

HAWAIIAN ACRES ROAD CORPORATION
Meeting Minutes
April 28, 2011

- I. Meeting called to order at 6:02pm
 - A. Greetings extended by Gary Cruden, Vice-President
 - B. Board Members present: Gary, Devra, Ronda, Chris, Russ, Bill.
Patrice arrived late.
 - C. Guests: Susan, Randy, John, Fred, Paul, Russell, Ken
- II. Announcements: Jim's truck will be down till May 16 and Sheldon's
Grader will be down for at least 3 weeks
- III. Minutes of March 24, 2011 approved
- IV. President's Report: None
- V. Treasurer's Report:
 - Ronda and Devra changed positions.
 - Debit card for Pay Pal withdrawals is still in the works.
- VI. Secretary's Report: None?
- VII. Unfinished Business:
 - A. Pavement: Holes filled. Chris reported that he had no bids said
no bids had been submitted to the office for work
on Road 1. One call had been received for mowing of
the road for \$600.
 - B. B Road: Close all PO's
 - C. C Road: Close PO 6619, PO 6634 5hrs grading 8-11 \$600,
PO 6635, 2 loads of gravel 4-5 and 8-9 \$800,
PO 6636 matching funds Road 3 C-D, \$200
 - D. D Road: PO 6636 3 loads gravel 8-10 \$1200
 - E. E Road: PO 6637 matching funds Road 5 E-F \$185, extend
open PO's
 - F. F Road: Extend PO
 - G. G Road: None
 - H. By-Laws and Amendments':
 - I. Special Rules: Motion by Ronda to repeal Special Rule IV
Relating to Area Road committees as it is
covered in the by-laws (Article Section)

Passed 4 ayes, 2 nays

Rule V will be revisited as Mitch Roth, District Attorney, said the action taken at the Annual meeting must be clarified.

VII. New Business:

- A. No action taken on insurance liability for board members
- B. No action on IRS request
- C. A motion made in 2009 to clarify the number of board members violated the By-laws and must be repealed re Mitch Roth, District Attorney. Motion made by Devra, 2nd by Ronda to clarify the by-laws that the Board shall consist of 7 members (By-Laws Article IV, Section 1) 5 ayes, 1 nae, 1 abstention
- F. A search did not locate any equipment purchased by previous boards.
- E. PO's for Roads B and E were returned to Jim for correction.

Meeting at this time was turned over to Dr. Roberta Barra and students of her accounting class for follow up questions on the audit

Meeting adjourned at 8:54pm