

HAWAIIAN ACRES ROAD CORPORATION

Meeting Minutes

JANUARY 24, 2013

1. Meeting called to order at 6:15pm.

A. Greetings extended by Bill Hammond, President.

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

Billy Kelly not present, Matthew James on military duty, Jeffrey Wells is sick.

C. Guests: Glenda, Lynnette, Susan, Lawrence,

2. Approval of December 16, 2012 minutes. Glenda stated correction for previous minutes, item A under announcements: number of ballots was 850. President Hammond motioned for approval and Benedick Howard seconded motion. All approved.

3. President report and announcements.

A. Matthew James on military duty, will have to consider replacement dependent on duration of duty.

B. Improve number of paid memberships.

C. Improve, expand and use our website. Check for alternative type of web server that is easier to use.

4. Members and guests comments/questions

Lynnette from Rd 1 has concerns (1) regarding pavement and pot-holes, expanding pavement/options. (2)She suggests a newsletter with board's agenda for the coming year and web-site blog. (1) Discussion by the board and guests. Topic is about funding versus matching funds because a numbered road is not covered by HARC but dilemma is that it's an access road. (2) Glenda is working on web site but it is a difficult program to use. See president's comments.

Susan asked (1)Who, are the current board members; names provided. (2) She expressed concern regarding the flea market location and blockage of entry onto RD C. There is an issue of liability for people, children and pets in roadway. She asked for the board's response and responsibility. 3. What are by-laws regarding the general fund and use of the money for roads?

(2)Comments from board: HARC has no authority regarding the flea market, that there are locations within the grounds for alternate locations and that the home association is going through the steps to obtain a required permit. Further questions best directed to the home association. (3) President Bill Hammond said he was not familiar with "general fund" and would have to look up the by-laws before making comments.

5. Secretary's report: see previous board meeting minutes and corrected ballot count above.

6. Treasurer's report: 306 dues received and deposited (\$18,710.00). Expense(s): \$42.84 for bank service fees for dues paid using pay-pal. There will be no petty-cash box to pay for items, all purchases will be done with check and must have receipt for items for accurate tracking.

Board members recognized Glenda for her hard work to correct and balance financial records, along with volunteering many hours of her time to organize and update HARC data bases.

There is also an increased public positive response to the building being open for computer use. Positive phone calls and letters have been received by residents as they can speak with staff and get helpful information along with the center being open more days for use.

It is common for donations to come into HARC. If money is received which is under the 60.00 dues fee, then it is recorded as a donation. Benedick asked if these persons are recognized in some way, which currently they are not. There was discussion of ways to recognize persons donating time and or money.

7. Unfinished or new road business.

A. All PO's closed by end of January 2013.

8. Office Manager's Report.

A. Thank Billy Kelly for donating a file cabinet for records.

B. GE taxes done. 1099's almost done.

C. Dues cards were sent to all owners. Owners have asked about email notifications/payments.

D. Dec 1, 2011 to Dec 31, 2012 PO worksheet, customer revenue breakdown, reviewed and copies provided to board members.

E. Jan 1, 2013 to Jan 15, 2013 financial statement and customer revenue breakdown provided to board members.

9. New Business.

A. How the funds remaining from 2012 pavement will be used. Board discussed that money will be divided amongst roads.

ADJOURM: 7:07pm