

HAWAIIAN ACRES ROADS CORPORATION BOARD MEETING MINUTES

March 8, 2020 @ 2 PM

Hawaiian Acres Community Center

Board Members:

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

Road Representatives:

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

ALOHA! We are: <u>A</u> ll <u>L</u> andowners <u>O</u> f <u>H</u> awaiian <u>A</u> cres	Aloha Etiquette: <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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Review of Aloha Etiquette & Fill out Comment Form for Public Comments Section (please turn in your written Comment Card in advance to be included)

Call to Order at 2:07 PM

Introductions of board, road reps and all attendees introduced themselves
Approval of December 2019 meeting minutes: Motion to approve 12/8/2019 minutes with changes made by Debi Lowe. Jordan seconded. All approved
Road Rep Reports

Road Rep Reports

Road 1 (Jordan Epperson): 1 / 2, 4 tons cold patch with many volunteers picked up to fill potholes. Needing to wait for rain to subside. 2/7, 6.5 tons 3" drain rock on unpaved section. 2/12, 2 loads 3" drain rock with volunteers to fill potholes

Road B (Debi Lowe): Only had enough dollars for 1 load 3" on B between 11 and 10 and some bobcat work and 1 load of 2.5" base coarse between 9 and 10. We have a donation for 1 Ton for cold patch, but have not been able to find a trailer to get that delivered, plus waiting for sunny weather.

Road C (Deborah Beaver): per Geneva. Deborah has her own tractor and has put down several loads of cold patch from 6 to 8. Cold patch scheduled between 9 and 10 depending on weather. Deborah's road log is posted to har4u.com.

Road D (Graceson Ghen): ½ ton cold patch between 3 & 4. 1 load 2.5 base coarse between 1 & 3, 2 loads of 2.5" between 6 & 8, 1 load 3" in pond between 7 & 8. \$600 donation for cold patch for Road D as defined by the donors. Graceson did Bobcat work around 5. On 2 Road, Graceson helped cut down trees that fell after one of the rain/wind storms in mid-January. Emergency funds were used to pay for a vendor to assist is felling another tree on Road 2.

Road E (Geneva Jackson): Not many donors right now so only a couple hundred dollars in account to date. From 8 to 6, 1 load of material went in to the potholes shoveled by Geneva. Lot owners weed wacked grass along road in various places where weeds were growing close to driving area. Last year put small amount of dollars out to 9 road for emergency exit and that sparked neighbors to donate time and material to help make 9 road better.

Road F:(Geneva Jackson): 2 loads of material, 8 to 7 trying to even out the potholes and a volunteer used a D9 blade to help even out road between 5 & 8.

Road G (Geneva Jackson): After last rain, lots of rivers running snakes running down middle of road. Goal is to reclaim material. Road work to be done by 3/14 by volunteers.

- Improvement District Process: Doug Schabell from HACA stated there is nothing to approve or disapprove right now; it is a survey for doing a feasibility study. For more information please see the HACA website (<https://www.hawaiianacres.org/>).
- Monthly Board Meetings: Geneva is proposing to have monthly board meetings. Jordan stated we should be discussing the fact we need more board member candidates. As an example: in December when we are supposed to have our vote, there were no candidates. Geneva stated she would like monthly meetings; however, it is apparent that monthly meetings are not feasible. None of the current board members wish to remain on the board, but we will stay on the board to remain in business.
- Geneva made a motion for the “postponed” special public meeting which was to vote for board members and to approve or disapprove the proposed new by-laws to be extended to the June 14th, 2020 meeting in hopes of more members in good standing wanting to be candidates. Motion to approve by Debi Lowe, Graceson 2nd all approved.
- Geneva requested a motion to approve hiring a CPA for the 2019 taxes. Doug will provide the name and number of the CPA used by HACA. Graceson made the motion, Jordan 2nd, all approved.

Old Business

- Call for new road reps and Board members
- Opening Communication with Low Boy and D9 Operators – Mapping of Concrete, Asphalt, and Routes for these vendors – Geneva has started this mapping process and will provide update at next meeting.
- Secondary Exit Routes – proposed to be posted on website by June 2020
- TMK Color grid-where your dues/donations go for each road – where your dues go to so you can see which lettered road your dues go to

COMMUNITY INFO

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

Report Abandoned Vehicles- make model license plate/VIN & location to watch@hawaiianacres.org


Police non-emergency line for any issues requiring Police attention: 808-935-3311

New HARC Phone Number (808) 313-0542

Public Comments (please turn in your written Comment Card in advance to be included)

Meeting Adjournment - Meeting adjourned at 3:40 pm

Next Board Meeting is June 14, 2020 at 2:00 p.m.



Debi Lowe, Secretary

Signed: 6/23/20