

HAWAIIAN ACRES ROADS CORPORATION BOARD - MEETING MINUTES

P.O. Box 1261. Kurtistown, HI 96760

June 30th, 2019 2:00 pm

Hawaiian Acres Community Center

Board Members Present:

President: Geneva Jackson
Vice President: Jordan Epperson
Secretary: Debi Lowe
Secretary Pro Tem: Angela Esposito
Director: Graceson Ghen

Road Representatives Present:

Road 1: Jordan Epperson
Road B: Open/Debi Lowe
Road C: Deborah Beaver
Road D: Graceson Ghen
Road E: Open/Geneva Jackson
Road F: Open/Geneva Jackson
Road G: Geneva Jackson

<p>ALOHA!</p> <p>We are:</p> <p><u>A</u>ll <u>L</u>andowners <u>O</u>f <u>H</u>awaiian <u>A</u> cres</p>	<p>Aloha Etiquette:</p> <ul style="list-style-type: none"> • Listen for understanding • Be respectful • Be concise • Avoid repetition • Agree to disagree • Use appropriate phone/device usage
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Welcome all to the HARC meeting

Review of Aloha Etiquette

Fill out a Comment Form to be included in the public comments section

Call to Order

Geneva thanked everyone for coming. The meeting was called to order at 2:04 pm.

Introductions of board, road reps

Geneva introduced all the Board members. She stated that B Road Rep is vacant, but handled by Debi. Geneva stated that Jamie is willing to be Road B rep and to send her an application. Geneva is G Road Rep and handles E and F Road, too. Patrice is wanting an application for E Road Rep.

President’s Report – Geneva Jackson

Geneva asked for approval of the June, 2018, Dec. 2018, and March 2019 meeting minutes. All directors approved the three sets of minutes. Geneva thanked all the Board members for their participation and hard work and emphasized that no one is being paid for the services they are rendering for HARC.

Geneva stated that Debi Lowe, as HARC Secretary, has been proactive in maintaining records for HARC and updating the website. Ashley Gagnon resigned as Treasurer, effective the end of April, 2019 and Debi Lowe has temporarily taken over the bookkeeping responsibilities. Debi Lowe has completed a review of all transactions entered into HARC’s accounting system which is managed through QuickBooks online version. All transactions are above board and reflect all income and expenses that match purchase orders to vendors for materials and services rendered and for admin expenses.

Road 1 Report – Jordan Epperson

On April 18th 2 loads of drain rock to fill potholes were delivered between E & F. Jordan picked up cold patch to fill potholes and a campaign to raise funds for material between E & G worked well, with \$1200 of funds raised to purchase needed material. The adopt a pothole that has been in effect for years is also working well.

Road B Report – Open, Debi Lowe

In April, Debi and Tom Lowe paid for a load of 2.5” base course to go on top of washed out drive strips just mauka of Road 7. An excavator performed drainage work on south side of B between 7 & 8 which has helped to keep rain from washing out the gravel, with two more loads of 2.5” base course spread on the worse areas of B between 7 & 8. Tractor provided drainage at the end of B at 11 to allow water to flow into jungle at the end of B,

rather than pool on the road. With \$200 from emergency funds plus \$200 from property owners on Road 11, 3" rock was delivered to fill the large ponds that used to fill with water. Tractor work was done to smooth the Road B and 11 intersection. Two loads of 2.5" base coarse was spread on B between 9 & 10. Tom and Debi Lowe purchased two small loads of 2.5" base course used to fill potholes between 6 & 7. When more money is available, the next section will be filling potholes and drainage work between 4 & 5.

Road C Report – Deborah Beaver

Not enough funds for lot of work that is needed. Rick Parry created drainage between 2 to 4 and filled in and smoothed out all ruts. Next section will be between 8 & 11.

Road D Report – Graceson Ghen

March: A volunteer on 7 road box scraped Road D to make the surface smoother. In April, 1 load of gravel delivered between 11 & 8. Between April and May, 4 loads were donated and HARC provided 1 more load. 8 man-hours of time from neighbors helped to spread all this material. A resident on 11 donated excavator work between 8 & 11. Two residents on upper D road donated their time to make gravel smoother between 1 & 3. Delivery and man power donated at end of May to work 5 loads of cold patch that was purchased by HARC on upper D. Between 8 & 9 needs cold patch when monies available.

