



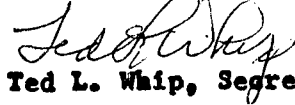
4. HOVECA asks we pay \$25 plus our phone bill for the use of office.
5. Credit Union money to be withdrawn and deposited in bank. Passed with one against.
6. All mandatory assessments will be retroactive.
7. Job applications were received from:
  - Gordon Wiles
  - Mark Yorila
  - Jeffory Manynard
  - Dwight Gunter
  - Bruce Giet
  - James GonzalesThey will be used as needed with no more than 20 hrs. per week.

**IX Announcements:**

Next regular meeting will be Feb. 5, 1987. Meeting is held the first Thurs. in the month.

**X Rich Swangel moved to adjourn. Meeting adjourned at 9:28 p.m.**

Respectrully submitted,



Ted L. Whip, Secretary

Agenda for HOVE Road Maintenance Corporation

Board Meeting January 15, 1987

I. Call to order.

II. Roll Call

III Reading of minutes of last board meeting, Dec. 3, 1986 and General Meeting Dec. 15th.

IV. Treasurers report.

V Committee reports: Road work-

Weed control from University of Hi. by George Lewis.

Legal-

VI Unfinished business:

1. April 3rd. Traffic count (no written report turned in)

2. May county intake services workers

3. May 1st. Fred Fredrickson ask to replace Pete Kuss.

4 June 5 Price on computer generated labels- Clyde Crawfoot

5 June 30-computer proposal from Lorn Douglas

6 Aug. 7 - Computer discussion was tabled.

7 Dec 3rd.- was job description taken care of.

8. Results of letter from IRS about fine for late filing of non profit form.

VII NEW BUSINESS;

1. Need street sign at Hi and Coral.

IX Request and comments from the floor.

X Announcements

XI Any closing statements.

XIII Adjourn.

Minutes of the HOVE Road Maintenance Corporation

February 5, 1987

- I. Meeting called to order at 7 P.M. by President Evelyn Gonzales.
- II Roll call reports all present.
- III Minutes of Board meeting held Jan. 15, 1987 read  
#6 id/Article VIII corrected to add- Jan. 1, 1986
- IV Treasurer's report accented as presented.
- V Committee Reports:
  - A. Road Work- Don Swangel reported that Ocean View, MahiMahi have cinders applied-10 loads dumped into Hawaii Puka. The spray rig is not fast enough, it can't handle the job, only 6000 gallons per mile. Another 1000 gallon spray regulator is needed. Ken has feelers out, if we cannot find one, he will sell his rig to be built up with pump and spray tube. A water catchment tank is needed- 16 X 6 tank, holding 10,000 gallons, which can be moved if needed. A spreading gate is necessary and must be built up. The C.S. 1 is going to be very good. The first strip is on Marlin and Kailua.
  - B. Legal- The county is released from the libel case and we may be. The last party to be served in teh class action suit is now being sought.
  - C. Community Service- The community service worker is helping to update the mailing list.
  - D. Weeds- No more on weed control from the University of Hawaii. County is using Roundup. Will try to get Roundup at \$47.00 Per gallon. Mycron weed control proposes both sides of one block for \$100.00, everything supplied and labor by Frank Luizzo. The flayer test is on hold.
- VI Unfinished Business;
  - A. Road signs are coming in as he finishes them. Street signs are waiting for the pipe to be installed.
  - B. The credit union money needs Barbara Bolton to be authorized to withdraw money.
  - C. Copies fo letter to IRS to be sent certified.
  - D. Resolution by Board to replace names of former officers with present ones on file with Bank Of Hawaii for the safe deposit box.
- VII New Business:
  - A. Ken Arbo, Evelyn Gonzales and Don Swangel and George Lewis volunteered to be on the budget committee, meeting Tue at 7 PM at Ken's house.
  - B. New letters to wait answer on suit, possibly April.
  - C. Clyde Crawfoot and Ted Whip volunteered to work (on the committee) for disposing of vehicles which have been abandoned.
  - D. Our insurance is being worked on. We will ask Jim Bush for suggestions and guidance.
  - E. A weed control test area comparable with ours is to be set up by Don. Swangel in cordination with Frank Luizzo.
  - F. Moved and seconded that B. Bolton buy new office chair not to exceed \$150.00. Passed.
  - G. Bulldozing of our property- The bid will be presented at the next meeting.
  - H. Ken A. is looking for boot truck equipped to spray oil with 1000 gallon tank and purchase after polling the board. Passed with one abstaining.

HOVE Road Maintenance Corporation  
Board meeting Feb. 5,1987

- I. George L. is asked to submit labor bills for his labors. He will consider this.
- J. Two job applications reviewed. 1.Mike mechanic, operator  
2.Jason Aki
- K. The jack, jumper cables, tool box and miscellaneous tool have been purchased.
- L. B. Bolton will work-Mon., Thru. and Fri. OK'd by board.
- M. Water tank to be purchased- Carlson price to be acquired also.
- N. Petition cover letter on unlicensed drivers-vehicles to be prepared.

VIII.Meeting adjourned at 9:14 P.M.

