

HAWAIIAN ACRES ROADS CORPORATION BOARD MEETING MINUTES (DRAFT)

December 8, 2019 @ 2 PM
Hawaiian Acres Community Center

Board Members:

President: Geneva Jackson
Vice President: Jordan Epperson
Treasurer: Open, Accepting Applications
Secretary: Deborah (Debi) Lowe
Secretary Pro Tem: Angela Esposito
Director: Graceson Ghen

Road Representatives:

Road 1: Jordan Epperson
Road B: Open, Accepting Applications
Road C: Deborah Beaver
Road D: Graceson Ghen
Road E: Open, Accepting Applications
Road F: Open, Accepting Applications
Road G: Geneva Jackson

ALOHA! We are: <u>A</u> ll <u>L</u> andowners <u>O</u> f <u>H</u> awaiian <u>A</u> cres	Aloha Etiquette: <ul style="list-style-type: none">• Listen for understanding• Be respectful• Be concise• Avoid repetition• Agree to disagree• Use appropriate phone/device usage
---	---

Introductions of board and road reps, as well as introductions of attendees

Call to Order: Meeting called to order @ 2:12 PM

Review of Aloha Etiquette & Fill out Comment Form for Public Comments Section

Approval of September 2019 meeting minutes: Debi motioned to approve, Jordan seconded, 4 ayes, no opposition, motion passed

Angela Esposito is submitting her resignation after this meeting, effective 12/8/19.

Road Rep Reports

Road 1 (Jordan Epperson): Cold patch for pot holes on asphalt; still a lot that need attention. Gravel section: several loads of 3" and had Jim topped off to keep the potholes and gravel section maintained better than before even with lots of rain.

Road B (Debi Lowe): 9 to 10: Danny picked up rock and performed tractor work. Anonymous 2.5" base coarse paid for between 8 and 7 on flatter areas. A resident paid for 1 load of 2.5 for top portion of B nearest Road 4 and HARC paid for a load for 2.5 base for the lower section of B nearest Road 5 and tractor work done for over 4 hours.

Road C (Deborah Beaver): Not in attendance, but lots of work done on C, gravel and cold patch. The Road Log is on the harc website

Road D (Graceson Ghen): Broke into 3 sections: 8 to 11 with three loads of 2.5" base; 2 loads between 1 and 4 and a few residents donated a couple loads in that area as well. Between 5&4 a couple loads of 2.5 dropped and there has been some tractor work between 8 & 6 to assist with proper drainage. Section of 6 to 8 has been better than it ever has and there will be a couple more loads before the end of the year.

Road E (Geneva Jackson): Lower E: 8 – 9: 2 T 2.5 base coarse in pot holes filled by Geneva and another resident. 1.5" drain: a load in to fill in at bottom of that section. Another 2 residents have volunteered bobcat work and shoveling. Upper E, between 1 – 4, brush hog work done for part of a section and another resident trimmed back brush between 1 – 4. Cold patch paid for by a D9 driver that had damaged the drive strips was put down to fix those drive strips.

Road F:(Geneva Jackson): Very minimal money this whole entire quarter. Volunteers putting in money from 1 – 2 and machine and funds for materials between 1 & 2. There is a big washed out area around Road 3. 3” rock has been spread in the worst pond areas. On both sides of 3 and 4 more work is needed.

Road G (Geneva Jackson): Currently saving dollars to do cold patch on drive strips between 7 & 6. Between 1 & 2, would like to bring in a whole 18 T load to dump, but there are trees limbs growing over the road and Jim cannot get his dump truck to work in that area. We would like the lot owners to cut the trees.

Geneva also stated we are working on 9 road and 11 exit improvements that were funded by emergency funds as approved by the Board with the addition of residents in those areas inputting matching funds and doing volunteer work for the improvements.

New Business

Geneva stated that at this meeting, we are supposed to have voting for Board Member, because we did not get enough money to send out ballots. We simply do not have \$5000 to send out the new proposed bylaws and a ballot. Hence we are postponing the voting in order to hope to acquire more candidates and have the money to send out a newsletter, a reminder card, and to state the proposed by-laws are on our website, and if someone has no internet access, they can call to request us to send them a copy of the proposed by-laws.

Old Business

Geneva reiterated the need/call for road reps and Board members to fill vacancies and be candidates for the next time when we are able to fund getting out ballots for voting.

Geneva is still working on the mapping of the concreted and asphalted drive strip sections of roads and working out the best routes for Low Boy and D9 operators to drive their machinery.

Secondary exit routes will be discussed more fully at the next meeting.

Geneva is still working on the TMK color grid as to which lettered roads respective lot owners' dues go.

COMMUNITY INFO

Moho/8rd concerns - County Puna roads division 808 966 5906

Report Abandoned Vehicles- make model license plate/VIN & location: email to watch@hawaiianacres.org

Police non-emergency number for issues requiring Police attention: 808-935-3311

New HARC Phone Number (808) 313-0542

Public Comments.

RE: Public Safety Issues through Civil Defense: need to notify where flooding issues are and Civil Defense will

Meeting Adjournment: at 4:15PM

Next Board Meeting is March 8, 2020 @ 2 PM.

Secretary: Debi Lowe

Secretary Signature



Date Approved by Board: March 8, 2020