Road E Report – Open, Geneva Jackson

Between 8 and 5 (mainly 6 & 7) saw 2.5" minus and tractor work to fill ponds and get blue rock covered. Between 1 and 4 will be next focus. Geneva is connecting neighbors on Road 9 on both sides of E to start working on the "Emergency Exit Project" on Road 9. A resident stated that she and other neighbors have donated time and material to E road and provided drainage. Unfortunately, the drainage work, to the tune of \$4000, was obliterated by a D9 driver driving up the roads.

A resident complained about D9s destroying the roads. A side discussion started regarding property owners who hire dozer work. Several of the lettered roads have had damage from D9s, whether it be damage to the drive strips or damage to drainage work and other types of damage. Geneva has spoken with several D9 contractors and delivery companies regarding this issue. She stated she will work on a routing map for what roads on which this heavy equipment can only be driven. She will look into what HARC can do to enforce proper procedure in resolving this issue.

Road F Report – Geneva Jackson

Between E & F on 9 road emergency funds together with funds from community members were used to pay for rock to spread on worse areas and machine time to work gravel was donated. Upper F, people donated material between 1 & 3, and one person donated machine work. Issues with neighbor on F and 1 who proceeds to park in road in that area. The owner stated that he will park in the road because he pays his dues. Comment from attendee: There is a 30-foot set back from each road on all corners, hence perhaps the house on the corner of F and 1 is not built per County set back codes. Per Geneva and Jordan, Police have been called several times regarding this situation. Lower F road, 4 to 8, several loads of material and some tractor work was done, but some volunteers undid some of the drainage work that had been done, though they probably thought they were helping out.

Side bar: If anyone has issues with any neighbors, try talking to the individual first. If you feel the conversation with Aloha isn't happening, then call the road rep. If you don't know the road rep, go online and send an email. The HARC email is hawaiianacresroads@gmail.com.

Side bar: For any cars you see dumped on a road, call your road rep and it helps if you call the Police on the non-emergency line.

Road G Report – Geneva Jackson

Between 8 & 9, a load of 3" was spread. Next work needs to be done to the drive strips and G has less than any other road because G only has lots on one side. Upper G Road needs material.

New Business:

- New Road Reps and Board Members requested. Need to request an application from HARC or submit a resume. If you know anyone who has been talking about the roads, please let them know that the current Board is new and is willing to work with any new Road Rep and Board member to work toward road improvement.
- We are also looking for new vendors.
- We need two non-board member volunteers to be on the nominating committee to assist in finding candidates to become new board members.
- The website updates on minutes and taxes have been posted, and our FaceBook page is once again being updated.

Old Business:

- Drainage: Geneva has been working on drawing maps of all the roads to note where there are issues with ponding and erosion of the gravel on roads. After Hurricane Lane and after property owners cut property pin to pin, the drainage patterns within the Acres changes.
- Fern Acres added 6-inch diameter posts on the opening on the side of the gate in order to prevent cars going around the gate and damaging the property owner's fence.
- Secondary exit route is 9 road, since it is paved from Old Volcano Road to almost C Road. Not a lot of funds to put into emergency exits at this time, but trying to get County to become involved, including with Enos/B Road.
- By-laws will be redrafted and the old version and the proposed revised will be on the same document so members can approve and/or disapprove each revision. This document will be sent with annual ballot, a survey as to whether mandatory dues should be implemented, and a request to pay 2019 dues if you haven't paid yet. Discussion ensued regarding sending out notification via email for those who have not yet paid dues for 2019. Geneva will work on looking into how easy this will be with the contact information page for each property owner in QuickBooks.
- TMK color grid to show to what lettered road dues is applied is still in the works.

COMMUNITY INFO

HARC Phone Number (808) 313-0542

Moho/8rd concerns - County Puna roads division 808 966 5906

Report Abandoned Vehicles- make model license plate/VIN & location 808-935-3311

Neighborhood Watch- Next meeting is on 7/20/19 before the clean-up. Contact watch@hawaiianacres.org to ask questions or advise where Police monitored cameras might be installed in areas where problems occur.

Community Matson Clean Up, volunteers with & w/o trucks and trailers needed -808 966-9892 Doug HACA

Public Comments:

How to get more dues:

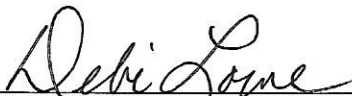
Connectivity: Will put the next agenda (Patrice McDonald)

Meeting Adjournment: at 3:46 pm

Adjournment Mahalo for attending

Next Board Meeting is September 8th, 2019 at 2:00 p.m.

Minutes Approved 9-8-2019
Date


Debi Lowe, HARC Secretary