

HAWAIIAN ACRES ROAD CORPORATION
SEPT 10, 2017

Meeting called to order at 10:04 by President Deborah Beaver

Attendance: Deborah Beaver, Jennifer Bien, Tim Beaver, Lucy Sawyer Geneva Jackson, Ashley Gagnon, Peter Jager, Shawn Beltz, Alex Shade, Jen Ruggles, Bill and Glenda, Patrice.

President's Report: HARC did not get the grant this year, although she is still researching other types of funding. It was a very competitive grant year. Still a lack of participation with road dues with about 12% compliance. Met with Jen Ruggles and also attended the meeting with congresswomen Joy.

Secretary's Report: Minutes were circulated from June meeting. No corrections Motion to approve by Tim Beaver, seconded by Jennifer Bien. Secretary made the call for elections for 2018. volunteers need to apply by October 15. posted on our website and at community center.

Treasurers Report: Profit and Loss reports circulated. Motion to approve subject to audit by Lucy Sawyer and seconded by Jennifer Bien.

Road Reports:

1 road: potholes filled, gravel to D completed. Plan to do blind hills at pole 15 and 19 if funds every become available. Dangerous situation at C as parents park in roadway waiting for schoolbus.

B road: Potholes filled, next work will be between 8-11. widened 3-4 and 3-2 waiting for weather.

C road: used tims tractor to level potholes and all volunteer labor to do work, no HARC money spent.

D road: no rep. Board did not approve this additional road for Geneva as she already has 2 roads. Lucy asked peter and he wasnt interested.

E road: rough shape, lots of lakes, sheldon did one pass of grading, rained out before second pass.

F road: rocked between 3-4, sheldon did some work for free. Big ponds formed with all gravel washed to the sides. Pond 7-8 will be next as monies come in.

G road: giant holes back as all rock has washed away in the rains. 7-8 hole so big a car could fit in. ponds on G filled. Focus now on ravines.

Old Business: Glenda and Patrice spoke of their communications with Hawaiian Tele as did Lucy. UH was contacted concerning ROD and the way tree trimming was handled.

New Business: Tim again brought up mandatory dues. Lucy spoke of the problems/cost attaining them. Board was asked their stance and all board members were in favor of mandatory dues.

Jen Ruggles spoke about her plan to help the board with meetings and communications with the membership. She understood the problems we were facing with lack of monies and volunteers. She will be providing mediation services to our board and other subdivisions as it is a common issue.

Meeting adjourned at 11:14am

submitted for review
Lucy Sawyer Secretary