

HAWAIIAN ACRES ROAD CORPORATION

Meeting Minutes

April 26, 2012

I. Meeting called to order at 6:05pm

A. Greetings extended by Gary Cruden, President

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

C. Guests: Tom Sherbundy, John Leonard, Glenda

II. Announcements:

A. Bill K reported the county did some drainage work on Road 8; the dues cards are in; Bill will try to make the HACA meeting to follow up on newsletter for election. John reported they have not had an election since they stopped mailing the newsletter to everyone.

III. Minutes for March 22, 2012 approved as written.

IV. President's Report: Board members should submit articles for web site to RaVani for posting.

V. Treasurer's Report:

A. \$41,470.00 has come in for 2012. We spent \$1,113.75 for office staff /professional services/supplies in January. We also spent \$28,278.09 of the remaining 2011 road funds. We have approximately 663 paid members for 2012

B. Ronda requested that the budget show the monthly pay out as well as the accumulated amount.

VI. Secretary's Report: None

VII. Unfinished Business:

A. Pavement: PO 441864 \$138 for fuel reimbursement; PO 441865 \$900 for gravel.

B. B Road: PO 441853, close upon payment, PO 441858 closed.

C. C Road: PO 441859 \$680, French drains (includes \$86.58 of 2011 funds) extend; PO 441853 close upon payment; PO 441866 \$186 for matching funds, Road 3; PO 441867, \$1500, grading.

D. D Road: PO 942250, amend to \$1500 to include remaining 2011 funds.

E. E Road: PO 942232, \$400, grading 1-9, close upon payment; PO 441868, \$330.30, to cover shortage of 2011 funds due to budget error; PO 441869, \$1925, grading and rolling; PO 441870, \$200, matching funds for Road 2.

F. F Road: PO 441863 close upon payment.

G. G Road: PO 6640, extend, gravel; PO 942241, \$800, extend; PO 942244, amended to include left over monies from PO 942243, \$1204.62, extend, gravel; PO 441862 \$150, cancel.

H. Emergency: None

VIII. New Business:

A. Devra asked John to take her suggestion of upgraded features for the phone to HACA for discussion.

B. Audit response for posting to web site approved, 6 ayes.

C. Ad for office manager should include 15 hours and must know QuickBooks and Excel. Send resume to info@hawaiianacresroads.org. It should be posted on Craig's List and posted at the entrances.

IX. Other Business: None

Meeting adjourned at. 8:00pm.