

Hawaiian Ranchos Road Maintenance
Board and Member Meeting
February 8, 2021 5 PM HST
(Meeting was conducted Virtually)

Un-identified Participant was removed from virtual meeting due to failure to respond to thee attempts to provide identity

Call to order President Roy Thornton called Meeting to order at 5:06 PM

Quorum Established In attendance: Roy Thornton, Packy Taylor, Mats Fogelvik, Phyllis May, Mike Gerbo, Paul Scott, and Gabe Hechler. Quorum confirmed by President Roy Thornton.

Agenda and Protocol Roy read through the proposed agenda, made a motion to approve, motion passed. Roy stated that we follow Roberts Rules and made a statement regarding decorum and protocols.

Approval of Minutes Previous minutes were tabled until March meeting, no apposed.

Presidents Report There were three complaints regarding statements being sent by email. There has been a slight issue with quick Books causing a delay in processing, but being worked out. We have had to write off \$1,000's due to misguidance of our members due to actions of the "Fake Board". We are emailing the HRRMC news letter as well as posting it on Face Book. Our intent is to start patching roads by March 1, 2021. Our gate project is requiring an itemized list in order to obtain the proper permits. We have amassed \$136,000 dollars in lawyer fees due to the actions and accusations of the "Fake Board".

Treasurer's Report Mats Fogelvik - We have \$306,000 in the bank. 475 members have paid fees. 220 members have checks in the mail section un processed at this time.

Secretary Report Nothing to report due to minutes from last meeting being tabled until next meeting.

Committee Reports

Roads Packy covered equipment purchase options for HRRMC for patch, seal, and line work to be conducted solely by HRRMC members and employees which in the long run will save money. Items discussed were Crack Jet 2 Pro \$4,800, Cold Patch 3000 sealer \$5,100, Paint sprayer and materials for road lines and stop sign lines \$5,000. Further discussed was a fully motorized machine that could be utilized to accomplish all tasks of the previously listed items.

- Presented estimated cost per road liens at \$1,000 per mile.
- Discussed procedures for upgrades in patch work, tack work, and resources for these upgrades.

President Roy Thornton made a motion to approve a \$18,000 budget for these items and resources - Gabe seconded the motion - Motion passed - No opposed.

New Building Curt initiated a discussion regarding the new storage building to be place on HRRMC property.

- Permitted vs. Non-Permitted (compare/contrast)
- Request made for schematics.
 - *Once schematics received will collect proposals.
- Options for electric power to building
 - * Solar, Generator, Re-Chargeable Batteries, Direct HELCO (Sky Lights only)

Old/Open Business Roy

- Dump Trailer is still under investigation for proposal.
- Signage under review - what is needed - What is the price?
- Gates - \$8,000 spent - \$20,000 still allocated and waiting on permits.

Old/Open Business cont.

- Corporate Card approval is pending signature of (Pres.)
- Building and working a 7-10 year maintenance plan.
- Working a 3year audit following 2020 taxes are complete.

New Business

- New stop sign replace and additional placement.
- Pricing request for Rock Drill
- Request for a welder with a cost under \$500. No approval needed as the item is below \$500.

Roy motioned for an equipment purchase budget of \$3,500 -
Packy seconded - Motion Passed - No opposed.

- Look into mailbox pod.
- Foreclosure notices mailed and total \$235,000. Notices cover 200 properties.

Meeting Adjourned at 5:58