

HAWAIIAN ACRES ROAD CORPORATION BOARD MEETING MINUTES
Kurtistown Assembly of God, 17-550 Old Volcano Road & via ZOOM
February 20, 2021 @ 2 PM

Board Members:

President: Geneva Jackson
Vice President: Roberta Brashear-Kaulfers
Treasurer: Vacant, accepting apps
Secretary: Joyce Seyferth
Secretary Pro Tem: Marie Baird
Director: Margie Nelson
Director: Joshua Jacobs

Road Representatives: (Accepting Apps for all Roads)

Road 1: Jordan Epperson
Road B: Debi Lowe
Road C: River Rogers
Road D: Open, accepting apps
Road E: Roberta Brashear-Kaulfers
Road F: Open, accepting apps
Road G: Geneva Jackson

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

Fill out Comment Form for Public Comments Section (please email: hawaiianacresroads@gmail.com)

Call to Order and Aloha Etiquette

Introductions of board, road reps and community member Gary present

Approval of December 12, 2020 meeting. Minutes approved.

Road Rep Reports

New Business

- Email approval by all Directors to approve Gerda Stechauner to update HARC website. All voted to approve. Motion put forward by Marie and second by Josh.
- All approved Debi Lowe to be removed from check signing. She has not signed any checks since new check signers Roberta, Margie and Geneva's approval at December HARC meeting.
- Put to board to ask Marie to assist and become additional facebook administrator along with Jordan Epperson. Marie would like facebook HARC site to be a discussion forum to notify community what is being done and how it is being paid for to make community aware that their dues are being used properly. Josh pointed out how we need to bring more community awareness and transparency. All voted in favor. Marie Baird to get passwords and access to facebook HARC page.
- Roberta made a motion to always send tax documents by certified mail. Second by Marie. Costs and benefits discussed and approved by all members.
- Approval requested for \$2000 for April mailer with dues reminder. Discussed all options. Postal costs, email options and going green. According to bylaws, it must be "mailed". Will be discussed in changing of bylaws and to continue option to go green on mailers and opt out of postal and will provide email address. Josh made motion to put aside \$2000 to send out postcard mailers for April. Second by Marie. All board members approved.
- Complaints about Hawaiian Telcom and Helco causing road damage. Complaints are being compiled.
- Discussion begins about Oversight Committee. Proposed to have one board member and one community member to oversee use of voluntary dues being used to the optimum benefit of all. Geneva proposed Marie to head the Oversight Committee. Will look to community members who would be willing to participate. Approval for creation of Oversight Committee. Marie voted in as director.
- Discussion of transfer fees and realtors telling buyers that they do not need to pay these begins by Geneva which she states is not true after her extensive research with title companies. 100% of \$100 title fees goes to the lettered roads closest to the parcel purchased.
- Drainage issues brought into discussion by Geneva. Accessibility assessment of roads is being done. Matt Kleinfelder is talking with the Army Corp of Engineers. The road will continue to flood until something is done. Geneva has been asking county for help with their roads in limbo and drainage. County needs to be responsible for allowing subdivision in a flood area. Footage of flooding is being collected to present. Matt Kleinfelder will be present for discussion at our next meeting of April 10. He will be available to discuss updates from Army Corp and Road Improvement District Project.

- County is responsible for Moho and road improvements should start happening this year. Mid to late March repairs will be made by D Road and the hole by pole 21 by the community center. The part of the road which look like puzzle will be removed. It will be done with hot patch, have been using cold patch. Also sections by E Road have been requested for repairs.
- Geneva brought up that she would like to have a calendar of events of when the money came in and where it will be spent, Want to make it clear to community where every dollar is coming from and where it is being spent. Continued transparency is needed to gain trust from the community to improve voluntary donations.
- Discussion about Road Match and Emergency Fund. We no longer do matching funds, it has been at least 5 years. It used to come from the Emergency Fund but due to low voluntary dues the money is just not enough. In 2019 the Emergency Fund was used for Hurricane Lane recovery which caused damage to roads where no one was able to get out. Funds were given to emergency access roads to assist with clearing and unblocking. Discussion ensued about road dues not being paid and about people who have actually lobbied to rid community of HARC and have written to lot owners telling them not to pay dues. Then there are people who are requesting funds for numbered roads. Multiple roads are asking for assistance and road match. Geneva has been talking with people in the areas of rough spots about this. Extensive discussion ensued with Joshua asking to table discussion to be able to get to next topic. Discussion tabled.
- Need for new vendors. Cannot be any relatives of board members. Vendors are paid by check. They do not get cash. One new vendor brought in by Roberta this past month.
- Question submitted by lot owner Richard "Gary" How is work approved? Geneva stated that we get quotes from vendors. Road reps place purchase order request as the funds become available. A board members then approves PO's and the PO's numbers are given to vendor and road rep. Discussion of road maintenance, crowning, cold patch etc. Gary responds that centers of the pavement on D Road are concave which is why he put the speed bump in at a slant. Geneva responds about speed bump that funds could have been put to used to make a crown. Instead of using 3-4 small loads of cold patch should have used one large load to create crown in the center. More discussion of water drainage and that it cannot be diverted into anyone else's lot. Permission must be obtained from every lot owner that would be affected. Several members of the board expressed that you cannot divert water without property owners consent. Gary states he doesn't want to offend anyone but the water needs to be diverted.
- Discussion of signs to remind people to drive slower, funny signs get through to people without offending. Geneva had several signs made up ex: drive like your kids live here. She also states she has stop signs for some of the main intersections. Upon questioning the county it appears it has no regulation on where stop signs should go on Moho Road as that is still HA. This is a project and she is still collecting signs and information.
- County has a program for abandoned vehicles. Any person can turn in 2 abandoned cars per year. A form is filled out and turned in for free disposal. The cost to tow is around \$160 per car in the acres. There is a 6 page report explaining what to do. It is for cars on private properties. If the car is an abandoned vehicle on the road you call the non emergency police line for removal. The number is listed below.
- A few years ago the county sprayed down both sides of the street on Moho Road. Geneva called county to find out who approved this and they replied that approval is not needed, it is part of maintenance. There is "no-spray" paperwork that needs to be filled out by each lot owner that does not wish to have spraying done. Lot owners are encouraged to make signs and post on property stating "No Spraying" and should follow county guidelines on size and placement of sign. Geneva followed up to find out if spraying would be done this year but they could not provide an answer and encouraged property owners to file correct paperwork as noted above.
- Geneva would request for \$6 per road rep to purchase spray paint to mark areas of concern ex: mark a tree red that needs to be removed; mark rocks to avoid lava tubes; down trees etc. This is for the future discussion.
- Questioned if anything else to be discussed. All responded no. Meeting adjourned by Geneva @4:16pm

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

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

Meeting Adjournment

Meeting adjourned at 4:16pm

Next Board Meeting is 4/10/2021 at 2:00 p.m. via ZOOM

