

**Hawaiian Ranchos Road Maintenance**  
**Board of Directors Meeting**  
April 5th, 2021 at 5:00 PM HST  
(Meeting was conducted via Teleconference)

Call to Order

*Meeting is called to order at 5:08 pm. The Chair will be conducting this meeting under Roberts Rules of Order.*

**Confirmation of Quorum**

Inattendance - Roy Thornton, Packy Taylor, Mats Fogelvik, Phillis May, Mike Gerbo, Chris Pinnow, Curt Holyk . Peter Bosted joined after start of meeting. Gabe Hechler approved absent. Quorum confirmed by Phillis..

**Approval of the agenda.** *Roy made a Motioned to approve this agenda as written. All approved motion passed.*

**Welcome of members-** Members in attendance, George w/Barbara(Vette), Paul, Annette, Stanton, Jan, Kris, Nancy, and Cheryl. (all verified members)

*Welcome to our April 5<sup>th</sup> regular monthly session. Our next meeting is Monday, March 1 at 5pm HST..*

**Approval of the Minutes: Roy made the following motions**

- Motion to Approve Minutes for December 7<sup>th</sup> meeting, All approved.
- Motion to Approve The Feb 2021 Board of Director minutes for regular and executive sessions. February 8 minutes with 2 changes, remove Paul Scott add Peter Bosted and change the gate allocated funds from \$20,000 to \$70,000. Motion made to accept minutes with changes, All Approved.

**Presidents Report - Roy Thornton**

As we make changes and improve our road maintenance corporation, I am finding that a lot of people live in the past and dwell on their own personal agendas from things that happened years ago and have nothing to do with our road maintenance. Our board is fully concentrating on the present and the future. In reference to the current election results we are buying and have bought equipment and tools to fix our own roads that do not require a motion by the Board of Directors as membership set the approval. We follow a defined set of rules as we go and compare cost by us doing it versus hiring outside, we also go by our own contracting rules and get bids from 3 separate sources when available. So far we have found that buying our own equipment will pay for itself sooner than expected. Hiring seasonal workers to run, maintain, and clean that equipment will keep our labor costs down and save us money and time and keep our equipment in top running condition. We plan to work on and store all of that equipment in secure storage on our property so that weather and vandals do not destroy it. This year we plan to resurface a mile of our roads, if everything goes right and there are no cost issues we

may do 2 miles. Hopefully, next year we can plan on 2 to 3 miles, depending on material and oil costs. With our annual meeting in October and meeting bylaws we plan to ask for members letter in intent to run for the 3 positions. We will no longer go by the 100 words from the past elections but will inform what the new criteria is at the May meeting.

## **Reports of Officers**

**Chris Pinnow – Legal VP - Discuss** Legal status and challenges. Status at this point is we have been success in winning the corporate account back from the bank. We are seeking compensation for all fees and expenses incurred by the group 5 to 10 people in opposition to the road maintenance corp. Who initiated the whole process of going down the legal route and lost in court? Due to those victories, there has been an apparent outreach to people outside of the ranchos who do not have any ties to our private corporation or website and have made fraudulent claims against current and past board members that are being referred to the Hawaii adjutant general and if they continue, we will be no choice but to follow legal actions against them and the members who helped them initiate their bogus claims. Because of this we plan to take down a lot of information

### **Packy Taylor – Maintenance VP –**

1. We Now Have the Crack Preparation tool: The Crack Jet II
2. The The Crack Pro 3000 Crack filler Applicator
3. And the ‘TrueFlex Cold seal’ Rubberized sealant.

A Trailer has been acquired to haul these Road Maintenance machines from repair site to repair site. Starting on Jacaranda near Kamaaina, I will be prepping and filling Cracks West towards Alii and then back to Kamaaina Blvd. This test site will give us the opportunity to see how fast and how much product is needed and hopefully Traffic will be able to stay off the Sealant till it cures!

