

HAWAIIAN ACRES ROAD CORPORATION

Meeting Minute

July 26, 2012

I. Meeting called to order at 6:54pm

A. Greetings extended by Bill Hammond, Vice-President

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

C. Guests: Kim and Glenda

II. Announcements:

A. Gary Cruden resigned

B. Letter from RICO on work on Road C.

C. Kim Pinkerton announced he is available for road work. He has a back hoe for \$75.00/hour, 5 hour minimum; mowing for \$50/hour; and a 2 ½ ton roller.

III. Minutes May 24, 2012 approved as corrected; under unfinished business E, change PO 881883 to PO 441885; under announcements put a hyphen in re-served.

IV. President's Report: None

V. Treasurer's Report:

A. \$50,380.00 has come in for 2012. We spent \$812.00 for office staff /professional services in June and \$627.73 for the new computer and printer. We have 792 paid members for 2012.

VI. Secretary's Report: See announcements

VII. Unfinished Business:

A. Pavement: None.

B. B Road: PO 441873, \$400, for box scraping 3-11, extend

C. C Road: PO 441867, extend.

D. D Road: PO 441880, \$1350, grading 3-11, extend; PO 441881, \$1600, 4 loads gravel 3-8, extend.

E. E Road: PO 441874, \$400, 1load gravel for hills 1- 7, extend;

F. F Road: PO 4418883, \$400, matching funds 5 Road E-F.

G. None

H. Emergency: None

VIII. New Business: All agenda items were tabled as we decided Bill Kelly needed to be here to carry on the stated business.

Meeting adjourned 7:30pm.