

HAWAIIAN ACRES ROAD CORPORATION

Meeting Minutes

May 24, 2012

I. Meeting called to order at 6:27pm

A. Greetings extended by Bill Hammond, Vice-President

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

C. Guests: None

II. Announcements:

A. The county Engineer and Inspector meet with Jordan and Bill May 22 to look over flooding problem on Road 1. Bill suggested sending letters to each office re the discussion.

B. Jordan was read his rights due to Cynthia McDonald filing a harassment report.

III. Minutes for April 26, 2012 approved as corrected: under unfinished business, Road D change PO 942250 to \$930.34.

IV. President's Report: None

V. Treasurer's Report:

A. \$42,660.00 has come in for 2012. We spent \$877.50 for office staff /professional services in May. We also spent \$28,278.09 of the remaining 2011 road funds. We have approximately 677 paid members for 2012.

B. Received a letter from the IRS that there was an error on our return as box was not checked. Devra had to sign in her former name as info was not updated.

VI. Secretary's Report: None

VII. Unfinished Business:

A. Pavement: PO 441864 close upon payment, PO 441865 extend.

B. B Road: PO 441873, \$800, for 2 loads gravel between 5-6 and 9-10

C. C Road: PO 441859 \$680 extend.

D. D Road: PO 942250, extend.

E. E Road: PO 441869 extend, PO 441870 close upon payment, PO 441874, \$400, 1 load gravel for hills 1- 7.

F. F Road: PO 441875, \$400, matching funds 3 Road F-G.7441876; PO 441876, \$635, 2 loads ac reject 6-7;

G. G Road: Close all PO's upon payment.

H. Emergency: None

I. By-laws and amendments: remove from agenda

VIII. New Business:

A. HACA is still looking into VOIP phone system.

B. Ronda will send change to RaVani for correcting email address on response letter for internet site.

C. Bill H volunteered to head election committee.

D. Motion by Jordan, 2nd by Bill K. that Randy Kaulfers and Susan Tita are prohibited from serving on the HARC board due to the subverting of the by-laws. Passed 5 ayes.

E. Road F matching funds see unfinished business above for F Road.

F. Motion by Devra, 2nd by Jordan that office manger, Victoria, is on 90 probationary period. If Victoria does not work out Glenda will be next in line. Will review this at July meeting. Passed 5 ayes.

IX. Other Business:

Meeting adjoured at 8:06.