

HAWAIIAN ACRES ROADS CORPORATION BOARD MEETING MINUTES (DRAFT)
 September 8, 2019 @ 2 PM
 Hawaiian Acres Community Center

Board Members:

President: Geneva Jackson
 Vice President: Jordan Epperson
 Treasurer: Open, Accepting Applications
 Secretary: Deborah (Debi) Lowe
 Secretary Pro Tem: Angela Esposito
 Director: Graceson Ghen

Absent: Angela Esposito

Road Representatives:

Road 1: Jordan Epperson
 Road B: Open, Accepting Applications
 Road C: Deborah Beaver
 Road D: Graceson Ghen
 Road E: Open, Accepting Applications
 Road F: Open, Accepting Applications
 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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Introductions of board and road reps, as well as introductions of attendees

Call to Order: Meeting called to order @ 2:16 PM

Review of Aloha Etiquette & Fill out Comment Form for Public Comments Section

Approval of June 2019 meeting minutes: Geneva motioned to approve, Jordan seconded, 4 ayes, no opposition, motion passed

Road Rep Reports

Road 1 (Jordan Epperson): Cold patch paid for by community donations in July to patch holes on Road 1 and leftover put in adopt-a-pothole pile, but that cold patch was stolen on two separate occasions between August 8th and August 14. Unfortunately now, the adopt-a-pothole pile of cold patch cannot be left by the road side for future work. A volunteer did shoulder grading between D road and pavement. A resident donated brush mowing on side of road. HARC paid for road grading the end of August.

Road B (Debi Lowe): Not much work done due to lack of funds. Grading between 9 & 10 was performed to smooth out “swiss cheese” affect on flats. Two loads of 2.5” minus base coarse was spread between 6 & 5 with three hours of tractor work to smooth out before and after material delivered. Tom Lowe paid for 2.5” base coarse and 2.5” base coarse to fill potholes between 6 & 7. Hope to have more dollars as more gravel needs to be put down on all segments: 9 to 10, 5 to 4, 4 to 3, and 3 to 2 to Enos exit route.

Road C (Deborah Beaver): In August: 1 load 2.5” minus base coarse spread between 8 & 9; 1 load 2.5” minus base coarse spread between 1 & 3. First week of September, 1 load of 2.5” minus base coarse spread between 9 & 10 and 1 load of 2.5” minus base coarse spread between 1 & 3. Next week, Cold patch will be put on rough spots of asphalt between 4 & 8 and the area between 1 & 3 will be smoothed out more.

Road D (Graceson Ghen): Between D & C on 9, a resident dropped and spread gravel and another resident scraped between 7 & 8 on D. There is much material at the bottom of the hill at 6 road that Graceson advised those who have equipment to scrape downward to use between 8 & 10 to fill potholes and smooth out that area. 3 loads spread between: 8 to 11, 4 to 5 and 4 to 3 with the little extra going between 5 & 6. Graceson stated

there is enough money for another 3 loads that will be put on areas residents feel need it most. Graceson is saving money for cold patch between 8 & 9 for driving strips and he needs to have volunteers offer trucks to pick up cold patch for this project when there is enough money.

Road E (Geneva Jackson): 2.5" base coarse spread between 1 & 3, 2.5" base coarse spread between 3 & 4, 3" material delivered and spread around blue rock "steps," and 2 loads 2.5 base coarse spread between 8 & 5 with tractor work. There are sections of pavement between 2 & 3 that needs to be protected. A dozer did quite a bit of damage to one of these sections and the dozer company is going pay \$750 directly to Yamada for cold patch for the damaged area. As more dollars come in, work will be focused on the north part of road and between 8 & 9.

Road F:(Geneva Jackson): 1 load of 2.5" minus base coarse spread between 6 to 4 with tractor work for smoothing and grading. 2 loads of 2.5" minus base coarse was delivered between 3 & 5 to fill ponds on both sides of 4. The next section on which to focus will be between 1 to 4. Additional funds will be released from the emergency account for material to be spread at F & 9.

