

HAWAIIAN ACRES ROAD CORPORATION BOARD MEETING MINUTES

Kurtistown Assembly of God, HWY 11 at Kuauli & via ZOOM

December 12th, 2020 @ 2 PM

ZOOM LINK: <https://us04web.zoom.us/j/76472192765?pwd=WHV4NDkvV05kbIN1UDcvSnRoOXpzdz09>

Meeting ID: 764 7219 2765

Passcode: czyu1Z

Board Members:

President: Geneva Jackson

Vice President: Jordan Epperson

Treasurer: Vacant, accepting apps

Secretary: Debi Lowe

Secretary Pro Tem: Vacant, accepting apps

Director: Graceson Ghen

Road Representatives:

Road 1: Jordan Epperson

Road B: Debi Lowe

Road C: River Rogers

Road D: Graceson Ghen

Road E: Roberta Brashear-Kaulfers

Road F: Geneva Jackson, accepting applications

Road G: Geneva Jackson

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| ALOHA! We are: A ll L andowners O f H awaiian A 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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Fill out Comment Form for Public Comments Section (please email: hawaiianacresroads@gmail.com)

Call to Order

The meeting was called to order at 2:03 PM

Geneva introduced the current board members; reminded anyone to make out ballot and pay road dues and introduced Jane Brahm and Marietta Vicens of the Nominating Committee at the voting table; advised of comment cards for anyone wanting to submit questions/comments at end of meeting; and advised if anyone is missing one license plate to phone or email HARC. Geneva stated that the Nominating Committee is currently counting ballots and will present the results to the Secretary shortly.

Road Reports:

Road 1: Jordan Epperson – Load of drain rock between E and F; almost 6 tons of drain rock paid by lot owners to fill potholes in paved and unpaved sections; 4+ tons of 3" drain rock to fill potholes on shoulders of paved section with volunteers doing the work; 1 load of cinder at end of pavement toward F road to cover as much as possible after filling potholes with drain rock; fill deep/dangerous holes to prepare for cold patch previously purchased, with labor contributed by volunteers and cold patch paid for by lot owners; one lot owner volunteered paying for and picking up material to assist with addressing pavement and shoulders, helping with drainage and weed eating. Plans on 12/29 and 12/30 to put more aggregate down from end of the pavement to hopefully F Road. Geneva thanked the lot owner in attendance who donates monthly to Road 1 and advised that there are Community Services workers doing weed eating.

At this point, Geneva asked the board to approve the 9/27/20 meeting minutes. Debi Lowe motioned for approval of the September 27, 2020 meeting minutes; Jordan seconded, all approved and the motion passed

Road B: Debi Lowe – Two loads of aggregate and tractor work on lower B between 9 and 10. One lot owner paid for 1 load of 2.5" base between 8 and 7 and a hui of lot owners from Road 7 paid for 1 load of 1.5" base spread in bad areas between 8 and 7. One lot owner paid for 3 loads of ¾" base coarse between 7 and 6 and HARC paid for 2 loads of aggregate between 6 and 5 with one lot owner donating five hours of free tractor work from 8 to 5. One lot owner has adopted the section 7 to 6 and also fills potholes with aggregate that he purchases and keeps on his lot.

Road C: River Rogers - Geneva stated that River Rogers, Road C rep is not present. Geneva stated material has gone down between 1 and 2, between 7 and 8, 10 to 11, 4 to 7 tractor work and 6 to 7 received 2 loads of material with more material going down before the end of the month.

Road D: Graceson Ghen - 1 load between 10 and 11, 1 load between 4 and 5 and 1 load between 1 and 3 with 4 more loads going down before the end of the year.

(The echoing was bad and could not hear Graceson's words, at this point I started taking written notes)

Road E: Roberta Brashear-Kaulfers – Road E is the best it has ever been thanks to HARC and E Road hui. The hui has paid for aggregate between 8 to 4 and 8 to 9. HARC has purchased 6 loads that have been spread in various areas between 4 and 5 and 3 and 4. The hui has posted signs requesting to donate dollars for the road to and support HARC.

Road F: (accepting applications) – Geneva stated large aggregate spread between 1 and 2, most going in pond near 2; 2 loads in the "lake" between 7 and 8; lot owners had dozed their lot near 8, blocking drainage. Geneva spoke to these lot owners who understand the issue they created and who will be doing tractor work to assist. More loads will be going down between 3 to 4 and 4 to 5 in near future.

Road G: Geneva Jackson – Tractor work between 4 to 8. The asphalt drive strips are in horrible shape and will be getting cold patch between 8 to 6, with HARC paying for cold patch and volunteers providing the truck and labor, as well as to pick up rock paid for by HARC and provide labor to spread. 2.5" base is to be spread between 8 to 9 and 2.5" drain rock to be spread between 8 to 7.

Geneva added that last year the board approved monies from emergency funds to go toward Roads 9 and 11 for improving emergency exit routes that are being matched with hui funds.

New Business:

Geneva asked for approval to purchase office supplies, which she read off. Graceson made the motion, Jordan seconded and all approved. All approved and motion passed. Many of the attendees offered to supply some of the needs.

Geneva called for the Nominating Committee members to provide the voting tallies to the Secretary. Debi read off the number of votes for each candidate with one write in vote for Shannon Matson. The GAAP agreements and Oaths were passed out to new officers. Debi read the oath which who stood up to acknowledge, and submit the signed GAAP agreement and Oaths back to the Secretary. Upon swearing in of the new board members, Geneva stated the new officer positions. The new board designated as officer positions: President: Geneva Jackson; Vice-President: Roberta Brashear-Kaulfers; Secretary: Joyce Seyferth; Secretary Pro-Tem: Marie Baird; Director: Graceson Ghen; Director: Joshua Jacobs; and Director: Margie Nelson.

Geneva reminded all of the 2020 independent audit that was completed and which copies were passed out, as well as, the audit being posted on the website.

Geneva motioned to approve Margie Nelson and Roberta Brashear-Kaulfers to be additional check signers, and for Debi Lowe to be removed as check signer on or before 12/28/20. The motion was seconded and all board members approved.

Geneva motioned to approve the 2021 meeting dates of 2/13/21, 4/10/21, 6/12/21, 8/14/21, 10/9/21, 12/11/21, Roberta seconded and the motion passed with 1 abstention. All meetings will be held at 2 PM at the Kurtistown Assembly of God church and via ZOOM.

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

Neighborhood watch meetings at community center, 2nd Saturday of every month at 1 pm; contact 808-756-7360

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

Meeting Adjournment

Debi motioned for the meeting to adjourn, Jordan seconded, all approved and meeting adjourned at 3:05 PM

Next Board Meeting to be approved by new board at 2:00 p.m. via ZOOM; proposed dates to be approved are:

2/13/21, 4/10/21, 6/12/21, 8/14/21, 10/9/21, 12/11/21



Debi Lowe, Secretary

12/24/20

Date Signed