

HAWAIIAN ACRES ROADS CORPORATION BOARD MEETING MINUTES
 March 8, 2020 @ 2 PM
 Hawaiian Acres Community Center

Board Members:

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

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, Accepting Applications

<p>ALOHA!</p> <p>We are:</p> <p><u>A</u>ll <u>L</u>andowners <u>O</u>f <u>H</u>awaiian <u>A</u> cres</p>	<p>Aloha Etiquette:</p> <ul style="list-style-type: none"> • Listen for understanding • Be respectful • Be concise • Avoid repetition • Agree to disagree • Use appropriate phone/device usage
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Review of Aloha Etiquette & Fill out Comment Form for Public Comments Section (please turn in your written Comment Card in advance to be included)

Call to Order at 2:07 PM

Introductions of board, road reps and all attendees introduced themselves
 Approval of December 2019 meeting minutes: Motion to approve 12/8/2019 minutes with changes made by Debi Lowe. Jordan seconded. All approved
 Road Rep Reports

Road Rep Reports

Road 1 (Jordan Epperson): 1 / 2, 4 tons cold patch with many volunteers picked up to fill potholes. Needing to wait for rain to subside. 2/7, 6.5 tons 3” drain rock on unpaved section. 2/12, 2 loads 3” drain rock with volunteers to fill potholes

Road B (Debi Lowe): Only had enough dollars for 1 load 3” on B between 11 and 10 and some bobcat work and 1 load of 2.5” base coarse between 9 and 10. We have a donation for 1 Ton for cold patch, but have not been able to find a trailer to get that delivered, plus waiting for sunny weather

Road C (Deborah Beaver): per Geneva. Deborah has her own tractor and has put down several loads of cold patch from 6 to 8. 3 Tons are soon to be scheduled to go just after asphalt after community center with rest to go down between 9 and 10. Deborah’s road log is posted to har4u.com.

Road D (Graceson Ghen): ½ ton cold patch between 3 & 4. 1 load 2.5 base coarse between 1 & 3, 2 loads of 2.5” between 6 & 8, 1 load 3” in pond between 7 & 8. \$600 donation for cold patch between 6 and D and downhill from there. Graceson did Bobcat work around 5. On 2 Road, Graceson helped cut down trees that fell after one of the rain/wind storms in mid-January. Emergency funds were used to pay for a vendor to assist in felling another tree on Road 2.

Road E (Geneva Jackson): Least amount of donors right now so only a couple hundred dollars in account to date. From 8 to 6, 1 load of base coarse went in to the potholes, shoveled by Geneva. Lot owners weed wacked grass along road in various places where weeds were growing close to driving area. Last year put small amount of dollars

out to 9 road for emergency exit and that sparked neighbors to donate time and material to help make 9 road better. D side of 9, we have \$275 raised from private donors and will be material on D side of 9 going on 9 road.

Road F:(Geneva Jackson): 2 loads of 3” and 2.5 base coarse. 8 to 7 trying to even out the potholes that were very deep so those were filled with 3” and a volunteer used a D9 blade to help even out road between 5 & 8 and will start to reclaim some material and work on draining all the way from 1 to 8 which needs a lot of work

Road G (Geneva Jackson): After last rain, lots of rivers running snakes running down middle of road. Goal is to reclaim material. One tractor volunteering to help with draining, but only a couple of hours work a week. Road work will be done on 3/14 by a volunteer and Geneva is buying material to fill potholes.

B to C on 11 had some work done with emergency exit funds and donations by lot owners.

New Business

- Improvement District Process: Representative Kleinfelder and HACA proposal to send out notices to lot owners to approve/disapprove feasibility study by County for subdivision road improvements: Doug Schabel from HACA stated there is nothing to approve or disapprove right now; it is a survey for doing a feasibility study. HACA sent out 2500 surveys and another 1000 surveys are going out this week. There will be 3 different options derived from input by community members: pave 1 road completely, pave lettered roads only, and gravel remainder are examples. The survey is only to acquire input and ideas from us. Then if a feasibility study is voted on by the county, and that study is paid for by the county, the county will then send out a letter for approval or disapproval by lot owners to make the HA subdivision an improvement district.
- Monthly Board Meetings: Geneva is proposing to have monthly board meetings. Jordan stated we should be discussing the fact we need more board member candidates. As an example: in December when we are supposed to have our vote, there were not enough candidates. As of December 2019, Geneva is no longer to be on the board with the length of a term as defined in the current by-laws. What we are proposing is the length of term be extended to 2 years, serving no more than three consecutive terms. Again, Geneva stated she would like monthly meetings, however, it is apparent that monthly meetings are not feasible. None of the current board members wish to remain on the board, but we will stay on the board to remain in business.
- Geneva made a motion for the “postponed” special board meeting to vote for board members and to approve or disapprove the proposed new by-laws will be on June 14th, 2020: Motion to approve by Debi Lowe, Graceson 2nd, all approved.
- Geneva requested a motion to approve hiring a CPA for the 2019 taxes. Doug will provide the name and number of the CPA used by HACA. Graceson made the motion, Jordan seconded, all approved.

Old Business

- Call for new road reps and Board members
- Opening Communication with Low Boy and D9 Operators – Mapping of Concrete, Asphalt, and Routes for these vendors – Geneva has started this mapping process and will provide update at next meeting.
- Secondary Exit Routes – proposed to be posted on website by June 2020
- TMK Color grid-where your dues/donations go for each road – where your dues go to so you can see which lettered road your dues go to

COMMUNITY INFO

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

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

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

New HARC Phone Number (808) 313-0542

Public Comments (please turn in your written Comment Card in advance to be included)

Meeting Adjournment - Meeting adjourned at 3:40 pm

Next Board Meeting is June 14, 2020 at 2:00 p.m.