

FACA Road Committee Meeting Minutes

Date: May 13, 2026 | Time: 6:05 PM – 7:10 PM

Attendees: Hank (Acting Chair), Laila (Road Committee Board Member), Felix, Richard, Vivian, Larry, Julia, Cristi, Elana, Stewart, Albert, Pohakuola, Patty

Guest Arrival: Roy (via phone) and George Wellman arrived at 6:15 PM to establish a quorum.

Absent: Mark (Road Committee Board Member)

- Absent: Mark and Roy are absent, don't have a quorum so can't make any votes; Roy is still on Road Committee until we hear back from the lawyer; can't appoint two other members at large
- Nominations for open seat of Road Committee and properly vetted
- What if you miss road committee multiple times?
- Is Roy still an Associate Member? No, majority of Board removed membership; Hank notified him
- Right now both lawn mowers at garden exchange being repaired so no mowing until repaired; use deck mower and tractor to get some parts done; week until they get started (May 20), charge by the hour (have cap of costs until they call);
- Missing/faded stop signs are being replaced
- Dodge truck is now licensed, waiting for tags in the mail to be drivable; Might need major brake job - other truck has fuel issues, going to try fuel stabilizer (truck get jerky uphill and only 30 mph, sign of water in fuel); brake pads are low (ABS/Brake)
- Richard: made preliminary appointment for both trucks at Kea'au service shop if needed a month out
- At 6:15, George Wellman showed up with Roy on the phone to make a quorum
- Still trying to license the trailers to use them on the highways and be insured; Used Cristi and Brian's trailer to haul mowers to Garden Exchange
- Tire bin is full and needs to be hauled by Larry Huston; have a little more room for tires not in the bin and will need a second load; need to remove water (lots of tires to unload so leaving water)
- Hank: Areas to do the asphalt resurfacing - talked to road crew, passed paper with most work being done by crew, highlighted section is where we want to pave (Puhala to pole 26, pole 35 to pole 37; Hibiscus, first block (Pole 1 to 13); Pole 58-76 (Cheap sealed) - Hibiscus worst street by far. Plakae on first block (intersection from Puhala to pole 16)
- Need to calculate how much road to figure out budget; budget does not have certain amount set aside for paving; Orchid could be candidate to repave because bus takes it
- 2026 budget was approved: tale carry over from previous year and anything left over we have for paving; don't have an accurate amount of how much we have in MRMA \$293,720 + any money from PayPal and not sure what else we have and enough to run the roads throughout the year; costs around \$250k to pave around 1 mile
- Roy: Past out the bids out on 1.3 miles getting paid (\$244k spent on paving last year); paved early because \$100k roll over, once paving is done, all money coming in after that
- Hank: less money on cold mix; last year we brought in 4-5 loads of cold mix last year
- We've only done one load of cold mix this year and still have some left; only have \$73k or the rest of the year; need to figure of bids based on how much paving needs to get done: Bids out to 5 companies (licensed/bonded): Loffer (did Puhala), Willocx (did side

roads), Sivil, Watkins, Yamata (\$10-20k difference this year because raise in oil); cold mix when uo about \$60 a load this year

- Asphalt: lay down 1 1/4 and rolls out to 3/4 inch - Puhala is 2 1/4 rolled down to 2" since most travelled (added soe to try to make it smoother)
- Need to decided by cost and budget how much we will pave: bigger bumps, road crew add cold mix before so smooth it out so not too miuch asphalt and where there are deep puddles (good cold mix and then asphalt on top)
- Approve these areas to submit to board (Roy, Hank and Laila voted yes)
- Narrow down to about 40 pole lengths are aprox. what we can afford to pay
- The more we can do in a line cost less money; moving around cost more
- Paid road crew to stay over night to watch the road equipment (\$150 for watching; very expensive equipment)
- Discuss security with whoever does the paving and they do the traffic control; Roy - that will push the bid up by \$20k up so we negotiated to pay our guys so not having to pay hauling fees from shipman (\$400 for every haul); traffic control should be under contractor; we are not insured to do traffic control (Roy - price will go up); have to be certified to be flag person
- Pole numbering: talking about painting nubmers on the road with white paint; Roy and Hank and Laila are all yes to propose this to the board after paving (problem: say yes, road crew: budget money, could get pushed back; wait to paving is done; do every 5 pole or every 10 pole; focus on numbering poles on areas that are already paved; if short of money, hold off
- Julia: when are we going to pave? Around 1-2 months, have to recover PayPal
- Roy: price the paint for this project + plus hours and how long (by 10 or by 5); look at it at a whole - 2 guys? Or would we volunteers? Many said yes, but we need larger stencils than 8" (more like 12" inch)
- Vivan: reflective paint vs regular?
- Hank: we have a reflector/ paint roler? Paint sprayer? \$400-\$500? Airless paint sprayer
- Laila: need a proper budget before we decide on anything
- Helco owns the poles, we own the roads, so we will paint the roads
- Present to board on Saturday, get some estimates (12 poles per street, every 10 poles) - 50 numbers sprayed, traffic striping paint (roll it), 2 X 2'; middle of the road
- Larry: go to town once a week with my truck, can haul out some scrap metal (Mahalo!)
- Vivan: Roy implied I'm sitting around counting chickens, when I've actually been very buddy doing 4 months of work that was never done.
- HFN gas card, keep this in a safe? Talk about it at the board meeting, have process until someone is in office at 8:30am; security so don't want to leave trucks full of gas all weekend
- Roy: gas log to monitor and compare with monthly statement; keep it in the hands of the road crew
- Hank: Ricky is designated to go down to get the gas; keep the card here and keep it in the safe in the back; president of board needs to approve (cheapest off road diesel)