

HAWAIIAN ACRES ROAD CORPORATION

Meeting Minutes

July 24, 2014

1. Meeting called to order at 6:07 PM
 - A. Greetings extended by Bill Kelly, President.
 - B. Board Members present: Bill Kelly president, Ben Howard VP, Bruce Anderson (pavement), Geoffrey Wells secretary, Chris Naegle (by proxy) = quorum
 - C. Guests: Linda Farnsworth, Susan Tita, James Hanley, Patrice MacDonald, Glenda
2. Approval of June 26 minutes – change March to May, moved by Ben, 2nd by Geoff all yeas
3. President report and announcements.
4. Members and guests comments/questions : Linda re 8 road pedestrian/bike safety – discussion of options/history, Suasan Tita re mowing on 1 road (who = Sheldon) Ben to compose letter to county re 8 road issues
5. Secretary's report: work proceeds on the mailing of the "newsletter"
6. Treasurer's report: 459 members to date
7. Unfinished or new road business. E road 1 road to 11 road – 10 hours grading by Sheldon, C road \$1600 on rock and box scraper, 1 road purchase order still open
8. Office Manager's Report. Work proceeding on "newsletter" mailing
9. New Business. Patrice re: connectivity – summary of current status and the second class status of the Acres as other regions are not sharing the burden. Very large numbers of vehicles on 8 road which is now a by-pass. Different possible solutions to sight issues, school buses, county 1999, 2005 agreements. F road grading \$750, G road one load on 8 road holes, one on one road holes to ease entrance/egress. Discussion re including County rep on the HARC board.

Move to adjourn. All in favor, 7:05 PM Adjourn

.

