

# HAWAIIAN ACRES ROAD CORPORATION BOARD MEETING AGENDA

September 27<sup>th</sup>, 2020 @ 2 PM via ZOOM

<https://us04web.zoom.us/j/79626226979?pwd=RW8rOXh0OTBvRHd4ZlhicTJ3ejgxdz09>

Meeting ID: 796 2622 6979

Passcode: WuTc50

## Board Members:

President: Geneva Jackson, accepting apps  
Vice President: Jordan Epperson, accepting apps  
Treasurer: Vacant, accepting apps  
Secretary: Debi Lowe, accepting apps  
Secretary Pro Tem: Vacant, accepting apps  
Director: Graceson Ghen

## Road Representatives: (Accepting Apps for all Roads)

Road 1: Jordan Epperson  
Road B: Debi Lowe  
Road C: vacant, accepting apps  
Road D: Graceson Ghen  
Road E: Open  
Road F: Open  
Road G: Geneva Jackson

**ALOHA!**

**We are:**

**A**ll  
**L**andowners  
**O**f  
**H**awaiian  
**A** cres

**Aloha Etiquette:**

- Listen for understanding
- Be respectful
- Be concise
- Avoid repetition
- Agree to disagree
- Use appropriate phone/device usage

**Fill out Comment Form for Public Comments Section** please email comments to [hawaiianacresroads@gmail.com](mailto:hawaiianacresroads@gmail.com)

## Call to Order

Introductions of board, road reps  
Approval of June 14, 2020 meeting minutes  
Road Rep Reports

## New Business

HACA/HARC Community Center break-in (stolen go-pro & thumb drives)  
Banish from Community Center  
Flood zones  
Approval to use Emergency Funds for mailer  
Email approval by all board members after 6/14/20 for HACA President to review financials to show HARC had no other accounts or hidden funds  
Community member donated a computer for HARC  
Approval for Margie Nelson, member in good standing, to access HARC email for purpose of completing maintenance demands  
Zoom and update proposed bylaws to meet via Zoom due to the new normal of the COVID-19 pandemic  
Need Insurance quote 2021-2022  
Nomination Committee added 2 new candidates for HARC Board for 2021  
New vendors and insurance requirement letter to go out to all vendors

## Old Business

Update on Communication with Low Boy and D9 Operators – Mapping of Concrete, Asphalt, and Routes for these vendors  
Bank Statements and financials as approved at the June 2020 meeting are posted on [harc4u.com](http://harc4u.com)

## Community Info

Moho/8rd concerns - County Puna roads division (808) 966-5906  
Report Abandoned Vehicles-make model license plate/VIN & location to (808) 935-3311  
Police non-emergency line for any issues requiring Police attention: (808) 935-3311  
New HARC Phone Number (808) 313-0542

## Meeting Adjournment

Next Board Meeting is December 12, 2020 at 2:00 p.m. at the Assembly of God Church and via ZOOM (watch for the notices posted at [har4u.com](http://har4u.com) and on entrances to Hawaiian Acres.)