Respectfully Submitted

Ted Whip  
Secretary



Minute the HOVE Road Maintenance Corporation

March 5, 1987

- I Meeting called to order at 7:09 p.m. by Evelyn Gonzales
- II Roll call - All present except Mary Crawfoot
- III Minutes of the Board meeting held 2/5/87 were approved as read
- IV Treasurer's report as the audit report presented. The auditor corrected the \$40,000.00 deficit to \$10,000.00.
- V Committee reports:
- A. Road work - Sign posts erected, but no signs yet.
  - B. The tail gate for the truck is working good
  - C. Cold patching has kept crew busy most of the month.
- B/ Mr. Sadanta is waiting for letter replies within 20 days.
- C. Abandoned vehicle committee is getting bids, but none are in yet.
  - D. Frank Luizzo reports that now is the time to poison the weeds and he is available. Ken Arbe moved that Mr. Luizzo spray a test block area. Motion seconded and passed. Geo. Lewis will help choose block to be tested (All sides of one block)
  - E. Budget committee could not get job done as Barbara could not meet. A new meeting will be set up.
- VI Unfinished business
- A. Our oil should be in next month. Because our equipment is not up to par, we are falling behind and the blvds. must be maintained. When the bigprayer rig arrives, full coating will begin.
  - B. Geo. Lewis wishes to go contract labor on repair work.
  - C. Two portable Dough Boys , 5000 gal, one up and one down, to be purchased tomorrow.
  - D. We are to request all correspondence with parent company on our insurance.
- VII New Business:
- A. New Ro<sup>o</sup>lex equipment purchased.
  - B. Letter from Chas. Schwab on Bank of American connections.
  - C. Our lawyer, Robert Smith submitted a bill of \$65.52. Ted Whip moved to pay him. Motion passed./
  - D. Two new job applications: 1. Shannon Gaddy - landscaper  
2. Thomas Krp - road worker
  - E. A letter from Andy Levin received supporting our petition on unlicensed drivers.
  - F. General membership meeting cannot be held on March 9. Moved date to March 16, 1987 at 7:00 p.m.
  - G. Meeting adjourned at 9:05 p.m.

Respectfully submitted,

Ted L. Whip, recording secretary.



# HOVE ROAD MAINTENANCE CORPORATION

"A non-profit community service"

Hawaiian Oceanview Estates  
District of Ka'u  
P.O. Box 6227  
Captain Cook, Hawaii 96704

General Membership Meeting  
March 16, 1987

- I. Meeting called to order at 7:23 P.M. By vice-president Ken Arbo.
- II. Roll call-Present: Ken Arbo, Barbara Bolton, Mary Crawford, Al Beams George Lewis and Dolores McMann. Absent-Richard Swangel, Ted Whip, Ted Bretcher and Evelyn Gonzales. [ Ted Whip was on the mainland because his mother had passed away, Evelyn's nephew had just been in an auto accident and she was taking him to hospital ]
- III. Minutes of the December 15, 1986 General Membership meeting read and approved.
- IV. Financial statement: Current February and Revised January reports were handed out and explained. A brief report was given on the audit.
- V. COMMITTEE REPORTS:
- Budget: Ken suggested the budget and legal committee work together and meet soon.
- Abandoned cars: Clyde gave a report on car removal. He had talked to captain of police in Naalehu and gotten advise, also talked to Shelton towing on estimate of towing and storage. Police advised we check our R & R , covenant or by-laws to see if parking abandon vehicles is forbidden in the subdivision, and if not to include it. Also a sign need be placed at each entrance to notify people of law.
- Road report: Don reported still working on the Blvds. Pulling up trees on the right of ways, someone had planted pine trees at the edge of the pavement. Ken to check on this.
- Ken reported about test of oil and cinder on Marlin and Kailua In October one block on Hawaii and almost one on Princess Kailuani had been done and are holding up well. We need a truck equipped with a tank and sprayer as the small rig we have now takes to long to cover an area. Also more funds as it takes a lot of oil to do the job right. Hawaii and PK were done using the old oil we got from HOVECA. It took longer to apply because it had many lumps in it and kept clogging up the sprayer. Patching will be done with oil and cinder.
- Weed control: Frank Luizzo did a test area on PK and Luau between Tiki and Catamaran. Our crew also did a test area for comparison.
- Ken will have a suggestion about weed control next meeting.
- Class Action suit: Evelyn had contacted lawyer and court date has been set and serving papers is complete.
- Dick Shaw has donated some signs for which the board is very appreciative.
- VI. UNFINISHED BUSINESS: none
- VII. New Business: Ken tried to contact Pete Fitzgerald about progress of the truck we will be leasing. No contact made.
- VIII. Comments from the floor: One ask for some oil to do their own repair, No materials can be given even to do volunteer work. Individuals may remove weeds and rocks <sup>that are blocking driving visibility</sup> on their own from vacant lot Question? How close to the road can plants be put? Need to idetify which streets are 40 and 60 feet wide.  
Next meeting April 2, 7:00PM
- IX Meeting adjourned at 9:15 P.M. Motion George Lewis Sec, by Al Beams

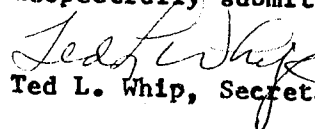
Mary Crawford Barbara Bolton

MINUTES OF THE MOVE ROAD MAINTENANCE CORPORATION

APRIL 2, 1987

- I Meeting called to order at 7:03 p.m.
- II Rich Swangle was asked to resign by Evelyn Gonzales. He asked for a vote of the Board. This will be handled under new business.
- III The minutes of March 5, 1987 were read and approved as corrected.  
No roll call taken
- IV Committee reports:
- A.. Road work report turned in by Dwight Gunter. Attached.
  - B. Legal business at a standstill. We must refile as w new defendants have come forth.
  - C. A person who has been assigned 100 hours of community service, has been doing it at home as he was ill.
  - C. Some of the abandoned cars are disappearing.
  - D. Frank Liuzzo reported he had sprayed on 3/14/87. He sprayed 6' off the road. The block experimented on was Princess K/Luau/Tiki/Paradise.
  - E. Budget committee met 3/31/87. Ken Arbo read the budget and explained it. Copy included. Yearly budget - \$118,925.00
- V Unfinished business:
- A. Doughboys to be purchased from Mr. Carlson. 15'x4' \$475.00 each.
  - B. Insurance still pending.
- VI New Business.
- A. Vote on Rich Swangle resigning because of misuse of equipment.  
Vote - 7 to 1 vote. He is to resign.
  - B. Copies of proposed budget given. Ted Whip moved to accept budget.  
Mary Crawford seconded. Motion passed.
  - C. Ted Bretcher reported that the stop signs made of aluminum will be \$35.00 each. He can make them for less of galvanized sheet iron.
  - D. Clyde Crawford will contact county to find out what is required to bring us up to national standards for stop signs and any other signs needed.
  - E. Barbara Bolton asked that some of the entry way signs be redone.  
Ted Bretcher will do this.
  - F. Newsletter will be worked on.
  - G. Ken Arbo made a motion that any action out of the ordinary requests for the road crew be approved by three members of the board.  
Ted Whip seconded this. Passed.
  - H. Ken Arbo moved that as soon as a trailer is available, an employee of the road crew be used to take care of the encroaching trees.  
This is to be for a limited time. George Lewis seconded it.  
Motion passed.
  - I. Al Beams moved we buy a 14' chain saw from  
George Lewis seconded motion. Passed.
  - J. Meeting adjourned at 9:10 p.m.

