

HAWAIIAN ACRES ROAD CORPORATION
MEMBERSHIP MEETING
MARCH 12, 2017

Meeting was called to order by President Deborah Beaver at 10:15 am

Attendance: Deborah Beaver, Darrin McDonald, Tim Beaver, Linnette Lucy Sawyer, Jennifer Bien, Geneva Jackson, Patrice McDonald, Barb, Susan Tita

Presidents Report: President said she was moving forward on making all bookkeeping transparent to our members. Members could now go on line and access all income and expenses made by the corporation. There is a road maintenance log to show where dues money is spent on each road. Any questions about our website HARC4U should be directed to Angelina. Deborah is also working on a grant for rural areas from the USDA. Presidents report was interrupted repeatedly by one guest present Susan Tita

Secretary report: Minutes were circulated from our January 22 meeting. Motion to approve by Deborah, seconded by Darrin. Secretary read letters received by Stephanie Bath, Wallace Griffin, and Whitney Hanuis. One anonymous letter received, secretary does not read or circulate anonymous correspondence.

Treasurers Report: Tim circulated the treasurers report. He was continually interrupted by same guest, Susan Tita. Motion to accept treasurers report by Linnette, seconded by Darrin.

Road Reports:

B: Tim said 2 loads of 1 1/2 inch going down. 5 volunteers helped and weed whipped both sides of road for some distance. The lower side still needs work as dues money comes in.

C: Deborah said box scraping was done between 2-4, with material being pulled from the sides. She is going to concentrate on the large ponds and identify those areas retaining water. 8-10 was box scraped. At this point meeting was again disrupted by guest Susan Tita. Her harassment of treasurer Tim became so bad, he left the meeting and things rapidly started failing.

D: Darrin has a PO for 4 loads. 2 residents helped with loads between 5-8. There is a bad washout right in the middle of the area.

E: Jennifer had grading done by Sheldon, only has 400 left in her budget for material so waiting for additional monies to come in.

F: Geneva had 2 loads of rock spread between 4-7. There are large areas of ponding. Box scraping was done. Someone pushed debris into private lots, this was not done or authorized by HARC.

G: Geneva had one load in the largest pond close to 8 road. Getting water off the middle of the road remains a big issue.

1: Lucy has maintained filling of potholes along the paved portion and continues to apply gravel up the incoming side. Volunteers have worked almost up to D road from the old volcano trail.

Old Business:

President tried to start old business section of agenda. At this point, all control was lost of the meeting. Guests started talking about other issues, guests started harassing the board. Repeated threats of lawsuits again from Susan Tita. This went on for some time until it became apparent that all semblance of a meeting was lost. Secretary then made a motion to adjourn the meeting and it was seconded by Jennifer Bien. Meeting adjourned at 11:42am.

Submitted by Linnette Sawyer Secretary

