

**Hawaiian Ranchos Road Maintenance
Board of Directors Meeting
August 10, 2020 at 3pm HST**
Board and Members attended via Teleconference

Meeting Minutes Approved

Call to Order. President, Roy Thornton, called the meeting to order at 3:04 pm. Meeting will be conducted under Robert Rules of Order.

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

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

Next Board Meeting. September 14, 5pm HST. Annual Election Meeting September 26, at 5pm HST. Likely to be a teleconference due to Covid 19.

Welcome of Members. Members Attendance by teleconference audio link: Nancy Bondurant, Barbara Winch, George Cline, Anette Tyler, Kris Taylor and Dirk. Members asked to identify themselves in order to attend as meetings are members only.

Approval of Minutes. Roy motion to accept July 6th minutes. Determined need to review for corrections. Chris Pinnow to review. Roy made a motion to table approval of minutes until the next Board Meeting, September 14. All approved. Motion carried.

Officers Reports

President Report. Thanked Board for getting newsletter completed and mailed. Late fee waiver expired August 1, 2020. In progress, review of liens on past due accounts totaling 240K. (Note this number includes late fees and interest). Any members emailing, phoning or mailing the corporate attorney are not indemnified nor approved by the Board for such action.

Secretary Report. None

Treasurer's Report. Mats Fogelvik. Given and submitted to file.

Treasurer's Report HRRMC 8/10/20 Board meeting.

Open accounts

FHB Checking,

Balance at 1/1/20 \$61,236.75

Balance at 8/9/20 **\$42,345.79**

FHB Savings

Balance at 1/1/20 \$5,000

Balance at 8/9/20 **\$100,022.67**

Paypal Balance at 8/9/20 **\$915.78**

Total available funds: **\$143,284.24**

Restricted accounts, pending release

BoH Checking Balance at 1/1/20. \$36,346.94

Balance at 8/9/20 \$37,546.94*

BoH Savings Balance at 8/9/20 \$175,434.21

Total unavailable funds: **\$212,981.15**

Committee Reports.

-Gates. Chris Pinnow is working on meeting building department requirements in order to submit plans for approval.

-Roads. Order a palette of cold patch. Tom and Bert to fill potholes upon Bert's return. Priority repair.

Old Business Status

- Foreclosures. 3 people owe \$9,000. Will review to determine possible foreclosure action.
- Cleaning office. Roy will clean when he comes to Hawaii Island next month.
- Road Signage. Conducting inventory of road signage that needs replacing due to wear and tear and fading.
- Purchased 5 "No-Parking" signs to be used to mark certain east-west roads that access the 21 acre lots west of Ranchos. Signs to be spread out among side roads. Exact placement TBD. One sign for the Road

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Maintenance office.

- Insurance Claim for stolen property is still being processed.
- Issuing of a corporate card to be used for expenses will be completed when Roy comes on island.
- Other old business tabled for now.

New Business – 5 Min limit per item.

- Nancy Bondurant request regarding payment of Steven Strauss' fee for mediation preparation. Roy made a motion to tabled and moved to executive session. All approved motion carried.
- Civil case # 18-1-0222. Summary Judgement granted to HRRMC for issues 1 and 2. Results: The opposition's special meeting of July 21, 2018 was judged flawed and they cannot make statements, take any actions or submit/write any documents claiming to be, or acting as, the HRRMC Board.

Adjournment and move to Executive Session. *We thank you all for your attendance and look forward to continued productive and beneficial interchange in the future.*

The meeting is adjourned at 3:30 pm

Next Board Meeting September 14, 2020 at 5pm HST, most likely via teleconference. Annual Election Meeting September 26, 5pm, also likely via teleconference due to Covid 19 restrictions.

Respectively submitted by Phillis May, Secretary