Respectfully submitted,

  
Ted L. Whip, Secretary



MINUTE OF SPECIAL MEETING OF THE NOVE ROAD MAINT. CORP.

April 6, 1987

Present: Evelyn Gonzales, Geo, Lewis, Al Beams  
Ted Bretcher, Ken Arbo, Delores McMann,  
Barbara Bolton, Ted Whip

1. Ken Arbo moved we adopt a resolution authorizing any two officers to sign for any emergency purchase the road corp. makes. Limit \$300.00  
Geo. Lewis seconded the motion - Passed unanimously.
2. It was moved and seconded that Ken Arbo inspect and pick up the truck in Hills. Passed.
3. Ted Whip moved that the dozing for the road corp. be given to Charlie Yound for \$7000.00 plus tax. Geto. Lewis seconded it. Passed.

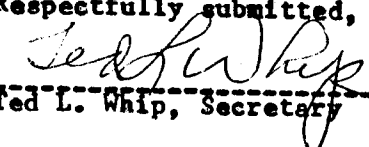
~~Ted L. Whip, Sec.~~

MINUTES OF SPECIAL MEETING OF THE NOVE ROAD MAINT. CORP.  
April 23, 1987

Present: Evelyn Gonzales, Geo. Lewis, Ken Arbo  
Al Beams, Ted Bretcher, Walt Fisher,  
Delores McMann, Mary Crawfoot, Barbara Bolton  
Ted whip

1. Evelyn Gonzales called the meeting to order. She explained the reason for the special meeting - the return of Don Swangle and help. She recommended that Bruce and Kevin not be rehired as they refused to work with Dwight.  
It is assumed that Don and Rich Swangle will return to work on Monday, April 27, 1987.
2. Ken Arbo made a motion to leave things as they are with Don and Rich Swangle returning to work Monday the 27th. of April, 1987 and we approach Dwight Gunter about a job as maintenance supervisor with variable hours. Walt Fisher seconded the motion, Passed.
3. Next meeting on Tues. April 28th. at 7:30 p.m.

Respectfully submitted,

  
~~Ted L. Whip, Secretary~~

Board Meeting July 2, 1987

1. Meeting called to order at 7:03pm
- II. All present except George Lewis

Meeting of General Membership Meeting read & will be confirmed after listing to tape. These minutes were approved by board but will be presented to general assembly for final approval.

Special Meeting minutes; June 17 read by Evelyn, need to compare with tape before final acceptance.

III Verbal report of income statement. Members want a simpler form to read.

IV Committee reports

1. Don-Report of tar wagon repair, out of order for a month. Brakes out on GMC. (fixed) June 23 starter out on Loader. June 29 ordered a load of cold mix, Proposal for July- seal badly checked areas on HI, Aloha and PK above Catarman. Evie questioned Don about using Richard instead of a less expensive person for painting signs. She wanted him to be more cost effective. Don stated he used his equipment and electricity to do the work and Richard wouldn't work 1 hour and no one else was available. Don would not allow anyone but himself or Richard to use the power tools. No badgering intended but we must be more cost effective. Starter for the loader has been picked up today and can be installed.
2. Legal-No contact with Sadamota.
3. Community service- we have one worker.
4. Abandoned Vehicles - no report
5. Weeds- ON hold.

V UNFINISHED BUSINESS:

Report from special meeting June 17 given ref; Job description for foreman

Ken made a motion, Sec. by Rick H. that we adopt the job description for Road Maintenance Crew Foreman as read to be monitored and changed by the board in the future when necessary. Passed.

Rick H. made a motion that the president appoint, with board approval a Board or Road Corp. member to act as a liaison between the board and road crew foreman for the purpose of overseeing and supervising the road crew foreman. Seconded by Mary C. Passed one vote against Tom Stanlick was asked to take the position, He will consider after the ground rules are set.

Tom, Lou and Walt were asked as committee to outline the guide rules lines Board approved.

VI NEW BUSINESS:

- A. Lou H. made a motion we use only Bitumul and cinder to patch the roads until we get mandatory assessments or we find a more cost effective method. Passed
- B. Board OK; Don's recommendation to seal HI, Aloha, steep grade on PK and Traffic wind- King Kam & PK cinder bet Luau and Coral
- C. Walt ask permission to use some cinder to do landscaping at the yard.
- D. Evie read notice from Barbara about quitting, Need new office personal Will be advertised and needs a job description,
- E. Dona ask permission to pick up 800 gallons of used motor oil of which he will keep half. Board approved.
- F. Tom asked if we have 7

G. Ken is working on a maintenance sheet for the equipment.  
H. Rick made a motion we adjourn 9:46

This is only a rough draft and should be compared to the tape recording by the secretary before being confirmed ~~by~~ or approved ~~by~~ by the board.  
Submitted by

Barbara Bolton

MINUTES OF SPECIAL MEETING OF HOVE ROAD MAINT CORP.

APRIL 28, 1987

PRESENT: Delores McMann Ken Arbo Barbara Bolton  
Ted Bretcher Mary Crawfoot Evelyn Gonzales  
Al Beams Walt Fisher Ted Whip  
Geo. Lewis

1. Meeting called to order at 7:44 p.m.
2. Evelyn Gonzales asked Ken Arbo to explain the reason for meeting.  
Meeting called to discuss personel problems.
  - A. Ask Dwight Gunter to continue work as equipment maintenance man on call. Dwight will consider the offer. Don will cooperate.
  - B. Dwight's recommendation for road crew explained.
3. Ted Whip moved that Kevin Haigh be laid off and Al Beam seconded it. Motion passed unanimously.
4. George Lewis moved that the men have two-10 minute breaks each day, one a.m. and 1 p.m. Seconded by Ken Arbo and passed unanimously.
5. Ken Arbo moved the corp. purchase two water containers. Ted Whip seconded it and it was passed unanimously.
6. The job description will allow each crew member to learn how to operate each piece of equipment if he so chooses.
7. Walt Fisher gave a very good talk on how we should all pitch in.
8. Don Swangle was informed of the criticisms we get and of the need for uwing the safety equipment.
9. Ted Whip moved that Sherie Morris be hired temporarily to work on the mailing list at \$5.00 per hour. Al Beam seconded it and it passed unanimously.
10. Ken Arbo moved that all criticism and protests be presented in person, or sent in writing, signed, to the board. Mary Crawfoot seconded it and motion passed unanimously.
11. Meeting adjourned at 9:43 p.m.

