

HAWAIIAN ACRES ROAD CORPORATION

Meeting Minutes

June 27, 2013

1. Meeting called to order at 6:00pm.

A. Greetings extended by Bill Hammond, President.

B. Board Members present: Bill Hammond, Melinda Alsabrook, Thomas Raye, Benedick Howard, Geoffrey Wells

Bill Kelly is off island

C. Guests: Tom, Dal, Clayton, Susan, Glenda

2. Approval of May 23, 2013 minutes. Motion for approval of 5/23/13 meeting minutes: Bill Hammond approved, seconded by Melinda. Correction needed to change date to meeting minutes approved by all.

3. President report and announcements. Transfer fee will not be increased at this time. All board members are in agreement.

4. Members and guests comments/questions

A. **Clayton:** Reported that he had tried to get information regarding state involvement for road maintenance being done on other islands by amending charter but ran into difficulty getting responses. Mentioned gas tax that we all pay which funds may be used or grants. **President Bill Hammond:** Glenda will speak in regards to Zendo Kern coming to next HARC meeting to see if he can provide knowledge and assistance regarding road maintenance.

Susan: Concerned about emergency access by ambulances due to pot-holes/conditions of roads and of hearing someone had to drive out to meet the ambulance. **President Bill Hammond:** This can be topic for Zendo Kern at next meeting. Available road funds are limited. He will check area Susan is concerned with. **Glenda:** Thinks there should be maintenance of roads to ensure at least one lane is passable for all vehicles. **Ben and Melinda** both discuss thinking of options to do road work differently-filling holes with rock/ac reject/dirt and stamping down. Ben has done some and sees that it is holding well and will need some maintenance to maintain but have better, longer lasting results then spreading rocks all over the road versus filling the holes.

Glenda: See copy of email (June 13,2013)from Zendo Kern's staff regarding his upcoming attendance at our next meeting. Please email me with questions to forward onto him by **July 17th**. We would like to have at least three questions. **Board comments:** possible questions 1) AC reject from highway 11 road repaving 2) Mandatory dues for HARC/HACA 3) Change in charter to allow road maintenance on our roads.

Geoffrey: Provides typed report on events on G road and concern for increased tensions and verbal threat from Eli towards Peter. Police have been out, see note. He wants a letter mailed to both parties with the right of way rules and encroachment violations impacting impeding drivers. Attempts to give this information to person(s) in violation of rules have not been successful so far.

5. Secretary's report: see previous May board meeting minutes.

6. Treasurer's report: Total dues received since January 1st: 591.5 lot owners (\$35,490.00). Total transfer fees: \$1850.00. Total expenses: \$4,875.99 since January 1, 2013.

7. Unfinished or new road business.

A. D rd has one PO still and Bill Hammond suggests a truck load of rock go to Pete Epperson since he does road maintenance with his equipment for that area.

B. Two PO's E rd and one for G rd.

8. Office manager report. Glenda: When work is completed but done on different dates or rock versus scraping, it requires separate PO's for each service. When service is paid for it closes that PO so any remaining work has to on a new PO.

9. New Business

A. Zendo Kern will be attending July 25th HARC meeting. See above comments in item #4.

B. Discuss new phone system, Google voice, having problems with lost calls, inability to hear, can't fax or receive faxes. Discussion on getting our own line was tabled for now and will reopen discussion if needed.

Glenda: Discussion on mandatory dues: Hawaiian Acres was only group that did not appeal decision higher when first denied to have mandatory dues. **Susan** disagrees and there was brief discussion.

Clayton said Glenda was correct regarding no appeal made, discussion with Susan that ended with him using foul language and Susan responding that his behavior was uncalled for.

MEETING ADJOURM: 6:50pm