

Hawaiian Acres Road Corporation
Monthly Meeting
20 November 2014
Minutes

I. Welcome and Call to Order

A. Time: 6:02 pm

II. Roll Call

A. Board:

1. President: Bill Kelly
2. Vice President: Benedick Howard
3. Treasurer: Geoffrey Wells
4. Secretary: Charity Scott
5. Road F Rep: Amber Strobach
6. Pavement: Bruce Anderson

B. Guests:

1. Lynette Quade
2. Roger Hall
 - a) Lives on 1 Rd, next door neighbor had the Halloween party. Two women got citations. He contacted police. Police said everything was legal because the public uses the road. He is bothered by police presence without county support of our roads.
 - (1) Bill asks if Paleka has an opinion. Paleka: We are the land owners. Legal questions do come up. He will go talk to them and ask about road blocks.
 - b) Roger would like to have access around the whole Acres. Says ambulances have issues getting around.
 - (1) Bill says as the road committee, this is part of our concern. He's been hearing about a connectivity program. F road is giant nightmare. Terrible drainage, water runs down the middle of the road, eroding the entire road.
 - (a) Bill has asked for reclaimed asphalt, and been denied. Asks Paleka for help on making F Road passable and for help on 1 Road. Bill says we need to build a crown and pave to solve the problem.
 - (b) Ben introduces survey, suggests we need to add the connectivity issue to it.
3. John Breitmeier
4. Lance Olinger

5. Cathy and Sandy Tanaka
 - a) Owners and members questions. How many lots are built on?
 - (1) About 1000 says Bill. Ben says if there's an address that's considered built, about 1300 lots.
 - b) Tanaka asks if nonpayment of MRFs can lead to a lien.
 - (1) Charity says she read legal documents saying HPP received a ruling saying that they could not put a lien on someone's house, meaning it's essentially unenforceable.
 - (2) Bill says that HPP adds liens to the county's property taxes.
 - (3) Glenda says they send her a letter on every foreclosed property asking if they owe anything.
 - (4) Geoff says there's no way to enforce it.
6. Daniel Paleka
 - a) Paleka asks about MRFs. Bill says we are asking how people feel in the survey. Bill wants to get mandatory by democratic vote not sending us into receivership like HPP did.
 - (1) Michael asks if there is a proposal of MRFs and county acceptance of certain roads?
 - (a) Ben asks what do Hawaiian Acres residents want and how can we plan to move forward with that consensus. We're trying to update and reorganize.
7. Herman Hopper
 - a) Herman helps out on F Road. Bill recognizes his good work. Herman says Fern acres uses F Road also and asks if we get revenue from Gas Tax.
 - (1) Bill says that is of concern to us. 1 Road got paved because a councilman helped us out. Asks Paleka for some help with rock, grading, etc.
8. Michael Militano
 - a) Michael says Road 8 is maintained by county and Road 1 maintained by road corp. Road 1 has good asphalt but new potholes appear. Claims nothing is happening. He suggests we get the county involved, to set aside certain roads to be county roads, then make MRFs and start preparing roads for dirt and gravel.
 - (1) Bill says we have limited resources. We used to have three times more dues with half the residents.
 - b) Michael says before building, he owned a lot and payed fees. Paid fees for six years. Quit because he doesn't think anyone's done anything on his section of road specifically. He's been told 1 Road isn't maintained.
 - (1) Bill says we have a limited budget. Says we can't fix roads unless we get dues. Only have about five hundred paying members.

- (a) Mike says we have limited funding because people like him are on interior roads and they don't see work done.
 - (b) Bill says we have never done number roads
 - (2) Bill says he would like to maintain ownership of roads, because the county can't do anything on our roads without approval. We're trying to get them to honor the promises they made us long ago, including wider roads with bicycle paths. Hard to go forward with county since they've not followed through in the past.
 - c) Mike says HACA told him there are dues. He spent twenty years in Air Force and believes in loyalty. Paid dues for six years. Says HARC didn't do anything for him specifically.
 - (1) Geoff says Sheldon grades the road that Mike lives on and does get paid for it.
 - (2) Mike says regardless, his Miata has died and he loved it.
 - d) Bill asks for him to sit on board, Mike says he's 70 and too old.
 - (1) Geoff says he's 60, Glenda says she's older than Mike at 71 years.
 - e) He says that he's been lied to by the board, that the board told him they need people to write grants and then other people said there were none.
 - (1) Bill says we paved 1 Road with a grant. We got money for signage with a grant.
9. Carol Docherty
10. Glenda

