

HAWAIIAN ACRES ROAD CORPORATION BOARD MEETING MINUTES

June 10, 2018

10 am

Hawaiian Acres Community Center

Board Members Present:

President: Deborah Beaver
Vice President: Geneva Jackson
Treasurer: Ashley Gagnon
Secretary Pro Tem: Anne Sturgis

Board Members Absent:

Secretary: Kuuipo Palapala-Lee - Resigned

Road Representatives Present:

Road B: Anne Sturgis
Road C: Deborah Beaver
Road D: Pam Everett
Road E: Ashley Gagnon
Road F: Chris Martin
Road G: Geneva Jackson

Road Representatives Absent:

Road 1: Linette Sawyer

Independent Contractor Present:

Angelina Bowen (Office Manager)

Others in Attendance (in alphabetical order):

Tim Beaver, Barbara Hartnell, Patrice Macdonald, Julie Mitchell, Sandra Rawlins, Alex Shade

Call to Order

- Meeting called to order at 10:04 a.m. by Pres. Beaver.
- Full quorum of 4 board members present.
- Pres. Beaver welcomed & thanked all present.
- Meeting Minutes for Sept 2017, Dec 2017, and March 2018 and Profit & Loss Report for Sept 2017, Dec 2017, and March 2018 circulated.
- Motion to review and file Meeting Minutes for Sept 2017, Dec 2017, and March 2018 and Profit & Loss Report for Sept 2017, Dec 2017, and March 2018 by V.P. Jackson, second by Sec. Pro Tem Anne Sturgis. Motion carried.

President's Report – Deborah Beaver:

- USDA grant proposal submitted 4/30/18 to the Hilo USDA office – the grant is for \$21,000. If the grant is received, Pres. Beaver plans to divide the money equally among the 7 roads (B-G & 1).
- For those without internet there is a new binder available in the office containing the meeting minutes, profit & loss reports & road logs.

ALOHA!

We are:

All

Landowners

Of

Hawaiian

A cres

Aloha Etiquette:

- Listen for understanding
- Be respectful
- Be concise
- Avoid repetition
- Agree to disagree
- Use appropriate phone/device usage

Secretary's Report – Kuuipo Palapala-Lee:

- No report. Secretary had to resign due to family emergency requiring her to move to Molokai.

Treasurers Report – Ashley Gagnon:

- Circulated June 2018 financial reports.
- Added new reports: Year to date, 1st& 2nd quarter reports, and bank statement balance.
- Reviewed road monies available {approximate}:
 - Road 1 \$ 2,200
 - Road B \$ 3,600
 - Road C \$ 1,200
 - Road D \$ 800
 - Road E \$ 2,100
 - Road F \$ 950
 - Road G \$ 900
- Reviewed plan for June road dues postcard - vote on styles (circulated to board): text(B) or picture(A) on front, updated text on back, add notification of upcoming election and availability of ballots by request in office or online. The election notification saves H.A.R.C. approximately \$1,500 in mailing fees later this year.
- Motion to approve the text front and addition of upcoming election and ballot options by Pres. Beaver, second by V.P. Jackson. Motion carries.
- Reviewed improved mailing list accuracy by O.M. Bowen.

Road 1 Report – Linette Sawyer:

- Not present – Pres. Beaver received Rep. Sawyer's report with the main emphasis on the continuation of "adopt a pothole" being very effective and encouraged all to utilize.

Road B Report – Anne Sturgis:

- Currently evaluating needs of the roads with residents and looking for vendors – she asked Gary Cruden but he declined. Was advised O.M. Bowen would send new vendor list, and VP offered to help Anne evaluate and get started on road work.
 - 4 to 5: Very rough.
 - 8 to 9: Very rough single lane only.
 - 9 to 10: Maintained intermittently about 4 times per year by resident Danny Paleka.
 - 10 to 11: Very, very rough.

Road C Report – Deborah Beaver:

- 1 to 4: Larry Mehan provided tractor work to smooth potholes – road very improved after work, so pleased - however rain did damage the new work (his wife in audience said he planned to re-do work next week).
- 4 to 8: Tim Beaver and John Ihm put 2+ tons cold patch to smooth potholes in cement at the bottom of paved area of C Road by 8 Road.
- Discussed difficulty and excessive cost of getting cold patch delivered:
 - Cost of delivery was about \$300 for the load.
 - V.P. Jackson said she had been talking with Hank Schultz with Fern Acres who gets their cold patch via Yamada (with delivery) for about \$106/ton - will get contact info to Pres. Beaver – perhaps we could go in on loads with them.
- 5 to 8: Gary Cruden smoothed pot holes with reclaimed materials.