Respectfully submitted,



Ted L. Whip, Secretary

MINUTES OF THE HC ROAD MAINTENANCE CORPORATION

MAY 3, 1987

- I Meeting called to order at 7:05 p.m.
- II Roll called - all present except Al Beam & Mary Crawfoot. Mary was excused.
- III Minutes of April 2, 1987 were read - Corrections:  
IV - B to read - Princess K, Luau, Tikki & Cattamaran  
VI - A corrected to read, Richard Swangle resigned for cause.  
VI - H to read - Ken Arbo made a motion that as soon as equipment was available rather than "trailer is available".
- IV Minutes of special meeting held 4/6/87 were accepted as presented.
- V Minutes of special meeting held 4/23/87 approved as read.  
At this time Kevin Haigh appeared to question his dismissal. He was advised to go to the Labor Board with his grievances.
- VI Minutes of special meeting held 4/28/87 approved with the following correction -  
5 - Drinking water available to the working road crew and paper cups will be supplied.
- VII Treasurer's report of March 31, 1987 given by Barbara Bolton. The Credit Union reported there was to be an addition of \$1.50 to the total. Puget Sound Stock was purchased. Report was accepted and included with minutes.
- VIII Committee reports:  
A Road Report - Don Swangle gave his report and asked for directions while they are waiting for the oil. It was suggested that cinders should be spread on roads of less than 3° grade. Street signs also could be put up.  
B Mr. Satamoto recommended we wait, as not enough people are against our court assessment suit. This is not the time to go before a judge. We are stymied!
- IX Unfinished business;  
A. Accident case is pending.  
B. Weed control spraying to be observed for another month.  
C. Dwight Gunter is considering the position of maintenance supervisor.  
D. The dough boy catchment pools are purchased and one is delivered.
- X New Business:  
A. Barbara Bolton reported that equipment was maintained. Don was told to fill out the reports completely. A maintenance chart could be put on the back of the reports.  
B. Evelyn Gonzales appointed Art Richie, Tom Stanlick and Ted Whip to draw up a job description for the maintenance supervisor.  
C. Chain saw has been purchased.  
D. Lou Homrick sent a letter asking why we are spending money to doze a lot and plan to put up a building when our roads are drying up for lack of oil. Discussion followed and the letter received for information.  
E. The agreement with HOVECA was read. (HOVECA offers us the oil storage tank for repairing the parking lot) This is a letter of credit for the amount of \$2,158.00  
F Signs should be maintained and our attorney should be consulted on assuming ownership of signs.  
G. It was moved and seconded to grant Ken Arbo the right to clean sides of roads for fill. Motion passed and Ken Arbo abstained.
- XI Meeting adjourned at 10:12 p.m.
- NOTE: Jim Dahlberg attended the meeting and gave us his promise to help get equipment and salvagable signs.

Respectfully submitted

HOVE ROAD MAINTENANCE CORPORATION

June 4, 1987 Minutes

- I Meeting called to order at 7:03 pm by Pres. Evelyn Gonzales
- II Roll called - Evelyn Gonzales-Ken Arbo-George Lewis-Ted Whip-Dolores McMann-Barbara Bolton-Walter Fisher-absent were Ted Bretcher-Mary Crawfoot-Al Beams.
- III Minutes of May 3, 1987 read and corrected as follows:
- X - D. Lou Hummrich made a statement to Evelyn which she conveyed to the board in person, not by letter.
  - X - E The oil was used from the storage tank about October 1986 and HOVECA was given credit for \$2,158.
  - X - H Motion was made to request the use of HOVECA's oil storage tank.
- VII Substitute 'additional' in place of 'Puget Sound'.

Approved as corrected.

- IV Treasurer's report given and discussed. Total amount of Audit was \$2,390.70 for 1986. Approved

V COMMITTEE REPORTS:

Road- Don reported the engine for the tar wagon needs rebuilding. Stan at Rent All is working on it. Discussion was made concerning how often the oil needs changing. A chart is to be put up by Don to record the hours the machinery is in use and change the oil at 200 hours or less as needed. Work bench has been built in the new shed and lock put on. Needs painting. Much discussion about priorities of work being done. Don is instructed to use all their time filling chuck holes, with cinder if the oiler is down.

Weeds- No work will be done except where a very dangerous situation is reported.

Legal- Attorney Sadamoto is checking into another way of approaching the assessment situation.

Abandoned vehicles<sup>2</sup>

Police have been very helpful in getting people to remove cars from the road ways.

Community Service:

We will notify the courts we could use some workers.

VI UNFINISHED BUSINESS:

- A The office chair has been purchased.
- B Letter was sent to the insurance company stating we had no knowledge of any claims or losses from December 1, 1986 to the present. Umbrella policy will be issued. First Insurance Company.
- C Rancho Hardware will give us a 5% discount on accounts up to \$500. and 10% if over \$500, when paid on time.
- D Cost of emulsion discussed. Evelyn reported on bids the companies had given the county and there was not bid for the type of oil we are using, but all the other materials were comparable to the prices we are paying. Report attached.

page 2

HOVE Road Maintenance Corp. Minutes June 4, 1987

VII New Business:

- A Job description for Maintenance Supervisor was read. Moved by Ted Whip to adopt, seconded by Ken Arbo. Unanimous vote.
- B New membership cards are to be drawn up by Barbara and Elaine Stanlick.
- C Board authorized payment of \$10,026.29 for oil invoice # 2402.
- D Barbara authorized to pay bulldozing bill for \$7,000. #3414 from the general account.
- E Barbara asked office hours to be Tuesday and Thursday 8:30 to 4:30.
- F Evelyn submitted a letter to be mailed to all commercial users of our roads asking for donations. Copy attached. Moved we do so by Ted Whip and seconded by Ken Arbo. Dolores opposed. passed
- G County will be contacted and asked to contribute their \$35.00 per lot, same as all other property owners.
- H Moved by Barbara that we give HOVECA \$10.00 a month for the use of the building for our meetings. Ken Arbo seconded, passed.
- I Need temporary replacements for Al Beams, George Lewis and Ted Whip while they are on the mainland.
- J General Membership meeting will be June 15, 1987 at 7:00 PM at the Center.
- K Final audit bill for Workmans Compensation 1986 \$1,048. Board authorized payment.
- L It was discovered that after the 2nd printing Dolores McMann's name and office was ommited in the newsletter and Dave Wells was not credited with having contributed the poem. Both omissions have been corrected in the 3rd and final printing. Elaine Stanlick would like to work on the next letter and add a little more "Aloha".

