

Hawaiian Ranchos Road Maintenance Corporation (HRRMC)

Regular Board Meeting Minutes May 11, 2026 – 5:00 PM (HST) HRRMC Office

1. Call to Order

President Mike called the meeting to order at 5:00 PM.

2. Roll Call

Board Members Present: Mike (President), Gail (Treasurer), Joel (Vice President / Secretary Pro Tem), Mike, Tom (via Zoom)

Absent: Ed Nesmith, Chris Pinnow

A quorum was established.

3. Approval of Agenda

Motion **made and seconded** to approve the agenda as presented. **Motion carried.**

4. Approval of Minutes

April 13, 2026 Special Meeting

Motion **made and seconded** to rescind the resolution on standardized delinquency and lien process due to conflict with bylaws. **Motion carried (3–2, one abstention).**

Motion **made and seconded** to approve the April 13 minutes with the rescinded resolution and place the item on the June agenda. **Motion carried.**

April 27, 2026 Special Meeting

Motion **made and seconded** to approve the April 27 minutes as presented. **Motion carried.**

5. Treasurer's Report (Gail)

Account Balances (as of May 9, 2026):

- CU Hawaii Savings: \$239,007
- CU Hawaii Checking: \$34,035
- Due from Hawaiiana: \$144,000 (expected May 14)
- CD (matured): approx. \$75,000

Monthly Net Revenue:

- February: \$4,200
- March: \$17,700
- April: -\$10,000
- May (through 5/9): \$8,497.85

Motion **made and seconded** to cash out the matured CD and table reinvestment until June. **Motion carried.**

Motion **made and seconded** to approve the Treasurer's Report. **Motion carried.**

6. Hawaiiana Management Disengagement Update

Report: Remaining operating capital, mail-in payments, and data thumb drive to be collected May 14. Estimated total: \$200,000+. Board noted Hawaiiana's payment link remains active despite repeated requests for removal.

7. Office Report

- Office fully staffed; QuickBooks data entry ongoing.
- Invoices issued at 30 and 90 days late.
- Roof repairs completed.
- Newsletter emailed; 420 printed copies to be mailed.

Office Naming

Motion **made and seconded** to revert the designation from "Member Services Office" back to "Office."
Motion carried. The official designation is now "**Office.**"

8. Equipment – Printer Purchase

Motion **made and seconded** to purchase one printer not to exceed \$450 and revisit the need for a second printer in June. **Motion carried.**

9. CPA Services

Motion **made and seconded** to approve \$2,000 for Carbonero to complete 2025 state and federal tax returns.
Motion carried.

Motion **made and seconded** to allocate up to \$1,200 for QuickBooks training. **Motion carried.**

Motion **made and seconded** to accept pro bono audit-preparation coaching from CPA. **Motion carried.**

10. Property Sales – Legal Opinion

Motion **made and seconded** to table discussion pending attorney consultation. **Motion carried.**

11. Easement Road Jurisdiction – Frontage Road

Motion **made and seconded** to contact attorney for cost estimate on easement-road jurisdiction research, with authority to spend up to \$1,000. **Motion carried.**

12. Road Maintenance Report

- Mowing and sign repairs ongoing; double passes underway.
- Flail mower requires replacement hammers and brackets.

Motion **made and seconded** to allocate \$300 for flail mower repairs. **Motion carried.**

Chip sealing: One bid received at \$80,000/mile; awaiting second bid. Approximately 2 miles budgeted.

13. Notice of Successor Liability

Motion **made and seconded** to have attorney review the draft successor-liability notice, not to exceed \$700. **Motion carried.**

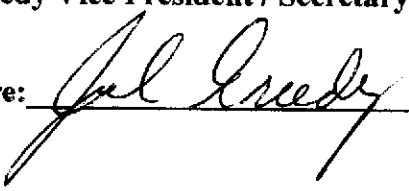
14. Next Meeting

June 7, 2026 – 5:00 PM – HRRMC Office

15. Adjournment

Motion **made and seconded** to adjourn at 7:03 PM. **Motion carried.** Meeting adjourned at 7:04 PM.

Joel Greedy Vice President / Secretary Pro Tem

Signature: 

Date: 6/8/26

Approve on 6/8/26

Hawaiian Ranchos Road Maintenance Corporation