

HAWAIIAN ACRES ROAD CORPORATION

Meeting Minutes

May 22, 2014

1. Meeting called to order at 6:10 pm.

A. Greetings extended by Bill Kelly, President. To guests – Lynette Quayle(?), John (Fern Acres resident), Rob Simmons(rd4), Jerome and Carol (4 rd), Susan Tita (10 rd), Glenda OM

B. Board Members present: Bruce Anderson (pavement), Bill Kelly (pres/C road), Benedick Howard (VP/B road), Geoffrey Wells (secretary/G road) (((Quorum)))

C. Guests: see above – comments help for later

2. Approval of April minutes – Ben objects to \$5000 to attorney in his absence saying he would have voted no. Discussion ensued (Bill Kelly, Bruce moves to accept the minutes, Ben gives second, all in favor.

3. President report and announcements. Zendo letter sent. 1 Road appeal letter printed, posted to 100+ lots. 1 response to date.

4. Members and guests comments/questions: Mr. Sebenrock from Fern Acres says they have equipment to do do chip seal, also feels F road and 1 are most suitable for PEAR/connectivity, asks if the Acres could come to an agreement on PEAR. Lynette says in PEAR II has no Hawaiian Acre connection shown on the most recent papers she has seen. Lynette discussed misinformation on Punaweb. Rob Simmon to get with Ben to work on improving the Acre's web site. John Sebenrock will attend the connectivity meeting.

5. Secretary's report: - nothing

6. Treasurer's report:- 433 members paid to May 15 (\$26,010), \$3750 in transfer fees and \$9,931,35 in expenses.

7. Unfinished or new road business. - Road 1 gravel and asphalt coming, gravel first. Asphalt depends on Yamada and the weather. More on reclaim, nothing definite still. B road re how to deal with water and his system seeming to work. C Road – open PO scraping \$500, \$1200 for three loads coming. D road 1 load 1.5 drain rock at 8 road down toward 9 . E road Nada. F road 3 loads between 1 and 8. G road NADA. 1 road new PO \$800 gravel, \$500 scrapper

8. Office Manager's Report.:Discussion of server (Eli) – Ben moves to go to another server, to be investigated.

9. New Business. Discussion about excluding persons from meetings – Ben, then Bill Kelly and Bruce Anderson respond. Geoffrey moves to drop discussion as we are proud of being non-exclusionary.

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ADJOURN: 7:05