Road G (Geneva Jackson): (G Road has one side of road with fees that go toward road) Upper G needs to be made passable to become an exit route to 1. Lower G has had lot of volunteer work.

New Business

- Opening Communication with Low Boy and Grading Equipment Vendors – Mapping of Concrete, Asphalt, and Routes for these vendors – Geneva will work on access map in and out of our community to provide to grading vendors best routes to take without damaging their equipment and our roads. Information will be provided to low boy drivers as to how to drive to left of drive strips and in middle. Hope to have the map by the end of the year.
- Connectivity – Stephanie Bathe used to be with CDP but now is on Mayor's committee with connectivity. She stated that everyone should familiarize themselves with the Puna Community Development Plan (PCDP). She recommended that we dialogue with each other and our neighborhood community regarding PCDP. Connectivity means accessibility via maintained roads to ensure all residents are able to have emergency response vehicles get to their property and ability to exit from neighborhood during times of emergencies.
 - Go on County web page regarding connectivity. Locations between D & E of HA will be connected through to Fern Acres / State owns Old Volcano Hwy and proposal from State that connectivity from S. Kuauli to Old Volcano Road to Olaa would be paid for by State / and possibility (unofficially) of connectivity to Orchidland between D & E
 - The increase in County excise tax in part will be used to pay for upgrades to roads in order to make concept of this discussed connectivity a reality
 - It is important that Hawaiian Acres have a presence at any meetings regarding connectivity in the Puna District
- Nominating Committee Members and Report: Geneva stated that the nominating committee consists of: Susie Paleka and (sorry, can't remember her name now). Those who have accepted nominations will be put on the ballot with bios and sent out in October with the newsletter and proposed revised by-laws. Space for write in candidates will be on that ballot.

Old Business

- Geneva reiterated the call for new board members and road representatives
- Nominating Committee was established and is in process of providing additional names for board members to be elected prior to annual meeting
- Facebook- Jordan is current moderator, but we are looking for volunteers who are willing to take over that function
- Drainage – Geneva stated she has had discussion with the County in hopes of getting engineers to work with us in regard to all the issues with water run off and clear cutting of lots that has created additional problems for water flow

- Secondary Exit Routes – Geneva explained what has been done so far for emergency exit areas (B & 11), C & 11, B & 9, F & 9 and G & 9, and \$200 from emergency funds have been set aside for B & 2 going out to S. Enos. 9 Road and 11 Road are now designated as emergency exit routes and Geneva is requesting more funds for these roads.
 - Geneva made a motion to transfer additional funds from the emergency account: B & 2 (\$200), 11 Road between A & B: \$200, between B & C and between C & D / on 9, C to D, D to E, E to F, and F to G (\$200 each) / G Road @ 1, G & 8, and G Road & 9: \$2200 transfer from emergency funds for these areas. Debi stated concern regarding this amount not being enough for a full load of material. Geneva stated that community members will make up difference in some areas to help pay for a full load. Jordan seconded, Graceson moved to approve. 4 ayes, 0 nays. Motion passed.
- 2019 mailer to include annual ballot, survey and proposed revised By Laws
- TMK Color grid-where your dues/donations go for each road

COMMUNITY INFO

Moho/8rd concerns - County Puna roads division 808 966 5906
 Report Abandoned Vehicles- make model license plate/VIN & location 808-935-3311
 New HARC Phone Number (808)313-0542

Public Comments (please turn in your written Comment Card in advance to be included) Subject of mandatory dues came up and Geneva stated this question will be on a survey. A comment stated that if so, pros and cons should be included in the survey.

Comment: Have reports submitted to Debi before meeting.

Meeting Adjournment: at 4:15PM

Next Board Meeting and Annual Membership Meeting is December 8th, 2019 at 2:00 p.m.

Secretary: Debi Lowe

Secretary Signature Debi Lowe

Date Approved by Board: 12/8/2019