

HAWAIIAN ACRES ROAD CORPORATION

Meeting Minutes

January 26, 2012

I. Meeting called to order at 6:10pm

A. Greetings extended by Bill Hammond, Vice-President

B. Board Members present: Devra Dynes, Ronda Nicholson, Bill Hammond, Jordan Epperson, and Bill Kelly

C. Guests: Mike Magallanes, Thomas Raye, Cynthia, and Ken

II. Announcements:

A. Chris Carroll has resigned. Jordan Epperson has volunteered to take his place. Motion by Ronda to accept Jordan as our seventh board member. Passed 4 ayes.

B. Bill Kelly and Jordan Epperson were sworn in as board members for 2012.

C. Change Jordan's contact number.

III. Minutes for November 17, November 20, and December 18th are pending Gary Gruden's approval.

IV. President's Report: None

V. Treasurer's Report:

A. \$31,355.00 has come in for 2012 plus \$2100.00 from Pay Pal. We spent \$1,463.66 for office staff/professional services in January. We also spent \$1,410.96 of the remaining 2011 road funds. We have approximately 520 paid members for 2012.

B. With the Quick Books software each lot owner will be a customer with an invoice.

VI. Secretary's Report: Dues still coming in; letter to be address in new business.

VII. Unfinished Business:

A. Pavement: PO 942201/942202, close; PO 942221, extend, \$3000 for widening of shoulders on Road 1 from D to end of pavement; PO 942222, extend \$2032.28, gravel for shoulders.

B. B Road: PO 942227, \$1,330.00 gravel, close.

C. C Road: PO 942214, extend, 942215, extend, PO 942223,

\$875, grading, 1-11;

D. D Road: PO 942250, \$508.77, gravel

E. E Road: PO 942217, close upon payment; PO 942232, \$400, grading 1-9: PO 942235, \$2200, gravel 1-9 close upon payment.

F. F Road: 942236, \$300 mowing intersections, close upon payment; PO 942237, \$1,250.00, extend, gravel 1-8; PO 942238, \$300, extend, truck for hauling materials to new locations; PO 942239, \$260, grading, close upon payment; PO 942240, \$500.00, extend, hammer and ditch work. PO 441851,(number added after meeting), \$950, backhoe.

G. G Road: PO 6640, extend, gravel; PO 942241, \$800, PO 942244, amended to include left over monies from PO 942243, \$1204.62, gravel.

H. Emergency: None

I. By-laws and amendments: Clarification of Article X, Section 2, Availability of Rules; this refers to by-laws only.

VIII. New Business:

A. Web Site postings; Response to anonymous letter, welcome letter, road issues letter, 2010 audit response, year-end treasurer's report, and

post card to members re web site postings tabled to next meeting so all new members can be brought up to date.

B. Motion by Devra, 2nd by Ronda, to post By-Laws and Articles of Incorporation to web site. Approved, 5 ayes.

IX. Other Business:

A. Combination to file cabinet lock has been changed.

B. The treasurer said that the transfer fees we receive are taxable but that the business consultant reported that the fees can be included in our tax exempt status. Bill K. accepted the role of researcher for this project.

Meeting adjourned at 8:19pm.