Meeting Adjourned at 10:07 pm.

Respectfully Submitted



Ted Whip  
Secretary

HOVE ROAD MAINTENANCE CORPORATION

General Membership Meeting,

June 15, 1987

- I Meeting called to order at 7:05 PM by Evelyn Gonzales, Pres.
- II Roll call-Evelyn introduced appointed Board members taking the place of vacationing members: Al Beams- Tom Stanlick  
Ted Whip- Lou Hummrich  
Ted Bretcher-Rick Howsley
- Present-Evelyn Gonzales-Ken Arbo-Barbara Bolton-Dolores McMann  
Walt Fisher & George Lewis. Absent-Ted Whip, Mary Crawfoot  
Ted Bretcher and Al Beams.

The meeting will be taped since the recording secretary is on leave.

- II Evelyn read minutes from March 16 General Membership Meeting approved as read
- III Treasurers report handed out and approved as read.

IV COMMITTEE REPORTS:

Road: Don reported the motor in the oil rig is not working. One load of cold mix has been put down on Hawaii-Palm and Aloha. Project; to cinder Tiki and Trade Wind-cold mix on Aloha. Motor is at Rent All for repair. Stop signs-have several post that were at the lookout and some donated by Dolores and Evelyn. Ken has ordered  $\frac{1}{4}$ " masonite for signs. Need donated labor to cut and paint.

Legal- Evelyn reported Sadamoto said there was no more he could do until we have opposition or 100% for Assessment Ken read letter he had sent to James Dahlberg, Councilma

Community Service-none

Abandoned Vehicles- Two on Coral between Hawaii and Lotus Blossom have been moved.

Weeds- Tabled at this time.  
Tree and brush removal will be discontinued until such time as additional funds are available and then may be approached in a different manner.

VI NO UNFINISHED BUSINESS:

V NEW BUSINESS:

A Evelyn stated we should have available for repair of roads- cold mix, oil and cinder or cinder alone. The type or base of road and condition of surface to determine which to use. Ken stated he had been in contact with some people from the county who had worked with the county when they used oil and cinder and will try next week to mix our own 'mix' using oil and cinders.

Fred Shilzony commented there may be a supplier of crushed rock in Naalehu. He will check it out.



page 2  
HOVE ROAD MAINTENANCE CORPORATION  
General membership meeting  
June 15, 1987

B Barbara made a motion to draw \$10,000. from the cash reserve [earned income not yet collected] from Schwab. No second made, it will be taken care of at a regular or special meeting.

Meeting adjourned at 8:24 PM

Evelyn called a special meeting for the purpose of having funds withdrawn from Charles schwab.  
Barbara made a motion to draw \$10,000. for the purchase of oil when needed. Seconded by Ken. Passed

There will be a special meeting Wed. June 17, 1987 at 7:30

Submitted by Barbara Bolton in the absence of Ted Whip

HOVE ROAD MAINTENANCE CORPORATION  
Special Meeting- June 17, 1987

- I Meeting called to order by Evelyn
- II No roll call- all members or their substitutes present.

III Purpose of meeting: To lay out a work program for the foreman to follow.

Evelyn stated there needed to be a more cohesive attitude among the board members.  
Work Procedure-Some felt the foreman was not following verbal orders. He was asked to give the board a projection of what roads he planned to do in the next month. Blvd. are never completely done.

Rick made a motion-That a job description for the Road cre foreman be made out by the board out lining his job responsibilities and duties. This written job description will be given to the foreman to be read, dated and signed, and returned to the Board.

- IV Tom Stanlick gave a report on the road work done so far this year. He brought samples of several types of patches that did not stay in place. He felt that a lot of time and materials were not being use effeciently.
  1. No real plan of how to fix the road and with what materials to use or of what the crew is really doing.
  2. Formula needed for repair material
  3. Conflicting orders- need a coordinator.
  4. No standarè reports- different people do different ways.
  5. No Base data of road conditions.
  6. Why are

Rick made a motion, Walt seconded- Discussion-Tom asked for an ammendment more discussion- Barbara asked for a second ammendment Rick with drew his motion and made a new motion for a Coordinator.  
Motion: That the President appoint with Board approval a HOVE member as director to periodically coordinate and oversee the job duties and activities of the foreman and then report back to the Board.

Did not pass

After more discussion Tom Stanlick and Lou Hummrich were appointed to make up a job description for the foreman.

Meeting adjourned at 9:23 PM

Submitted by Barbara Bolton in the absence of Ted Whip

HOVE RMC Board Meeting, August 6, 1987

Present: Arbo, B. Bolton, Lou Humrich,  
Delores McMann, Walt Fisher,  
Tom Stanlick, Rick Howsley,  
Mary Crawfoot, Ted Bretcher

Evelyn Gonzales resigned as President

Financial report: 23,323 income  
9,260 expenses

Grieg & Assoc investment counselors get \$5,000  
annually for "advice"

HOVECA raising office rent from \$25 to \$100 per  
month to HOVE RMC.

Arbo says we will build our own office at "lookout"  
and bring in electricity. Estimate from HELCO \$8,500.

Barbara Bolton resigning eff. August 15th.?

