

HAWAIIAN ACRES ROAD CORPORATION

Meeting Minutes

June 28, 2012

I. Meeting called to order at 6:20pm

A. Greetings extended by Bill Hammond, Vice-President

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

C. Guests: Kaili K and family, Matt J.

II. Announcements:

A. Ronda was reserved by Cynthia MacDonald re the TRO from March which was from working on the road in October.

B. Kaili wanted info on how the board worked re Road 1.

III. Minutes May 24, 2012 approved as written

IV. President's Report: None

V. Treasurer's Report:

A. \$45339.60 has come in for 2012. We spent \$607.50 for office staff /professional services in May. We also spent \$30,812.73 of the remaining 2011 road funds. We have approximately 756 paid members for 2012.

B. Victoria resigned; Glenda will take over office manager position with a 90 probationary period per last meeting's vote.

VI. Secretary's Report: None

VII. Unfinished Business:

A. Pavement: PO 441865, extend.

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

C. C Road: None.

D. D Road: PO 942250, closed; PO 441880, \$1350, grading 3-11, PO 441881, \$1600, 4 loads gravel 3-8.

E. E Road: PO 441874, \$400, 1load gravel for hills 1- 7, extend; PO 881883 reimbursement of matching funds \$200, approved 4 ayes.

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

At this point a board member had to leave and we lost the quorum.

Meeting adjourned 7:27pm.