

HAWAIIAN ACRES ROAD CORPORATION BOARD MEETING AGENDA
Kurtistown Assembly of God, 17-550 Old Volcano Road & via ZOOM

October 9, 2021 @ 2 PM * ZOOM LINK:

<https://zoom.us/j/99270332895?pwd=NXE2THhyT2I2R2RWN2dvWVRadC9Cdz09>

No Password Required

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: Geneva Jackson, accepting apps
Road G: Geneva Jackson, accepting apps

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 (email: hawaiianacresroads@gmail.com in advance)

Call to Order and Aloha Etiquette

Introductions of board, road reps

Road Rep Reports

See Financial reports by road and open Purchase Orders (PO) reports

Old Business

Mandatory dues survey
Moho Road between F & G
Nomination committee
Road Improvement District project updates
Continue discussion of bylaws
Purchase Order voting discussion
Monthly Review/Approval of funds released to roads

New Business

Motion to approve April 10, 2021, June 12, 2021 and August 14, 2021 meeting minutes
Approval of Monthly Financials
Vote 1 Road 1K Emergency Fund Assistance
Road Match Requests
Abandoned Vehicle procedure
Updated HARC welcome letter

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

Community Info

Open call for new vendors, board members and road representatives
Moho/8rd concerns - County Puna roads division (808) 966-5906
Police non-emergency line and to report abandoned vehicles- make model license plate/VIN & location (808) 935-3311
New HARC Phone Number (808) 313-0542

Future 2021 board meetings: November 13th 2p.m., and the annual meeting December 11th 2p.m. in person at Kurtistown Assembly and via Zoom