

HAWAIIAN ACRES ROAD CORPORATION

June 11, 2017

Meeting called to order at 10:01am by President Deborah Beaver

Attendance: Deborah Beaver, , Tim Beaver, Lucy Sawyer, Jennifer Bien, Patrice, Barb, Geneva Jackson, Stephanie Bath, Angelina Bowen, Craig Taylor, Glenda.

Presidents Report:

After a brief explanation of how meetings would be run, Deborah talked about being transparent in our bookkeeping so folks could see where all dues monies went. All is posted on Harc4U.com. With 12% compliance, each third of a mile has \$37 dollars to be used on the roads. Update on grants was given.

Secretaries report: March 12 meeting minutes circulated. Motion to approve by tim, seconded by Jennifer.

Treasurers report: Profit and Loss circulated. Motion to approve by Lucy, seconded by Jennifer

Road Reports:

Pavement: Pot hole filling has been done to end of pavement One Road and gravel to almost D road. Everything is holding, we have been somewhat lucky with the weather. If monies would come in, the blind hills on One Road would be next.

B Road: gravel between 2-3, Enos road to road 4 2 loads between 5-7 8-11 next.

C Road: Identify big ponds and ruts and fill with recovered rock. Broke down into 4 areas to do one at a time. 1-2. 8-10,5-6,8-9. big ponds first then potholes

D Road: no rep.

E Road: some grading has been done by sheldon, she has 400 left for material.

F Road: speeders burning out at F&8 building up gravel. Ponding 6-8 roads. Community corners getting help by volunteers to do weedwhipping.

G Road: Rock speed bumps temporary. Jim doing work, compliments received by members.

Old Business: Lucy gave report on connectivity through county committee .public comments taken.

New Business: Letter writing campaign to county for help with roads through transit tax, members urged to write their council person. Lucy discussed her communications with Hawaii telcom and Patrice and Glenda volunteered to look further into the situation and make recommendations to the board.

Public Comments: Craig spoke about trash and community organization. Stephanie spoke about her work on CDP and mapping in 2007. Glenda spoke about video taping meetings and notification.

Meeting adjourned at 11:20 am.

Submitted for review

Lucy Sawyer, Secretary