III. Quorum (Four Board Members): yes

IV. Reading and Approval of Minutes from 30 October 2014 meeting

A. Corrections:

1. None

B. Approval: Ben motions to approve, Amber seconds, all in favor.

V. Reports

A. President's Report:

1. Last year on board, completed three years. Since we just had an election, he would like to get a letter out. We were contacted by the connectivity board and we need help. Would like to send a letter to Joy Buenaventura, that there are gasoline taxes and we've not received any and we're entitled. He's been to the governors office and the highway department, asking for materials. Bill would like to get a letter together by next month. Bill will start the rough draft of that letter.
2. Asks Lance: is harc4u.com owned by HARC?

- a) Lance says he needs access to the server and database to make the changes.
- b) Bill doesn't want to isolate anyone, wants to make sure everyone is accessible.

B. Treasurer's Report:

1. 353.5 members to date
2. Geoff just became treasurer and will be getting together with Glenda figuring out the procedures to go through.

C. Secretary's Report:

1. SOP Report
 - a) Charity says there is a current copy of the SOP that we can work with. We do need to rearrange and revise it. She offers to revise and submit for everyone to approve or change. Group agrees.

D. Office Managers Report:

1. Got a letter from a real estate guy saying that if you live on Road 8 then you don't have to pay dues. She says just because Road 8 is paved doesn't mean that you aren't part of the community. She says she thinks this is a common misconception. The agent was told it was a county road.
 - a) Bill suggests we add a notation to newsletter about this issue.

VI. Standing Committees:

A. Rebranding Committee Report:

1. Ben synopsis: Situation we're faced with, how can we rebrand and restructure to communicate. We need to move on and move forward. We spent many hours at meetings to discuss how we want to rebrand HARC to serve the community better. Looking to articulate better in the newsletter.
2. Charity needs to get notes online.

VII. Unfinished Business:

A. Facebook

1. Geoff motions to move forward, Amber seconds. Ben says we need access to the HARC email accounts. Geoff says we need two admin, suggests secretary and vp do that. Ben motions that necessary passwords are provided to Ben and Charity so that they can make the FB page and \$120 to get our own server for domain and website. Geoff seconds. All in favor.
2. Geoff wants to table survey for next time. All in favor of tabling.

B. Event

1. Charity explains the meet the board event briefly. Approved, pending date we can rent building.

C. Newsletter

1. Bill says we are producing our own this year. Sending out our own this year, explaining our positions. Including a survey. Bill wants to keep MRFs community run, not run by a group of contractors. We came to live in the country, we just need access to our homes. He says ten years ago we had \$100k a year, membership has dwindled since. We need to work with the county. They said they have money for connectivity. They want to connect up the back of the subdivision not sure what the end goal is. Bill wanted to have roads the whole way around the Acres when they paved 8 Rd and they said that they just didn't have the money to it, also why the road was made narrow.

VIII. Road Report

A. B Road

1. Charity says she is currently surveying B Road, finding out the issues so that she can start making comprehensive decisions. Charity says Ben has a PO open for scraping, but Ben says it's not scraping and he'll explain later.

B. C Road

1. Bill wants to get a PO for box scraping.

C. D Road

1. Had a couple meetings to prep road for rock if needed. His guy had equipment break. Bobcat Bill is helping on D road also. Hopefully this week. Got to get drainage in before rock goes down.

D. E Road

1. Bill called the mower guy, Warren Gilbert, but hasn't heard back from him. Not a PO, but just wants to talk to him.

E. F Road

1. Currently low funds.

F. G Road

1. Part of G Roads funds are is going to F Road. \$500 given to F Road. Amber will get in touch with Geoff for a PO.

IX. Adjourn

A. Time: 7:04

Prepared by Charity Scott on 20 November 2014