HOVE RMC Board Meeting, August 6, 1987

Present: Arbo, B. Bolton, Lou Humrich,  
Delores McMann, Walt Fisher,  
Tom Stanlick, Rick Howsley,  
Mary Crawfoot, Ted Bretcher

Evelyn Gonzales resigned as President  
Financial report: 23,323 income  
9,260 expenses

Grieg & Assoc investment counselors get \$5,000  
annually for "advice"

HOVECA raising office rent from \$25 to \$100 per  
month to HOVE RMC.

Arbo says we will build our own office at "lookout"  
and bring in electricity. Estimate from HELCO \$8,500.  
Barbara Bolton ~~resigning~~ eff. August 15th.?

MINUTES OF THE HOVE ROAD CORPORATION  
AUGUST 26, 1987

- I. Special meeting called to order by Ken Arbo at 7:50 pm.
- II. Roll call: Ken Arbo, Barbara Bolton absent, Louis Hemrick, Dolores Mcmann, Walt Fisher, Ted Betcher, Rick Hausley, Mary Crawfoot.
- III. Meeting called to interview applicants for office manager opening. Applicants present were Rose Wreath and Maka Osborne. Laura Brown will be interviewed on Thursday, Sept. 8th due to illness along with Patti Hammonds who will also be interviewed at the same time.
- IV. Don Swangel asked about the mandantory suit, Ken called the lawyer and as of meeting time no answer.
- V. Discussed duties of new office manager.
- VI. Meeting adjourned at 9:45pm. Motion by Walt Fisher seconded by Louis Hemrick.

HOVE ROAD MAINTENANCE CORPORATION

Board meeting  
September 3, 1987

- I. Meeting called to order at 7: P.M. by President Ken Arbo
- II. Roll call: Ken Arbo, Walt Fisher, Mary Crawfoot, Barbara Bolton, Lou Humrich for Ted Whip, Ted Bretcher, Rick Howsley for G. Lewis. Dolores McMann absent Tom Stanlick for Al Beams has resigned.
- III. Minutes of Board meeting August 6, 1987 read and will be checked against the tape recording before being approved.
- IV. Treasurer Report; July report handed out, approved as presented. A copy of the budget with actual income and expenses also presented.
- V. COMMITTEE REPORTS:
  1. Road Work - Ken stated he had authorized Don to repair Lehua, as it had been requested be done before school started as it is much traveled. Don reported that rock walls were built to accommodate the oil tanks. A load of Oil was delivered Sept. 1 . about 40 loads of cinder have been stock piled. Test spot was done on Reef at King Kam ?
  2. Legal - We have received an interrogatory concerning the law suit concerning LaPreil Swann's accident, Ken, Rick and Barbara have answered it. Mandatory assessments - Ken wrote a letter to Sadamoto - copy attached. Sadamoto has stated unless there are sufficient people willing to object to the suit, he would recommend we withdraw our complaint. There are only 3 objectors at this time and there should be at least 6. Ken has been in contact with an attorney in Honolulu about the legality of putting the assessments in the by laws [will be taken up in new business].
  3. Community Service - There are 3 people now doing service.
  4. Weed - no report
- VI. UNFINISHED BUSINESS:
- VII. NEW BUSINESS:
  - A. Ken reported the board will interview two candidates for the office position after the meeting tonight.
  - B. Ken reported he had asked Bob Carlson to chair a committee to monitor buys and sales as they are recommended by Greigg Associates. They will keep the board apprised of action and relate information on the portfolio. Ken also ask if they will monitor the budget and our insurance coverage. Walt suggested the committee be allowed to determine if they wanted to accept the responsible of the other jobs. 'Skip' Sigler has agreed to work on the committee and George Lewis will be asked when he returns. There was no objection from the board on this committee.

- C. Walt Fisher made a motion we direct our attorney Sadamoto to file for cancellation of the mandatory assessment suit until such time as the board desires to initiate action. Poll vote. All yes.
- D. Ken stated we need special<sup>a</sup> permit for reclassification of the Job yard. Mary moved we retain Sidney Fuke to apply for it. Walt seconded, Rick abstained—motion carried.
- E. Ken read Tom Stanlick's resignation.
- F. Ken read a letter he had sent to Evelyn Gonzales, accepting her resignation and thanking her for all the work she had done for the corporation.
- G. Job description for the office personal. Each had been asked to submit ideas. All will be studied and a procedure manual will be written.
- H. Rick moved the corporation reverse it's policy of repairing only main Blvds. Suggested in addition that one day a week be spent in repairing non-Blvds. Second by Passed.
- I. Ken suggested that one Sat. a month the people in the community get together and do a block as a voluntary group. He offered to furnish his tractor and truck to haul cinders or brush. Do need board permission for Lou to operate Corporation loader at the cinder pit and the use of cinder. Ted Bretcher moved HOVE Road Corp. give permission for Lou Humrich to operate the loader at the pit and that cinder be given for this. Mary seconded, Lou abstained Motion passed.
- J. Rick made a motion that— For reasons of harmony and coordination the HRMC board meet with the HOVECA board twice a year, the dates to be set by the two presidents. Sec. Passed.
- K. Barbara made a motion that the membership books be closed for 1987 on September<sup>3</sup>. This will allow the staff to compile the mailing list for the ballot to be mailed in November. Walt seconded—Passed. Elections will be Dec. 14. Annual Meeting.
- L. Ken ask that thank-you notes be sent to:  
Bradley properties for donation of \$100.00  
Charlie Young for 8000 gallons of water  
Clyde Crawfoot for 500 gallons of water  
50 gallons of spent oil.
- M. Ted Bretcher recommended the road crew put egg size rocks in the holes to help hold cinder. Don stated this is done where and when possible and practical.
- N. Need appointment for Ford truck to be serviced.

Adjourned to inter office for interviewing of applicants.

Page 3  
HOVE ROAD MAINTENANCE CORPORATION  
Board Meeting  
September 3, 1987

Laura Brown and Patti Hammonds were interviewed individually.

Both applicants were well received. Their resumes are on file if any one desires to read them.

They were thanked for having come and the board had much discussion.

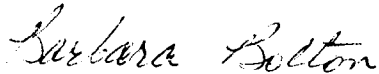
A vote was taken. It was a tie vote making it necessary for the president to vote.

Patti Hammonds was selected.

