

HAWAIIAN ACRES ROAD CORPORATION
MEETING MINUTES
MARCH 24, 2011

Meeting called to order at 6:10 pm

Board Members Present: Patrice Macdonald, Pres., & B Rd., Gary Cruden, V. Pres. & C Rd., Ronda Nicholson, Treas. & E Rd., Devra Dynes, Sec. & G Rd., Bill Hammond, D Rd., Chris Carroll, F Rd., Jack Russell Brauher, Pavement.

Guests Present: Susann Tita

Approval of Minutes: Minutes for 1/27/2011 approved with Amendment to include Motion approving the access of debit card for Bank of Hawaii to access monies from PayPal; correct the spelling for Patrice Macdonald; strike statement about message re: Mitch Roth's attendance at meeting. Minutes for 2/24/2011 meeting approved.

Announcements: Patrice Macdonald reported that HB 1625, Fuel Tax Revenue, is now in Ways & Means Committee. Clayton Hale and Robert (?) working on language – may create limitations as to which roadways can be funded. Some question as to need for State legislation as other Counties already accessing these funds. Rep. Hale will keep us posted.

Presidents Report: Posting on website the day after HPD report, falsely stating \$1,000.00 cash stolen from office. Russ responded to posting with clarification that there were no monetary losses.

Treasurers Report: \$32,863.36 has come in for 2011. We spent \$405.00 for office staff/professional services in March. We also spent \$798.78 of the remaining 2010 road funds. We have approx. 547 members for 2011. Second notice reminders will go out April 10th -16th. RaVani training with Abby to get cards out. The debit card is on the way.

Russ Brauher requesting status of motion made in 2008/2009? to create fund for the purchase of road maintenance equipment. Patrice reports that she unable to finish grant for that purpose. Grant is separate issue – there is no line item in budget for equipment as approved for in previous Motion. Discussion regarding the merits & difficulties of HARC owning and maintaining equipment, type of equipment, etc. Questions as to why HARC has to spend out all monies each year.

Secretary's Report: Letter requested by resident prepared and read; required Board approval prior to sending. Motion by Devra, 2nd by Chris to send letter.

Discussion regarding discrimination towards 1 resident. 4 approved, 1 oppose, 2 abstain. Motion passed.

Unfinished Business:

Pavement: Will be patching new holes this weekend – has cold patch. Extend PO# 6612 for \$400.00. Paving still has \$1,500.00 from 2010 monies. Needs to be used.

B Road: PO# 6618 \$800.00 for material. Invoice came in at \$906.00 - \$106.00 over the PO. Use \$84.43 remaining 2010 funds and add \$21.57 to PO# 6618 to cover additional costs – close. PO# 6622 for \$800.00 closed. Copies missing from PO book for that # only. New PO# 6628 for \$1,000.00 for grading 11-3, approved.

C Road: Extend PO# 6619 for \$600.00 towards additional grading.

D Road: Extend PO# 6615 for towards grading (2010 funds). Extend PO# 6624 Matching funds 2 Rd. project.

E Road: Extend PO# 6616 – job completed – not billed yet. Extend PO# 6625 – job completed – not billed yet. New PO# 6629 for \$1,200.00 for grading and rolling length of E Rd. Report that AC reject packs down very well and holds up to the rains.

F Road: Extend PO #6608 for \$262.51 (remaining 2010 funds) and PO# 6626 for \$550.00. Extend PO# 6623 Matching funds for Dorothy Sanger on 5 Rd., between F-G. She sent in \$350.00 - \$150.00 returned as fund limit is \$200.00.

G Road: Extend PO# 6617 for \$84.00 (remaining 2010 funds) and PO# 6621 for \$775.00. Total amount \$859.00 for gravel between 4-7.

Emergency Fund: Ronda requesting follow upon 2010 funds of \$838.00 allocated for 1 Rd. F-G, and requesting an additional \$200.00 for bobcat prep and touch up of material. Motion by Gary, 2nd by Chris, PO# 6632 for \$1,038.00 total approved. Discussion ensued regarding 8 Rd from F-G maintenance. Sheldon quoted \$1,300.00 to grade – could to less road. How to pay, and which ingress/egress roads does HARC maintain. Discussion postponed until next meeting.

Special Rules: Determination is that they were never attached to the By-Laws and were not presented at any Annual Meeting. They are NOT to be considered as By-Law Amendments. They are procedural motions and can be changed at any time.

New Business:

1. Discussion of Audit – Guy Shepard submitted bid for audit of 2010 records at

\$50.00 per hour. May take as little as 2 hours. Old recommendation made by Mitch Roth, DPA, to ask UH accounting class made by Devra – members requested that she look into option as this could be done at no cost.

2. Motion by Patrice, 2nd by Chris to set up a separate HARC website. Set up fee of \$20.00 and would linked to the existing HACA site. We could then post our budget, meeting minutes, road reports, etc., in a more timely manner. Need follow up with Eli for total costs. Patrice will bring info to next meeting.

3. Enos/B Rd update: Patrice being bounced between County & State regarding whose responsibility it is to deal with the road opening. Form sent to her is for zoning land use complaint. Not appropriate to situation. No progress to date.

Other Business:

Motion by Bill, 2nd by Ronda, to accept RaVini Flood as the new HARC office manager. 7 ayes.

Russ announced that he now offering broadband service from his home location through Aloha – cost is approx. \$50.00 per month. Contact him if interested.

Meeting adjourned at 8:15 pm.

Minutes approved at April 28, 2011 meeting with the following amendment:
Broadband service thru Russ should state “in the future”.