

Hawaiian Ranchos Road Maintenance Corporation (HRRMC)

Board Meeting Minutes

Date: 9/13/2025

Time: 12:07 HST



Call to Order

- Meeting called to order by Curtis Holyk.
- Quorum confirmed.
- Previous meeting minutes approved
- Motion to approve April 12, 2025 minutes - Approved
- Motion to approve June 14, 2025 - Approved
- Meeting agenda approved

2026 Roadwork Plan

Discussion:

- Board discussed prioritizing roads for estimates; budget not part of this motion.
- Previous unfinished projects were noted to ensure inclusion in the draft plan.

Motion: Approve the draft 2026 roadwork plan (proposed list for estimates only).

Vote: Motion carried unanimously with clarifications that this is a draft and does not commit funding.

Annual Assessment & Operating Budget

Discussion:

- Reaffirm \$250 yearly assessment approved by members in 2023.
- Operating budget covers general corporation expenses, separate from roadwork costs.
- Some board members noted desire to lower the assessment, but motion is to leave it at \$250.

Motion: Approve the \$250 yearly assessment and resulting operating budget.

Vote:

- **Yes: Curtis Holyk, Christopher Pinnow, Robert Krause, Mike Carlin, Mike Cline**
- **No: Tom Edwards**
- **Abstentions: Mike Vos, Joel Greedy**

Outcome: Motion carries; assessment remains \$250/year.

Adjournment

- All agenda items covered; meeting adjourned at 1:06 PM.
- No executive session scheduled.

Minutes prepared by: (Sec.) Mike Carlin and (Vice President) Mike Vos

Date: 12/6/2025

Mike Vos
HRRMC VP