Rick made a motion-second by Lou H. that personal be given a 60 day trial period of employment to be evaluated after the first 30 days by the board. Passed

Meeting Adjourned at 9:50 P.M.

Respectfully submitted



Barbara Bolton



HOVE ROAD MAINTENANCE CORPORATION

October 1, 1987

- I Meeting called to order by Acting President, Ken Arbo at 7:03 p.m.
- II Roll call - Mary Crawfoot, ted Bretcher, Lou Humrich for Geo. Lewis, Ken arbo, Barbara Bolton, Dolores McMann and Ted Whip.
- III Minutes of Sept. 3, 1987 meeting were read and will be approved after secretary hears tapes of past meetings.  
Interviewing minutes of same night read and approved.
- IV Partial reading of Sept. 14, 1987 meeting read by Barb. Bolton for information
- V No treasurer's report as it is the first of October and statements not received.
- VI Committee reports -
  - A. Road Work - Don Swangle reports cinders applied on & Paradise and on Coral between Catamaran and Tikki.  
Two tires repaired and two are already in use. Tubes will have to be purchased as well as flaps.  
Engine on oiler broke down and a week or more is required to repair after the parts arrive.
  - B. Community service - one man is peeling logs.
  - C. Legal Reports - Att. Sadamota is waiting for our go ahead on the class action case.  
The utilities right of way problem, was discussed with Att. Bob Smith.  
The question of who are our attorneys was also brought up. We must act or we will lose the early warning device.
- VII Old business:
  - A. A special meeting will be called to check on Patty's office work.
  - B. Procedural manual is being woked on as notes are read over.
  - C. Work lot variance is being pursued.
- VIII New Business:
  - A. Dolores McMann moved we support the need for the civil defense siren and public utilities permit. Ted Whip seconded the motion and it was passed unanimously.
  - B. Ted Whip moved to retain Att. Smith as our council. Motion seconded by Ted Bretcher and passed with 4 ayes and 2 nays.
  - C. Letter read from Mr. Hinberger for information.
  - D. The road maintenance yard was broken into. The new engine, chain saw and other things were taken.
  - E. The damage done by the car towed with no wheels will cost about \$300.00. Mary Crawfoot moved that Ben aki be billed. Ted Bretcher seconded it and the motion passed unanimously.
  - F. Ted Whip moved than an 18 hp. engine be purchased for the tar wagon at \$750.00 plus freight. Seconded by Lou Humrich and motion passed unanimously.
  - G. Walt Fisher moved we have the grader and roller and dump truck on display at the Community Center for the 20th. anniversary on Oct. 17 & 18, 1987. Mary Crawfoot seconded the motion and it passed unanimously..

HOVE ROAD MAINTENANCE CORPORATION

October 1, 1987

VIII New business continued..

ON NOV 1

- H. Walter Fisher appointed temporary Vice-President until we vote.
- I. Walter Fisher moved that all board members and general public be notified of road meetings by the office manager. Seconded by Ted Whip and passed unanimously.
- J. Walter Fisher moved we notify Att. Sadamota by letter, asking him not to pull the class action suit and to send us a statement of our balance. Seconded by T. Whip and passed unanimously.

note of record;

The \$10,000 dividend approved transferable July 2 was deposited in our checking account, leaving us a balance of \$9,890.25. The August 3 earned dividend has not been collected. It is retained by Chas. Swab in each reserve management.

CASH

A special meeting to evaluate our new secretary will be held on Monday, Oct. 12, 1987 at 7:30 p.m. at the Comm. Center.

Meeting adjourned at 9:27 p.m.

Respectfully submitted,

Ted L. Whip Sec'y.

SPECIAL MEETING OF HOVE ROAD MAINTENANCE CORP.

October 12, 1987

1. Meeting called to order by Q. Arbo to evaluate our office manager, Patty Hammons and other things.
2. Roll Call - Al Beams, Walt Fisher, Geo. Lewis, Q. Arbo, Barb. Bolton, Dolores McMann, Ted Whip
3. Q. Arbo read the job description, rough draft. The treasurer's responsibilities were much discussed. Patty told us that by the time Barbara is not available she feels she will be able to handle the office work. She will be further evaluated in another 30 days.
4. Ted Bletcher sent in his resignation. Ted Whip moved to accept the resignation and send a letter of appreciation. Seconded by Al Beams and passed unanimously.
5. Discussion of oil purchase - Stay with SSI)
6. Greig Assoc. Inc. wished to meet with us shortly. We will meet with them on Oct. 19, 1987 at 7:30 p.m. if OK with HOVECA.
7. The engine for our oiler is now here.
8. Meeting adjourned at 8:53 p.m.

Respectfully submitted,

Ted L. Whip, Secretary

SPECIAL MEETING OF HOVE ROAD MAINTENANCE CORP.

Oct. 19, 1987

1. Meeting called to order at 7:07 p.m. by Q. Qrbo
2. Geo. Lewis reported he is waiting for engine instructions to finish the installation of same. He also reported Walter has a Chevy truck with transmission we need and dump bos and hoist for \$600 - \$250 for the transmission only. It was agreed to check with Bob Selfredge on the one he has or get the one from Walt.
3. Q. Arbo is asking the telephone company and electric company to clarify their position on installations in the subdivision.
4. Bob Carlson informed us on what we should do to give direction on our stocks with Greig and Associates.
5. Burt Turner of Greig and Assoc. met with us to discuss our portfolio and advise us as to what we should do.  

The restructure of this portfolio is to be exercised with <sup>Greig + Assoc</sup> expertise for maximum return and pursuing of capitol.  
As we discussed, your fee will decrease as the nature of this portfolio changes. (See copy enclosed)
6. Meeting adjourned at 9:17 p.m.

Respectfully submitted,

Ted L. Whip, Secretary

JOINT SPECIAL MEETING OF ROAD MAINTENANCE CORP.

AND HOVECA - 10/27/87

1. Dave Wells opened the joint meeting at 7:33 p.m.
2. Wells turned the meeting over to Ken Arbo who updated us on the public utilities lack of authority to install lines, etc.

The alarm is to be moved to county property near the Community Center. Motion made by T. Whip that letters be sent to both utilities with copies of our deeds and exhibit A and ask them if they have any problems to let us know by letter. Geo. Lewis seconded the motion and it passed unanimously.

