

HAWAIIAN ACRES ROAD CORPORATION  
MEETING MINUTES  
FEBRUARY 24, 2011

I. Meeting called to Order: 6:00 p.m.

Directors Present: Patrice McDonald, President & B Rd; Chris Carroll, F Rd; Bill Hammond, D Rd; Gary Cruden, Vice-President & C Rd; Ronda Nicholson, Treasurer & E Rd; Russ Brauher, Pavement; Devra Dynes, Secretary & G Rd.

Guests: Reggie L? R & M Hauling, Susann Tita, Paul Shrift, Fred Hofer, Ken Cutting & Cynthia Bologna.

JAN MINUTES APPROVED??

II. Announcements: Mitch Roth not coming to meeting per phone call from Susann Tita. Patrice reported that Abby found office in disarray Monday am upon arrival. Office door locked, computer unplugged, other one on, many items gone thru, relocated and others missing. GE Tax records gone, bank statements, etc. Abby, Patrice & Ronda did assessment of above thru Wednesday when HPD called. Police responded Thursday and formal complaint filed.

III. President's Report:

Follow up with Clayton Hale re: HB 1625 Fuel Tax Revenue Bill. The Bill is moving thru State process – encourages all to support as it is opportunity to access funds for private road improvements. See the County website and the “Friends of Puna” website for additional info.

Per IRS, HARC cannot change it's non-profit status from 504 to 503c.

In Contact with Accountant willing to do audit of 2010. Approved.

Abby Guthrie resigned from being HARC Office Manager. Gave 2 month notice to provide time to hire and train new person.

Brief mention of option to dissolve HARC – have HACA assume Road responsibilities.

Discussion regarding on-going problems with security. Lock to office door changed this date. No HARC Board members have keys. HACA to ensure minimal access. HACA also changed the security system. HACA has 2 keys and Diana in agreement with keeping office access to a minimum.

President's report accepted.

IV. Treasurer's Report: Dues collected so far in 2011 is \$30,968.36.

Expenses are \$361.92 for office staff; \$90.00 for computer maintenance and on-line back up system; \$80.00 for refunds, bank fees and chargeback fees incurred at no fault to us. It happens when we take a bad check, or when we refund someones money who paid twice at paypal. We have approx. **516 members for 2011.**

Ronda brought up need for lock on file cabinet in lobby, Patrice stated need for additional lock for office. Motion by Patrice, 2<sup>nd</sup> Chris to purchase 2 hasp locks. Motion approved – Russ abstained.

Check stamp issued by bank with wrong account number – waiting for correct one to arrive.

Ronda to follow up with Abby regarding getting a debit card so HARC can access money in PayPal. Abby did call and spoke with someone and their rules only allow one \$500.00 per month transfer. Debit card only mechanism to get money out.

Treasurer's report accepted.

V. Secretary's Report: No correspondence this month.

VI. Unfinished Business: Chris inquiring about committee to address 8 Road between F-G. There has been no further contact with resident – no committee to date. Most of road in good shape as is 1 Rd. from F – G.

A. Pavement: Extend old PO# 6612, \$400 to be used for cold patch. - Chris reports call for bids sent out – should be getting results soon - clearing of makai side of 1 Rd. Chris reports that his dad has old asphalt hauling truck with 3 bays - accommodates 'strips'. Brett Burdge has small dump truck.

B. B Rd. 11 – 8 done Close PO# 6614. New PO# 6622 - \$800.00 for 2 loads drain rock between 7 – 3. Apply remainder amount of \$106.00 from 2010 monies for total expenditure of \$906.00.

Discussion with guest James Michael asking for in kind donation for his gravel contribution on B Rd. Donation of approximately \$95.00.

Explained Board doesn't have program for in kind donations being applied to dues – Big Thank You for gravel donation.

C Rd. Close PO# 6609 when invoicing comes in. Extend 6619. Nothing new.

D. D Rd. Extend PO# 6615. Matching funds for \$200.00 for 2 Rd. between D & E. Steve & Patricia Strand. Patrice will assist Bill in locating TMK.

Brief discussion regarding appropriate use of matching funds – can be used for equipment, material, etc.

E. E Rd. Extend open PO – grading not completed. New PO #6625 - \$800.00 for 1 load AC reject and grader to smooth out. Russ objects to improvements in front of his house.

F. F Rd. Close PO# 6620 Lee matching funds – pleased with outcome. New PO# 6623 - \$1000.00 grading. Extend PO# 6608 remainder of \$262.51 and to New PO# 6626 - \$550.00. 2 loads– 1 drain rock -1 base coarse, for low area just makai of 4 Rd. intersection. Chris offers info that operator for R & M Hauling has dump & trailer – hauls 28 tons in 1 trip – will follow up with them to submit needed info to office.

G. G Rd. Extend PO# 6621 and 2010 PO# 6617. Total expenditure \$859.00.

#### New Business:

I. Discussion regarding signatures on HARC letters sent to residents requesting compliance with road issues. Motion by Ronda, 2<sup>nd</sup> by Bill that standardized/form type letters will not have signatures. Motion approved.

Other correspondence may require President's signature but will be Board approved prior to sending.

II. By-Law Amendment issue brought by Paul Shrift. He reports that Special Rule III dated 12/27/01 is in violation of Hawaii State Statutes and falls under “self-dealing” issues. Discussion postponed until written information is brought to Board. Paul states he will bring the info to the office within the coming week.

III. Review of Special Rules.

A. Item I – all agreed to keep.

B. Item II – voided by Item III.

C. Item III – brought about discussion as to purpose of Special

Rules. Are they really Special Rules or just motions? Motion by Ronda, 2<sup>nd</sup> by Devra – to table discussion to further investigate/determine if Special Rules were ever attached to By-laws – no vote ensued.

Points of clarification – difference between Special Rules & Special Rules of Order; were they ever voted on at an Annual Meeting? Further discussion at next meeting.

Motion to adjourn by Gary, 2<sup>nd</sup> by Bill, all in favor.

Meeting adjourned at 7:50 p.m.