

HAWAIIAN ACRES ROAD CORPORATION - MEETING MINUTES - JANUARY 23, 2014

- 1) Call to order by acting chair Bill Kelly @6:18 pm. All six members sign oath of service
- 2) Officers chosen: Bill Kelly - president; Benedick Howard - vice president; Thomas Raye - treasurer; Geoffrey Wells - recording secretary
- 3) president's greeting to guests and committee members: Ben B road, Bill C road, Thomas D road, Mathew E road, Chris F road, Geoffrey G road.

Guests: Charley, Bruce, Bryan, Susan

- 4) December minutes approved
- 5) HARC served with suit from Cynthia et al
- 6) Treasurer report given by Bill Kelly - dues are arriving. News Letter (still in progress) discussed
- 7) Road reports: unresolved - matching funds for Leno on 10 road, Clark lot tires (to be continued) - \$1000 allocated to each road leaving \$1400 to reserve fund -

discussion of paving, estimates needed (to be continued) Resolved - PO's do not need to be written at the meetings, only discussion and approval by members for each road representative plans. More discussion of newsletter, copies to all.

- 8) Minutes of this meeting naming the 4 officers for the coming term are required to change signatories at HFS - see #2
- 9) President calls for move to adjourn, so moved, seconded, all in favor. Meeting adjourned @7:05 PM

This meeting can be found on the voice recorder as #18