

Hawaiian Acres Road Corporation
Monthly Meeting
30 October 2014
Minutes

I. Welcome and Call to Order

A. Time: 6:04 pm

II. Roll Call

A. President: Bill Kelly

B. Vice President: Ben Howard

C. Treasurer: Geoffrey Wells

D. Secretary: Charity Scott

E. Pavement: Bruce Anderson

F. Voting Member: Amber Strobach

G. Guests:

1. Lynette Quade (1 Rd): Thanks the board for filling the pothole on 1 Rd.

2. Lance Olinger (5 Rd)

3. Susan Tita (present but, did not want to sign name)

4. Philip Belanger (10 Rd)

5. Glenda (5 Rd)

6. Simone Lindhardt (9 Rd)

7. Patrick Merritt (1 Rd)

III. Quorum (Four Board Members): yes

IV. Reading and Approval of Minutes

A. Corrections: V. B. 1. Ben did form a committee. Should state that committee was formed and approved. Charity will make correction.

B. Approval: 09/25/14 Minutes Geoff motioned to approve, Ben seconds, all in favor

V. Reports

A. President's Report:

1. Newsletter: Does anyone have anything to include? Bill and Bruce both wrote a little something. Want to send out by Dec 15.

2. Geoff makes a motion to bring everything to November meeting, November 20, and hash it out. Bill would like things typed out before the meeting. Ben would like to have things done the week before on the 13th. Everyone bring ideas to meeting, community center, or email to Bill.

- a) Decided that all submissions should be typed up and distributed by 11/13/14, so that everyone can look at them before the 11/20/14 meeting.
- 3. We will need a new office manager at the beginning of the year. Passed out recruitment flyers for everyone to look at. We will be several people short on the board next year. Bill asks Patrick to sit on board for 1 Rd. Patrick wants to wait to join until he can make sure he can get something done. Bill says that we don't have anyone who uses 1 Rd that sits on the board, and that we need someone who does.
 - a) Bill says lets get out flyers and applications for office manager and board members.
 - b) Ben wants SOPs written up for office manager duties, asks Amber and Charity to work with Glenda. Charity and Amber accept. There is currently a small SOP. Geoff says that \$8/hour isn't the way to entice people down. Bill really would like someone to be hired and trained. Geoff objects to \$8/hour.
 - (1) Ben motions for Charity and Amber to codify standard operating procedures for HARC before Glenda leaves, Geoff seconds, all in favor.
 - (2) Geoff would like a report at the next meeting.
- B. Secretary's Report:
 - 1. Geoff says thanks, he would rather be treasurer, welcomes Charity to secretary position. Charity accepts. Treasurer position has been open, Geoff would like to devote time to that.
 - a) Ben motions for Charity to fill secretary position, Geoff seconds, all in favor.
 - b) Ben motions to Geoff to fill treasurer position, Charity seconds, all in favor.
- C. Treasurer's Report:
 - 1. Corrections to budget sheets. Geoff will explain in more detail next meeting.
- D. Office Manager's Report:
 - 1. Glenda announces that she's leaving at the end of February, giving plenty of notice and would like to spend time with grandchildren. Ben says she said she would leave in December. She says yes, but she changed her mind so that she could help train a new person. Ben says we need SOPs, not necessarily a new manager.
 - a) Geoff motions to accept resignation and thanks Glenda for her service, Amber seconds. Bill, Geoff, Amber, Charity, and Bruce are in favor, Ben abstains.

VI. Standing Committees

- A. Rebranding Committee Report:
 - 1. Charity passes out meeting notes. Ben says we had a productive meeting and we need to have another one soon.

2. Geoff wants to know about website overhaul and banner. He explains how the beneficial the banners will be. Amber explains benefits of harc4u.com and how that ties into the banners. She shows rainbow banner idea. Geoff loves banner. Some changes to rainbow are discussed to make the website more clear. This banner will have a cost, so theft of banners is a concern.
 - a) Banner would be on PVC framework at entrance at both main entrances to Hawaiian Acres. Lynette has an issue with rainbow and wants to make sure the print will be visible. She says that she sees signs all over, but they aren't easy to read. Bill says we should look into the legality of banner size. Ben says we need a call to action on the banner. Geoff says the call to action could be in white print on the black road.
 - b) Ben motions to purchase harc4u.com, Amber seconds, all in a favor. This domain will be bought and owned by HARC.