- Still working in ideas to solve huge ponds.
- 8 to 11: Remaining money in account being set aside for gravel in big ponds.

Road D Report – Pam Everett:

- 8 to 11: 2 loads gravel spread in worst spots – staying in place – could use more.
- 1 to 4: 2.5 minus gravel (small large mix) for hole filling – still need to go view work by resident volunteers.
- 10: 3.5 minus gravel for resident volunteers.
- Mid-section got 1 load gravel dumped and residents volunteered and spread.
- Still attempting to get mid-section volunteer to become a vendor – no success yet.
- Mid to last section still in good shape.

Road E Report – Ashley Gagnon:

- 5 to 4: 3 foot deep pond, 2 loads 6" gravel used in the pond (and in 6 to 8 road puddles), covered 6" gravel with ¾" gravel to lock in place.
- 6 to 8: Machine worker volunteer spread reclaimed materials from road in potholes.
- 1: evaluating possibility of cold patch for a tire popping hole.
- 8 to 9: Sees red cinder being used by an anonymous donor – seems to be working.
- Looking for volunteer for higher sections.
- Community member expressed concern regarding cane grass removal for drainage improvement.

Road F Report – Chris Martin:

- 1 load 3' drain rock in deep ponds.
- Need more drainage done constantly.
- Community sponsored Go Fund Me raised enough for some grading but only temporary repair – Rep. Martin advised them against their plan of grading due to unlikeliness of long-term repair.
- Community member voiced concern about volunteer's ineffective method of pond filling that makes the ponds bigger. Rep. Martin advised he agrees but ALL lot owners work appreciated and thanked for.

Road G Report – Geneva Jackson:

- 7 to 8: 1 load for pond – resident keeping pond drained.
- 3" rock on very narrow section with ravines.
- Asphalt strips – trying to fill gaps beside it with 3" rock.
- Planned next load June 20th for roads 2 to 3; many ravines – one popped a tire recently.
- Communication with Fern Acres to grow our vendor list.
- AC reclaim more expensive, dusty initially and needs to be rolled over.
- Vendor Jim Rietveld – truck down for 5 days – agreed to come to next meeting for Q & A regarding speeding, cinder etc.

Unfinished Business:

- Pres. Beaver asked Treas. Gagnon to look for extra funds – Treas. Gagnon identified \$ 1,200 in extra funds.
- Motion by Pres. Beaver, seconded by V.P. Jackson to approve board resolution to re-allocate extra funds – to be split evenly between the seven roads - 1, B, C, D, E, F, & G for road repair. Motion carried.

New Business:

- Should we add no speeding and other road maintenance information to road dues postcard? Tabled – may consider at a later date.
- Should we add signage to roads reviewing ways for residents to help maintain work done to roads, e.g., no speeding? Tabled – may consider at a later date.

Public Comments:

- Community member asked who fixes Road 8. Answer: County patches, call Puna roads /Hwy Division.
- Community member concerned about new board following the policy & procedure manual, by-laws and updating these accurately. Answer: Board members have access to procedure manual and bylaws; community will be able to vote on any updating of bylaws.
- Community members concerned pavement / emergency fees go to Road 1. Answer: Breakdown of \$60 member dues: 10% or \$6 goes to Road 1.
- Community member concerned about subdivision safety exit. Answer: Call county regarding county connectivity plan.
- Community member discussed high cost and difficulty retaining cold patch delivery. Glover charged Road C \$300 for 2 tons cold patch. Harper truck rental is \$150/day. If wiped down with diesel fuel the cold patch won't stick and multiple trips could be taken and gravel could be gotten as well.
- Mr. Beaver offers to volunteer time and equipment if the Reps want.
- Community member raised concern about no bus route in Hawaiian Acres. Answer: Call County Council Member Jen Ruggle's office as this is currently being worked on.
- Community member raised concern about no pay phone any longer. Maui has emergency phones all over and could we get that?
- Pres. Beaver thanked Julie Mitchell from Ku'ikahi Mediation Center for her help with structuring a proper board meeting.

Meeting Adjournment:

- Meeting adjourned at 11:32 a.m. by Pres. Beaver.
- Next Board Meeting is September 9, 2018 at 10:00 a.m. at the Hawaiian Acres Community Center.
- Annual Membership Meeting is December 9, 2018 at 10:00 a.m. at the Hawaiian Acres Community Center.

Minutes respectfully submitted by Anne Sturgis, Secretary Pro Tem:

Secretary Signature: _____

Date Board Approved: _____