

HAWAIIAN ACRES ROAD CORPORATION

Meeting Minutes

April 24, 2014

1. Meeting called to order at 6:05 PM by President Bill Kelly. Welcome two guests. Susan Tita and Glenda (office manager)

A. Greetings extended by Bill Kelly, President.

B. Board Members present: Bill Kelly president, Tom Raye (D road), Bruce Anderson (pavement), Geoffrey Wells (G road), Chris Naegle (F road) by proxy = quorum

C. Guests: see above

2. Approval of March 27 minutes – move to approve by Bruce, second by Geoffrey all in favor.

3. President report and announcements. President puts his comments/reports to new business

4. Members and guests comments/questions : None

5. Secretary's report: Geoffrey is the contact person for attorney to reduce hours billed. Approval given. Letter of engagement from attorney read into minutes after board was informed they could close the meeting to the public (attorney/client privilege). Bruce spoke to open-ness and transparency. Board approved cutting a check (\$5000) as per letter – moved Tom Raye, second Bruce Anderson, All in favor. Geoffrey to pick up check for attorney and pass it on.

6. Treasurer's report: 393 paid members to April 15, 2014 w/\$2750 in transfer fees.

7. Unfinished or new road business. A letter to Zendo Kern formalizing our request for discretionary funds (\$10,000) as well as a letter for 1 road folks re: 1 road repairs were approved. Moved Bill Kelly, second Tom Paye, All in favor. Our guest Susan spoke up at this point to ask if the board realized folks on 1 road were doing repairs on their own. The general response was, no we did not, but great that people are out there doing something besides complaining. \$1000 at Yamada for asphalt. Bret ready to go.

8. Office Manager's Report. Supreme court of Hawaii ruled that even if road dues are not mandatory, property owners are legally required to support the cost of roads BUT the court did not fashion the remedy – thank you Bruce Anderson for a great summary of the subject. The Kulani road barrier brought up again by Bill Kelly. Bruce says too late for that to change – 70 years or more.

9. New Business. Another letter to Zendo Kern to get county to do water study @ 1 road re: MacDonald property. B road – 2 P.O.'s out, C road waiting for the rain to stop, D road 1 P.O. Ready, E road nothing, F road nothing, G road nothing.

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

