

HAWAIIAN ACRES ROAD CORPORATION  
MEMBERSHIP MEETING  
JANUARY 22, 2017

Meeting was called to Order by Vice President Darrin McDonald at 2.07 pm

Attendance: Darrin McDonald, Lucy Sawyer, Tim Beaver, Debra Beaver, Jennifer Bien, Angelina Bowen, Geneva Jackson and 2 guests that did not wish to sign in.

Darrin McDonald took roll call of Board and swore in two new members of Board, Debra and Jennifer. Gary Cruden resigned in December, effective Jan 1, 2017. New Board is approved for 2017 and will be added to the checking account as soon as possible. (Gary to be removed from checking and his credit card removed from the go-daddy account also)

President for 2017 Debra Beaver

V.P. for 2017 Darrin McDonald

Secretary for 2017 Lucy Sawyer

Treasurer for 2017 Tim Beaver

Secretary Pro Tem Jennifer Bien

New President gave an introduction about her self and goals for her first year. She stated she will do everything she can to gain the trust of the membership through open discussions and disclosures. She has already been working on grants for road improvements.

Secretary Lucy Sawyer circulated last meeting minutes October 23, 2016. Tim motioned to approve, Darrin seconded. Minutes approved as submitted.

Treasurer report: Tim circulated latest profit and loss statement. Tim will be doing all deposits and recording as of this year. There was a discussion about the transfer fees and how they were applied. These have been collected in escrow on change of ownership at the title companies. Motion to accept report by Lucy Sawyer, Seconded by Jennifer Bien. Reports approved.

Road Representative Reports:

Road B: Tim had a load of gravel dumped, waiting for Sheldon to grade. Been mowing between 4 and 5. Several areas need to be widened, he is using his personal tractor for mowing work.

Road C: Gary has resigned, no report

Road D: Darrin, nothing been done until monies come in. 3 cars were dumped between 9 and 10. He is working with county and property owners to have them removed.

Road E: Jennifer waiting for drier weather, graded section

Road F: This was Gary and some gravel was brought in between 7 and 8. Looking at crushed concrete as a new method will see how it works in the rain.

Road G: Darrin, again waiting for money.

Road 1: Lucy brought in 2 loads of gravel and Peter used his machine to grade somewhat. Holding well, adopt a pothole is filled twice since the bad storms in December.

Old Business: new website is up, moved to go-Daddy. This is HARC4U. Link will be made for HARC.org.

New Business: guest Susan Tita started a discussion about her road 10. It was mentioned we do not do the numbered road except pavement; discussion on payroll through the website and the need to collect email addresses to help in future dues collections. Debra and Jennifer need to be added to the checking account and Gary Cruden removed. Board accepted application of Geneva Jackson to be new road rep for roads F and G. She was welcomed. Board decided to make membership meetings quarterly instead of monthly due to extremely limited participation by membership not on board.

Debra adjourned the meeting at 3.22pm

