

HAWAIIAN ACRES ROAD CORPORATION

Meeting Minutes

June 26, 2014

1. Meeting called to order at 6:05 PM by President Bill Kelly. Welcome guests. Susan Tita
Glenda (office manager), L. Birch, L. Quade, Robin and Doyle Reed, Dorothy Sayer,
John Henry, Thomas and Renee Delima, Clayton Hale (late arrival)
 - A. Greetings extended by Bill Kelly, President.
 - B. Board Members present: Bill Kelly president, Ben Howard VP, Bruce Anderson (pavement), Geoffrey Wells secretary, = quorum
 - C. Guests: see above

 2. Approval of March 27 minutes – add Glenda as present- move to approve by Bruce, second by Geoffrey all in favor.

 3. President report and announcements. No response from Zendo Kern. 1 Road effort was successful. Approx \$1000 total spent. We will try again this month.

 4. Members and guests comments/questions : L. Quade re costs and BIG hole (repair coming), L. Birch re suit costs (we will not be discussing the suit), Doyle Reed re: mandatory dues (Bruce Anderson explains the issues very well), Clayton re: liability (lots of chat with no info), Dorothy re: suit, any way to fix/stop it (no, see above re: suit)

 5. Secretary's report: Geoffrey will be cruising D(temporary) and G to put down some rock when Jim returns

 6. Treasurer's report: 444.5 paid members to June 15, 2014(\$26,679) w/\$4450. in transfer fees. Our expenses Total \$10,595.05 to 6/15/2014

 7. Unfinished or new road business. Open PO's on B, and D to be addressed ASAP

 8. Office Manager's Report. 3 rd. 1 road donations slow. 1st work person "coming", 40 transfer fees.

 9. New Business. Ben re: web site – he has been uploading as has Glenda. Eli to be paid. C road \$1600 PO, D road see above, E Glenda will call, F Chris?, G Geoffrey will cruise
- Move to adjourn. All in favor, 7:?? PM

ADJOURN: so moved. All in favor. 7:?? PM