

HAWAIIAN ACRES ROAD CORPORATION

Meeting Minutes

FEB 27, 2014

1. Meeting called to order at 6:05pm.

A. Greetings extended by Bill Kelly, President.

B. Board Members present: Bill Kelly, Ben Howard Geoff Wells, Tom Raye, Chris Neagle, Bruce Anderson, Matthew James (arrived late)

C. Guests: Susan Tita, Glenda (Office Manager)

2. Approval of Jan 23, 2014 minutes. Approved

3. President report and announcements.

Geoff will take minutes to HFS to change signatures.

Discussion of problems on RD 5 lot being used as a dump. Letter to owner. Approved

4. Members and guests comments/questions NONE

5. Secretary's report: see previous board meeting minutes

6. Treasurer's report: From Jan 1 to March 15 we have received 319 (\$19140.00)in dues.
Expense(s): \$2334.15 Transfer Fees: received \$2,050.00

7. Unfinished or new road business.

Most of the 2013 funds have been spent. Road 1 still needs someone to fill pot holes.

Road C has 1 outstanding PO and Road D has one outstanding PO.

8. Office Manager's Report.

Most of the Dues requests have been sent and we are receiving dues almost everyday. I attended the Connectivity meeting and discussed using Hawaiian Acres Roads but only if they would help with the expenses and we would require speed bumps.

9. New Business.

News letter articles are due by April 1.

Attorneys were discussed.

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ADJOURM: 6:44

