

## HRCA Board Meeting Minutes, February 4, 2026

### at Home of Bobbi Wood

Attending: Bobbi Woods, Mike Dos, Linda Raquinio and Mona Yamada (via telephone)

Meeting called to order by President Bobbi Woods at 6:08 pm

#### AGENDA:

##### 1) Minutes:

Minutes of Board Meeting on 12/27/25 were corrected as having omitted the board's approval and acceptance of the resignation of Tom Edwards (newly elected) and Bobbi Wood and Sandra Shelton from the previous Board. Following that correction, minutes were approved as moved by Bobbi and seconded by Mike.

##### 2) Finance Report:

Spreadsheet of itemized expenses from the onset of the court ordered committee to organize and manage the election of the new board to the present was submitted by acting Treasurer Bobbi Wood. It shows that after a beginning checking balance was \$10,000 and supplemented later with additional deposits to meet past and present expenses is currently at a balance of \$120.03. (Please refer to the attached spreadsheet.)

Discussion followed concerning the \$600 per year that will be owed to the IRS to be paid annually for 3 years as penalty for HRCA not filing for ten years as well as the need to pay for Board Insurance still. It was moved by Mike, seconded by Linda and passed to pay now.

Bobbi also reported that Final (re)Approval and recognition by the IRS for nonprofit status takes 10 months and had begun on October 15, 2025, and will be official in August, 2026. Bookkeeper Darleen AI has tax papers for continuing this process.

##### 3) Issues regarding HRCA Properties and possible changes for better membership usage:

This discussion emerged as part of agenda item 6.

##### 4) Vote on resignation, text and email:

In addition to corrections made on Minutes report, it was reminded that also the ways of resignation are available via email, text or USPS mail.

##### 5) Website Use and Monitoring:

The continued use of site management by creator **Keep it Simple, LLC** is essential to get it and keep it running smoothly. All minutes to be submitted and Linda will bring her report to next meeting as to her responsibilities in coordinating submission of information with board approval.

##### 6) Ways to reconnect with Rancho Community Members:

Much time was spent here addressing many ways to connect with the members through the local newspaper, website and especially the newsletter and includes issues of *agenda item number 3*.

Ultimately the following items were identified as essential inclusion so far.

- A) Addressing issue of selling current impracticable highway properties as soon as possible to finance the purchase and building of a suitable interior location to provide a meeting place built with expansion allowances for other needed community services. This will need total membership approval. Mike Doss to present his submission of reasoning and detail of

process for membership information and approval in HRCA Newsletter in next HRCA board meeting.

**B)** Since there is so much confusion regarding which Rancho board is which, the distinction between the two needs to be published over and over whenever addressing the membership in order to understand the difference between the HRCA (us) and the HRRMA (road maintenance) and why this board is very important as only it can address other concerns and suggestions that have nothing to do with road maintenance.

**C)** Questionnaire needed to find out what concerns members the most and what they would like to have happen – remember to remind them that we are NOT the HRRMC.

**D)** Reminding the membership nothing can happen if we do not begin to receive dues which are now only \$20 per year. Let them know that the official drive will begin August and that only members who pay their dues are eligible to participate in voting on issues and Board elections. We encourage as many members as possible for input. Remember this is your community and/or investment at stake.

**E)** Linda offered to liaise between the HRCA and the Website about all things of interest when possible and have some ideas to share at our next meeting.

**F)** Newsletter to include a nomination form as the board needs at least 3 more members to function properly. If you care about the Hawaiian Ranchos and want to have a voice in what happens we encourage you to apply.

#### **NEW BUSINESS:**

Mona brought up the concern again about the squatting situation here and we need to include that information in our newsletter and online. Mike reiterated the need to remind folks that the Road Maintenance Board (HRRMC) is not responsible for that. He also shared that absentee owners need to supply a representative and contact information in order for law enforcement to have any authority to intervene in any way. We will further discuss how to implement this process but table it for now. For now, meetings will occur at the same time on the first Wednesday of each month. Next meeting will be held Wednesday, March 4<sup>th</sup> at 6pm at 92-970 Prince Kuhio Road, Hawaiian Ranchos, OV, 96737.

Bobbi called for adjournment, Mike moved, Linda seconded.

Meeting adjourned t 7:08 pm

Respectively submitted by Linda Raquinio

Appointed temporary Secretary

