

HAWAIIAN ACRES ROAD CORPORATION
OCTOBER 23, 2016
MONTHLY MEETING

Attendance: Gary Cruden, Darrin McDonald, Mr./Mrs. Tim Beaver, Lucy Sawyer, Jennifer Bien. Angelina Bowen, (didnt get sign in sheet?)

Meeting called to order at 2.03 pm by President Gary Cruden

Office Manager Report: Angelina said web site transfer went well. Shawn charged for 3 hours. Lucy asked which web site: Harc4u.

Secretary Report: August report was circulated as there was no September meeting. Accepted as written, no changes.

Treasurers Report: Tim went over financials, monies are coming in again as second post cards are out. Motion to accept by lucy and seconded by Tim

Road Reports:

Pavement: Lucy said the special project box was working, monies were coming in. Adopt a pot hole has been filled twice and two loads of rock and scraping was done for one half mile approximately. We will be adding more up the road, when the volunteers again have time. People seem to be noticing the work. Questions about the box were answered, so far so good.

B Road: Tim said between 4 and 5 roads improvement is needed the most and he will be spending monies here first. 8-9 road on B will be next.

C Road: Gary said between 1 and 2 needs grading the most but it has been raining heavily and steady. Section near 5 road will also need grading.

D Road: Darrin said Anita Tatume oversees between 8-5. They have done a lot of work at their own expense and wanted to know about matching funds.

G Road: Darrin had Jim dump 2 loads on G for 5 loads total. Darrin wont be rep for G next year.

E Road: Jennifer said it was a disaster, and is waiting for the rain to stop and for Sheldon to return.

F Road: Gary said again the rains had created a mess. Sheldon graded a section and will be bringing in 2 loads of gravel.

New Business: Angelina wanted thoughts on office computer system. Choices were a Desk top with support, one without support, or one online all with different pricing. She was worried about losing the online support techs. Said it was a hard system to reconcile the accounts. Discussion was tabled until next month.

Letter from County about tree removal. Discussion about our involvement and what should be done. Lucy offered to write a letter in response to County letter. Gary asked that a draft be sent to board members for review and approval before letter was mailed. Tim said time was short. Lucy said she would do it post haste.

Gary brought up dues cards for next year. He felt we should do an invoice instead of a letter. Lots of discussion around this, seemed like a consensus, just need to work on the wording..

Meeting was adjourned at 2.56pm

L. Sawyer, Secretary

