintenance Doing Roadwork 194 YES to 76 NO

20-4 Purchasing our own heavy Equipment 200 YES to 73 NO

20-5 Family member working for corporation 182 YES to 95 NO

The membership has spoken, these votes represent our community's requests for running our board now and in the future. HRRMC shall proceed in accordance with the wishes of the membership as reflected by the majority of votes cast Per Roberts Rules a majority has spoken. We will follow State of Hawaii statutes, our bylaws and be transparent with members. New bylaws indicate procedure for bringing directors onto board for vacancies in between elections. As Per Roberts Rules a majority has spoken. We will follow state of Hawaii Laws and our bylaws and be transparent to its members We will post the official results on our Facebook page and our webpage of the vote. As our legal issues are resolved we will update the membership.

Road Maintenance and Planning Committee Budget and Road Plan committee discussions – Our financial condition is good.

We have a volunteer who is well educated in road repair and volunteering to help us, Burt Ausetth. Along with Packy Taylor and Mike Gerbo will also be on the committee. Packy Taylor, our Vice President, and Roy Thornton will put together the guidelines and scope for this committee and the project it is to accomplish. Packy Taylor will have oversight authority and supervise and lead the team. We have received the needed cold patch and will start fixing potholes. Thanks to Mike Hardin for helping with obtaining materials. Updated details of the road plan and budget will be presented at the December Board meeting.

Office Budget and Staffing.

There are plans to hire a temporary person to help with liens and a part time bookkeeper. Budget and administrative needs will be reviewed, and the results posted by the new year.

Gates

The plans for the gates at Prince Kuhio Blvd and Malie Drive are in the permitting process. Once the plans are permitted, we will start the installation of gates as voted for by members. We will be asking for volunteers to serve on a committee to oversee construction.

Floor open to comments / questions for ten minutes. As per Roberts Rules, members reminded that only agenda items approved for this meeting can be discussed. New agenda items need to be emailed to the board at least 3 weeks prior to the next meeting. no one had questions so we adjourned the meeting.

The meeting is adjourned at 4:17 pm

Next Board Meeting November 2, 2020 at 5pm HST via teleconference pending Covid 19 restrictions.

During executive meeting we tabled the voting of new officers until the December meeting. All in favor. Newly elected board members do not take office until 1 January 2021.

Respectively submitted by Phillis May, Secretary