VII. Unfinished Business

- A. PO for E Rd for road grading. Sheldon needs a blade for the grader.
 1. Bill says we don't have an E Rd rep right now.
 2. Discussion on drain rock versus minus rock between Bill, Geoff, and Ben.
 - a) Resolution: Geoff and Bill will ride out to E Rd to see what the best plan is.
- B. Road Representation discussion for the rest of 2014, so that we can include everyone's information in the newsletter and website.
 1. Bruce - Pavement
 2. Charity - B Rd
 3. Bill - C Rd
 4. Ben - D Rd
 5. Geoff - E Rd and G Rd
 6. Amber - F Rd
- C. Bill says that Jim could do a load of 1.5" minus at the top of D road, between 1 Rd and 3 Rd, for Pete Eperson. Ben asks if that got out down and Bill said it hasn't, but he thought he got a PO for it. Geoff says he thought we approved \$400 at the last meeting and Bill agrees. Bill says let's write a new PO for one load of 1.5" minus between 1 Rd and 3 Rd on D. Geoff says that this is to thank Pete for his help with asphalt and machinery. Discussion on what kind of rock would be better.
 1. Resolution: Ben will drive out and see what Pete thinks would be the best choice.
- D. Facebook proposal- Bill asks to take home to read and confirmed that the site would not change anything about our current site or the way we print for the billing. Bill says we don't actually own the HARC website. Glenda says we own three domains and they cost about \$10. hawaiianacresroads.org, and two others. She

confirms that we own those domains and that we don't have to buy them from someone else.

E. Survey ideas:

1. Amber asks for people to please think up ideas, that we can sort through, by the 13th.
2. Bill wants to know if lot owners want MRFs and to include that in the survey. He says that MRFs have had a mostly negative response in the past, but that we need more participation one way or another. Geoff says Glenda has some info for responses. Glenda has an envelope that we can check out. Bill says put a blurb in newsletter about responses so far.
3. Ben says that, because most people here are farm oriented, he wants to know if people use Round-Up. Saying that type of person who uses Round-Up is different from the hardcore organic farmer. He says that we can change our language to be more approachable to different kinds of people.

F. Bill says limit newsletter so it's not too lengthy.

VIII. New Business and Guests

A. New Business

1. Event proposal tabled until next meeting. Geoff expressed interest in helping.

IX. Road Business

A. B Rd

1. Ben says we need a PO for \$200 for Bill Austin to use bobcat B road. Charity will join Ben and Bill A, for some training.

B. C Rd

1. Bill will do grading. Geoff says Gary can box scrape 11 to 1 for \$400. Bill wants to work with the community center road width. Farmers market issue with the road. Bill suggests bulldozing part of the road. There's a D9 in the lot next door, Bill might be able to get him to widen road for cheaper. He could try to find the property line with neighbor on that side so that there aren't any arguments or disputes.

C. D Rd

1. Money left after work done. After 6 to 4, WHO came in with backhoe, did ditch work, asked for more materials. 11 to 8 is better days Ben, Simone says no one has done work. Geoff says box scraped recently, Simone says no. Bill says someone box scraped but we didn't scrape. Simone says rock hasn't been put down in many many months.

D. E Rd

1. Open PO for grading which is \$1500.

Ben:

1. Motions to form a FB business page for HARC. Bill would like to wait until the 13th so that he can fully read the proposal. Some discussion. Ben says ok, let's table.
2. Wants to call for Rebranding Committee meeting. Discuss event proposal then. Ben will get in touch with everyone on a date and time. Ben extends meeting participation to everyone. Meeting will be posted on a Acre Heads FB page.

Geoff moves to adjourn, Ben seconds, all in favor.

X. Adjourn

A. Time: 6:56 pm