( 6 to 8 hours for first cure and 24 hours to fully cure) Sand will be used to cover Sealant in front of Driveways.

Once the test site has been finished and evaluated, the main roads will be crack sealed.

upon picking the next road to be chip sealed, all cracks will be filled first.

during the crack sealing process, the maintenance crew will be filling potholes and fixing intersection wings with CRS tack and 3/8” chip and cold patch.

Maikai Blvd below Lanikai Drive has been chosen for two mats of 3/8” Chip Seal and this Site will be prepped for work shortly.

We have also acquired a 3000 gallon CRS Spray truck and Chip Spreader Vehicle and using seasonal workers to start our chip sealing projects and a steam pressure washer to keep our equipment clean.

Next on the agenda for road maintenance will be using the Greco paint gun system on wheels to paint intersections, graphics such as stop ahead, stop, and speed limit, etc.

I also intend to use the old stop signs and re paint them for use.

VP Taylor asked to make a motion to purchase HD driver for the Paint machine \$6741.00.

Roy then made the motion to the Board to purchase the HD driver for the paint machine for \$6841.00.

Mats seconded the motion- All in favor, motion passed.

Both Roy and I feel that with the First 4 miles of Chip Sealing ‘ALL’ road maintenance equipment that we have purchased will be paid off.

Roy- Of the 60,000.00 each year for three years Budget passed by membership to date in 2021 light

duty equipment spent \$22,953.53 and the 40,000.00 each year Budget passed by membership to date in 2021 \$ 25,000.00 has been spent. Contract QA, QC, test oil and ensuring rock is placed correctly on roads. We are still in need of a roller and may rent one at this time to move forward as limited options available at this time.

**Curt Holyk – Construction VP** – Working on gate permit and working on building construction plans during the month of April and will discuss options May meeting. Discussed need for larger water tank for cleaning of equipment.

**Mats Fogelvik - Treasurers Report** will be postponed until a future date. Mats made a Motion to table treasurer's report until the annual newsletter. All Approved Motion passed.

### **Open Business Roy -**

- Purchase dump trailer for Maintenance. \$1500 of \$8,000.00 spent on small trailer
- Create Scope for Committee for Road Maint. Plan for 2021 (signs/painting intersections/potholes/road wear)
- Review of signage needed in community by vp and president
  - o Signage, our responsibility is only to place on roads as laws dictate, not an enforcer.
- New Gates –since 1 April, pending permits(\$8000 of \$70,000 spent) \$20,000.00 added in 2020.
- Corporate Credit Card for Maint., (Roy) (\$500)
- Job Descriptions – Road Committee, workers, supervisor, any other committees (3 of 6 being worked on)
- 1, 3 and 5 year Maint plans
- 1,3 and 5 year plans for Roads
- Audit past year Financials – about 50% done as of 1 Jan 2021, started audit of lawyer fees and road maint
- Audit 2020 Financials, file taxes, close out the year.
- Working on purchasing \$2500 welder approved in Feb 2021 meeting
- Mailbox Pods discussion
- Foreclosure status moved to executive meeting due to nonmember involvement in affairs.

### **New Business**

- Discussion about invoking HRS414D-89 on members in our community. Roy made a motion to table this until a later date. All approved
- Purchasing heavy equipment and chip seal. Discussion on purchasing equipment under the scope of the 2020 election and that we are on budget for the year.
- Rock Material and stockpiling – Discussion about baseyard and work to be done
- Discussion about hiring season workers under independent contracts, currently working on wording for contracts by Roy and Packy.
- Purchasing a hot water pressure washer already have 220 power available. Discussed our purchase of a hot water pressure washer for maintaining equipment.
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**Meeting Adjourned at 6:01 pm HST**

**Executive session-**

No motions made.

- Lien Status number of current liens and letters sent.
- Discuss Legal Status

**Meeting adjourned at 6:15pm HST**