SPECIAL MEETING OF ROAD MAINTENANCE CORP.

10/27/87

1. Ken Arbo read a letter from Att. Smith about the assessment problem and the utilities problem. Att. Sadamota's letter was read telling us we must either drop the class action suit or get more defendants.
2. Roll call - Geo. Lewis, Al Beams, Dolores McMann, Ken Arbo, Ted Whip, Barbara Bolton, Lou Humrich, E. Cavette, Walter Fisher.
3. Ted Whip moved to have Att. Smith prepare a document C.C.V.R and address our other problems in reference to the 10/7/87 minutes. Seconded by Walt Fisher and carried.
4. Lou Humrich donated 2 rolls of barbed wire. Tom Stanlick donated a VW engine.
5. Meeting adjourned at 9:13 p.m.

Respectfully submitted by,

Ted L. Whip, Secretary.

HOVE ROAD MAINTENANCE CORPORATION Board

December 7, 1987 Minutes

- I Meeting opened at 7:00 pm by Ken Arbo.
- II Roll called . Rick Howsley is appointed to fill Al Beams place. (All present and accounted for.)
- III Walt Fisher reported on Patty Hammond;
  - A. She is not maintaining office hours.
  - B. Basic office procedure is not followed.
  - C. She doesn't follow orders. (Papers are to be left here.)
  - D. Mail pick-up is irregular.

The motion was made by George Lewis that we get a temporary replacement for Patty Hammond. Second was made by Ted Whip.

Regular Meeting

- I Regular meeting opened at 7:37 pm.
- II All present and accounted for. There was 8 guests.
- III The minutes of the November 5, 1987 meeting were read and approved as corrected.
- IV Treasurers report presented by Barbara Bolton. (Copied by Bradley Realty.) It was accepted as read.
- V Committee Reports;
  - A. Don Swangle reported on road work done despite brakedowns.
  - B Ken Arbo reported on the telephone poll made of the board for relieving Sadamoto of his duties as our attorney. The poll was unanimous in favor of relieving him. Ken read a copy of the letter that was sent to Sadamoto informing him of the board's decision.
  - C There will be no community service report this month.
  - D There is no derelict vehicle report.
  - E There is no weed report.
- VI New Buisness:
  - A Acceptance of the office procedure instruction manual was tabled until the next meeting to allow the board to review some changes that were made. Barbara Bolton gave the report. A copy of the amended manual will be distributed to the board.
  - B The motion was made to table the offer made by Mr. Heimburger to ship cinders to a mainland corporation for a compatability of materials test. The motion was seconded by Lou Hummrich. The motion was passed.
  - C Mr. Flint objected to the Vice-Presidents letter in the newsletter.

- VI D Ken Arbo presented a memorial prayer for Al Beam.
- E Bob Perkins was asked to examine our equipment with the possibility of accepting mechanical duties.
- F Don Swangle asked for a raise for Mac Kaupu from \$5.00 to \$6.00 per hour. The motion was made by Rick Housley and seconded by George Lewis to raise Mac's pay to \$6.00 per hour and to continue his status as a part-time employee for 60 days. He may then be considered for full-time status.  
The motion was made by Barbara Bolton that the raise be retroactive to December 1, 1987. Mary Crawfoot seconded the motion. The vote was unanimous in favor of the raise.
- G The motion was made by Barbara Bolton that any dues received in December will be credited to 1988 unless otherwise specified. The motion was seconded by Rick Housley. The vote was unanimously in favor.
- H The letter from Mr. Sullivan was read concerning dedicating some of our roads to the county. The letter will be answered by Walt Fisher.
- I The motion was made by George Lewis that funds be transferred from General Fund to Trust Fund to pay for road oil. The funds will be replaced in the General fund. Mary Crawfoot seconded the motion. The motion passed.
- J The letter was received from Greigg and Associates stating that our stock will not be sold at this time per our instructions because of the market instability.
- K A committee was formed to count the ballots for election of the 1988 Board of Directors. Members are: Edna Cavette, Dolores Mc Mann, Lou Hummrich, Mr. and Mrs. Bob Perkins, Raylean Taylor, and George Lewis.
- L The letter from the electric company to Attorney Smith was read for information concerning the discontinuance of installation of poles until the problems concerning right-of-way are resolved.
- M The meeting was adjourned at 9:57 pm.

Annual HOVE Road Corporation Meeting  
December 14, 1987 Minutes

- I. Ken Arbo called the meeting to order at 7:10 pm. He made a last call for ballots. The election was closed.
- II. Roll called. Absent was Edna Cavette. Present were Ken Arbo, Walt Fisher, Barbara Bolton, Lou Hummrich, Rick Housley, Mary Crawfoot, Delores McMann, George Lewis, and Ted Whip. Total: of 13 visitors were present.
- III. The last quarterly meeting minutes are not found as yet. Consensus was reached to dispense with them until the next meeting.
- IV. Committee Reports.
  - A. Don Swangel turned in a map of the roads worked on in November, 1987, and reported on the same. Cinders washed out of the holes can be bladed back in. There was heated debate about skipping around the subdivision with the patching.
  - B. Bob Carlson reported on our investment portfolio. The market drop of 28% in October was discussed. Our portfolio suffered losses of only 8%. It was recommended that we transfer our funds into treasury bonds currently paying 9.4% for greater safety in the event of future market instability. The letter from Mr. Turner was read for information.
- V. New Buisness.
  - A. The election results were as follows;  
President- Walt Fisher  
Vice-President- Ken Arbo  
Recording Secretery- Ted Whip  
Corresponding Secretery- Lorne Douglas  
Treasurer- Barbara Bolton  
Directors- Clyde Crawfoot, Rick Housley, and Betty Rhodes.
  - B. The new officers were welcomed and all were sworn in.
  - C. Walt Fisher reminded us that we must all dig in and help and presented a sign-up sheet.
  - D. A story was read by a visitor illustrating the need to rebuild the roads rather than just repairind them. ~~Walt~~  
We are spending so much time and money on apparently ineffective patches which are not curing the problem of poorly constructed roads.
- VI. The meeting was adjourned at 8:34.