

HAWAIIAN ACRES ROADS CORPORATION BOARD MEETING MINUTES

June 14, 2020 @ 2 PM

Hawaiian Acres Community Center

Board Members:

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

Road Representatives:

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

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

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 2:13 PM – 11 attendees, 3 Board Members

Introductions of board and road reps

Approval of March 2020 meeting minutes: Debi added to have Deborah Beaver posted as absent at the 3/8/20 meeting. Debi made a motion to approve 3/8/20 minutes with changes made by Debi Lowe. Graceson seconded. Jordan approved via email. All approved

Road Rep Reports

Road 1 (Jordan Epperson): Read by Graceson Ghen via an email Jordan sent. On Jan 2 we picked up 3.85 tons cold patch for road one and patched holes; On 2/7 I picked up 2 loads of 3" drain rock and filled potholes; On 2/12 I picked up 2 loads of 3" drain rock and filled potholes; On 4/20 I picked up a couple of tons of cold patch and we patched holes; On 1/13 and 4/11 there were loads of 3" drain rock donated not via HARC to fill holes; On 3/19 there was \$1800 worth of drain rock donated by Hawaii Forest and Trail spread on road 1; On 5/18 there was 6 yards of leftover concrete from a nearby jobsite donated to repair a washout between F and G on road 1 at a value of roughly \$1300. Jordan pointed out that one lot owner continues to donate \$100 a month to the unpaved portion of Road 1. The owners have been donating \$100 a month for at least the last two years.

Road B (Debi Lowe): One lot owner donated 1 ton of cold patch. Point 4 tons of cold patch was picked up and spread by volunteers onto bad areas of drive strips between 7 & 5.

Road C (Deborah Beaver): Several tons of cold patch was done between 9 & 10 and having drainage looked at by professionals again to provide proper drainage between 9 and 10. Deborah provided her tractor for doing spot tractor work between 10 up to 4, however, her bucket broke and she was unable to complete her voluntary work for several sections.

Road D (Graceson Ghen): Cold patch was spread between 8 & 9. Two loads of material was spread between 1 & 3.

Road E (Geneva Jackson): 4/9, 2 loads of material between 7 & 5 and tractor work, as well, from 8 to 4.

Road F:(Geneva Jackson): 3” material picked up by a volunteer and delivered between patches of blue rock shelves between 6 & 7, all work done by volunteers. Two small loads delivered, just under 10 Tons by a small dump truck for ½ price paid by HARC between 8 & 10. Tractor work done on both sides of Road 4 to eliminate pond.

Road G (Geneva Jackson): Between 2 & 3, huge washout spot received 2 hours of tractor work. The vendor to come back this past week, but the tractor broke down. Between 1 & 3 will be getting some machine work when the tractor is repaired. Rock dropped between 7 & 6 to fill in deep ravines.

New Business

- Mailing/Ballot for 2020 Election in December – Geneva explained that in March we had hoped to have enough candidates to put on the ballot, but we did not, so according to the bylaws, we must send out a ballot in September of each year, but we’ve had no candidates. The President stated that zero applications were received in 2019 until the annual meeting in December, however, that applicant did not pay dues. Geneva made a motion to approve the high-end cost of \$2775 for the ballot and mailing, Graceson seconded, Jordan approved via email, and all approved.
- Facebook: Jordan is currently the Facebook moderator, but he needs some assistance. The President asked Doug Schabell if he would like to assist Jordan and Doug stated that he would be happy to assist Jordan.
- Vote to post bank statements to website: Geneva presented the proposal; Graceson made a motion for bank statements and road totals to be posted to the website. Jordan approved via email. All approved.

Old Business

- Call for new road reps and Board members – Now that we have more candidates and mailer/ballot will be sent out in September with current candidates on ballot and ability for new applicants and write in candidates
- 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.
- Monthly meeting – current board members can’t make monthly meetings
- 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 om@hawaiianacres.org

New HARC Phone Number (808) 313-0542

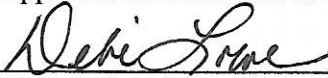
Consolidation plus re-subdivision application:

Makai, on 9 Road and G Road, directly contact planning department via letter stating complaint to 101 Pauhai Street, Suite 3, Hilo, 96720.

Meeting Adjournment - Meeting adjourned at 3:22 pm

Next Board Meeting is September 13th, 2020 at 2:00 pm (Cancelled and changed to September 27, 2020 @ 2 pm via ZOOM)

Approved on 9/27/2020 at 9/27/2020 meeting.



Signed: Debi Lowe, Secretary