

HAWAIIAN ACRES ROAD CORPORATION  
Meeting Minutes  
August 23, 2012

1. Meeting called to order at 6:25 pm.
  - A. Greetings extended by Bill Hammond, President
  - B. Board Members present: Bill Hammond, Bill Kelly, Devra Dynes
  - C. Guests: Melinda Alsabrook, Raye Thomas, Daniel & Susi Paleka, Fred Hofer, Matthew James and Glenda
  
2. Announcements:
  - A. Jordan Epperson resigned
  - B. Mathew James was reappointed to the Board.
  
3. President's Report: none
  
4. Treasurer's Report: \$51,986.23 has come in for 2012. We spent \$810 for office staff/professional fees this month. We have 812 paid members for 2012. Discussion about the GE taxes. Will be filed according to accountant and sent in.
  
5. Secretary Reports: Minutes were accepted as written.
  
6. Unfinished Business
  - A. Pavement: None
  - B. B Road: PO 441879, \$400 for box scrapping 3-11 extend,
  - C. C Road: PO 441867, \$1500 grading 1-11, extend
  - D. D Road: PO 441880, \$1350 grading 3-11, extend; PO 441881, \$1600 for 4 loads gravel 3-8, extend;
  - E. E Road: PO 441874 \$400 1 load gravel for hills 1-7 extend
  - F. F Road: PO 441882, \$400 matching funds RD 5,F-E, extend
  - G. G Road: None
  - H. Emergency: None
  
7. New Business
  - A. Discussion about injunction with Al Thompson.
  - B. Discussion about prohibited Board Members. Decision will be made if the need arises. Motion made and passed.
  - C. Discussion about obtaining Purchase Orders via phone between meetings. Motion: With majority Board approval, via phone, Purchase Orders can be made out by Office Manager between meetings. Motion passed.

- D. Motion made to make Bill Kelly, Vice President and will be put on as a check signer. Motion passed.
- E. Budget format discussion. Budget will be both monthly and year to date.
- F. Discussion about new printer. Before the new printer can be set up we have to get rid of some excess equipment in office.
- G. Warren sent a letter about recommendations to change all information into Quickbooks and every person that uses the computer should have a separate password. Everything can be done there, so Office Manager is transferring everything into Quickbooks. (There is a total of 4009 lots)
- H. Spider Oak Share was discussed, Motion was made to set it up and passed.
- I. Discussion about the New Road Board Committee Applications. A form was presented and accepted.

8. Other Business

Daniel & Susi Paleka spoke about their road and wanted to get matching funds and will be doing the work and hauling themselves. They discussed it with Bill Kelly, as he is their Road Chair.

Adjourn \_\_ 8: 20 pm \_\_\_\_\_