

HAWAIIAN ACRES ROAD CORPORATION BOARD MEETING MINUTES

March 11, 2018

10 am

Hawaiian Acres Community Center

Board Members Present:

Deborah Beaver (President & Road C)
Geneva Jackson (Vice President & Road G)
Ashley Gagnon (Treasurer & Road E)
Kuuipo Palapala-Lee (Secretary)

Board Members Absent:

Anne Sturgis (Secretary Pro Tem & Road B)

Road Representatives Present:

Tim Beaver (Road B - Outgoing)
Pam Everett (Road D)
Christopher Martin (Road F)

Road Representatives Absent:

Linette Sawyer (Road 1)

Staff Present:

Angelina Bowen (Office Manager)

Others in Attendance (in alphabetical order):

Shawn Beltz, Larry Bergner, Mary Bergner, Glenda Boehner, Earl Jambura, Donna Johnson-Elayyan, Carry Mehan, Julie Mitchell, Larry Rawlins, Sandra Rawlins, Alex Shade

Call to Order and Approval of Meeting Minutes

- Meeting called to order at 10:07 a.m. by President Deborah Beaver.
- Motion to receive, review and file minutes from last meeting was overlooked -- need to approve at next board meeting.
- Full quorum present after swearing in of new officers.

President's Report:

- HARC has had resignations and has promptly appointed new board members and road representatives as follows: Vice President - Geneva Jackson, Secretary - Kuuipo Palapala-Lee, Treasurer & Road E Representative - Ashley Gagnon, Road F Representative - Christopher Martin.
- Deborah led them through the swearing of their oaths.

Secretary's Report:

- Secretary resigned and new one just appointed so no report yet.

Treasurers Report:

- Outgoing Treasurer Tim Beaver gave report.
- Reviewed money available per road and increase in balance from approximately one year ago.

- Advised of issue with billing addresses not being current and county frequently being less accurate than our database.
- Profit & Loss circulated. Motion to receive, review & file was overlooked – need to receive, review & file at next board meeting.

Road 1 Report – Geneva Jackson for Linette Sawyer:

- Linette not present. Geneva reviewed profit and loss / open P.O. figures for road 1 with board and visitors.

Road B Report – Tim Beaver for Anne Sturgis:

- Outgoing Road B rep Tim Beaver gave report.
- Between road 4 and 5 foliage encroaching on road removed, some work done between 2 and 3
- Drove 10 recently to make plan of action and recommends blading and one load gravel for ponding water
- Recommends following up with county regarding work they had agreed to do on Enos.
- Anne Sturgis is new Road B rep.

Road C Report – Deborah Beaver:

- Dividing Road C money into 3 sections of about \$950 each. Section 1: 8-11, Section 2: 8-4, Section 3: 4-1.
- Waiting for bid from cement contractor between section 1 and 2 (9 & C and 8 & C) and a continued pledge to only put/buy gravel where it will not wash away.
- Continuing to peruse grants with additional assistance.

Road D Report – Pam Everett:

- Has laid 5 loads of gravel since December and has received an additional \$1,500 in private donations.

Road E Report – Geneva Jackson for Ashley Gagnon:

- Geneva reported there is \$3,700 available.
- Ashley Gagnon is new Road E rep.

Road F Report – Geneva Jackson for Chris Martin:

- Geneva reported continued focus on bridging ponds and that Sheldon volunteered between Roads 3 & 4 in 2017.
- Chris Martin is new Road F rep.

Road G Report – Geneva Jackson:

- Asphalt strip repair planned involving community outreach as done previously with the initial application of the strips.

Unfinished Business:

- Geneva discussed the need for more USDA farmer letters again regarding how the roads have affected their business. Talked about change of costs over the years and rebuilding trust of HARC in the community.
- Deborah reiterated HARC's improvements to increase transparency and trust, which include: New bookkeeping system that is more accurate and efficient, website updated regularly, road representative log that shows exactly where work has been done and each road at what cost.

New Business:

- Geneva asked the community to inform the board of the most troubling areas on the roads (including numbered roads) so that they can assess how to best spend the emergency funds.

Public Comments:

- Community members requested different formats for the profit & loss reports and expressed concern regarding extra hours put in by office manager. Board offered to accommodate multiple profit & loss report formats and explained the required extra hours projects and similarity of extra hours with HACA.
- Community member asked how to sign up as a vendor. Informed to drop by office Wednesday or Thursday and Angelina would assist with paperwork.
- Community member informed how he volunteered to do work on the roads. He expressed concerns that the current road practices at HARC were ineffective, since gravel washes away. Board members asked if he would like to be more involved but he declined. He agreed to give contact information.
- Community member asked about information at a town hall that Jen Ruggles was assisting HARC. Deborah informed her of the county council contingency fund grant for Ku'ikahi Mediation Center to work with HARC to improve the effectiveness and productiveness of the HARC board and meetings.
- Community member asked about the bill in the senate for the county to take over the collection of Hawaiian Acres Roads fees. Geneva explained the bill is in study and the department of planning is opposed to the bill.

Meeting Adjournment:

- Meeting adjourned at 11:43 a.m. by President Deborah Beaver.
- Next Meeting is June 10, 2018 at 10:00 a.m. at the Hawaiian Acres Community Center.

Minutes respectfully submitted by Kuuipo Palapala-Lee, Secretary

Date Approved: _____

Secretary Signature: _____