

HAWAIIAN ACRES ROAD CORPORATION  
Meeting Minutes  
February 28, 2012

1. Meeting called to order at 6:10pm.

A. Greetings extended by Bill Hammond, President.

B. Board Members present: Bill Hammond, Bill Kelly, Melinda Alsabrook, Benedick Howard, Thomas Raye , Jeff Wells

C. Guests: Anita, Sheldon, Mary, Clayton, John, Pete, Cynthia, Tom, Susan, Glenda

2. Approval of January 24, 2013 minutes. Motion for approval of 1/24/13 meeting minutes: Melinda approved, seconded by Ben. Declined comment by Bill Kelly as he was not present at January meeting.

3. President report and announcements.

A. Bill Hammond, President: board introduced themselves

- Due to heavy rain there had been no road work completed.

- Matthew James on deployment, I have his proxy if needed.

- Motion to board to swear in Thomas Ray as Treasurer while Matthew James deployed. Motion called by Jeff, all in favor, all board members were in favor.

3. Members and guests comments/questions

A. **Pete/Cynthia:** Road 1(1) Reported property being damaged by an unidentified man digging in or around the fence and road. Pete confronted the person and threatened to call the police but didn't. Both he and Cynthia feel the board directed this person to dig there. Both state this flooded the property causing them to temporarily move horses for feeding. He also had to take time to repair area where person dug. Both spoke numerous times regarding this item. (2) Both discussed the concerns said to be caused by water drainage off their property into the road collecting into a large puddle. Both said there was no problems previously till someone complained about this two years ago. Both do not feel there is a connection between their unpermitted land clearance in 2006 to this water puddle; it is a road problem that should be fixed by road committee. (3.) Recommendation from them is to raise road level up.

**President Bill Hammond:** (1) Heard about their complaint but had not been out to see area of damage they are reporting. The HARC does not and has not promoted, requested or authorized any person(s) to remove or damage landowners property. He asked the board/guests and members if anyone knew the person that Pete confronted. No affirmative response(s). Description provided by Pete is of male with long stringy hair which could be anyone. (2) There is a 40ft easement, from 5 feet behind the electric poles, to 35 feet across road way, which there is to be no planting (palms), boulders or filling in of the drainage ditches. There are issues with them creating an earthen berm on their property which is blocking water drainage, leading to flooding in road and mix of horse manure in this water. This is unsafe for school children to pass. (3) Cost too high, we don't have the money due to low membership to cover costs.

**Vice President Bill Kelly:** (1) Land clearing, planting of palms and their building an earthen berm has caused water to collect in the road. He referenced a previous encounter with Cynthia and county inspector regarding the water/road and HARC has authority to repair/clear area. (2) Health department may be contacted for their opinion related to sanitation/health concerns related to the horse manure in the water run-off. (3) Remove the berm, allow for nature run-off then no problem.

**Board member Ben:** Asked Cynthia if the issue was corrected did she know where the water would go? Cynthia responded by saying "I don't care where it goes."

**Secretary Melinda:** Asked if the county can come back out for an inspection. Advised by Bill Kelly that the county does not want to get involved, it is a HARC matter. Why are we providing money for Road one when other numbered roads are not provided the same? Previous funding of Rd 1 due to historical use before, along with example of road 8 given till county took this over.

**Glenda:** (1) unidentified man said he had dug on RD1 called and told her he would attend meeting, but did not show. (2) Families have called to complain about the large water puddle RD1 as their children get off the bus and have to walk thru it to get home. Families want something to be done.

**Sheldon:** (1) Road issues RD1 long standing; TRO from Cynthia previously when he wanted to work in that area. He has avoided the area due to harassment from Cynthia. Brought current pictures of the water puddle going across the road, states water is as high as his trucks running boards. (2) Pete/Cynthia did not have permits to clear property. (3) Allow road maintenance, remove berm.

**Susan:** (1) Reports there had been similar problem which was fixed by raising up the road. Cost about \$8000.00. There has been previous work done on numbered roads. (2) Spoke regarding a previous board member, Rhonda confronting Cynthia, court proceeding.

4. Secretary's report: see previous January board meeting minutes.

5. Treasurer's report: 475 dues paid to Jan 15<sup>th</sup>, (\$28500.00) and \$300 in transfer fees. Expenses total \$1422.86 since January 1, 2013. All 1099's have been sent and the statements sent to both Federal and State.

6. Unfinished or new road business.

A. All 2012 PO's still opened will be completed when rain stops.

7. New Business

A. Funds to be divided amongst lettered roads. Motion made and passed.

B. Thomas Raye approved for Treasure's position due to Matthew James deployment. See above comments.

C. HARC board will see if the HACA board would like to work together to find an auditor to do both audits sometime after April 15, 2013. Save money. Go back several years forit. aud

MEETING ADJOURN: 7:29pm