

HAWAIIAN ACRES ROAD CORPORATION BOARD MEETING AGENDA

Kurtistown Assembly of God, 17-550 Old Volcano Road & via ZOOM

April 9, 2022 @ 2 PM ZOOM LINK at WWW.HARC4U.COM No Password Required

Board Members:

President: Roberta Brashear-Kaulfers
Vice President: vacant, accepting apps
Treasurer: vacant, accepting apps
Secretary: Joyce Seyferth
Secretary Pro Tem: Marie Baird
Director: Alex Hebeisen

Road Representatives:

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

To be heard please fill out Comment Form for Public Comments (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 Order (PO) reports available at meeting or online

Old Business

Website: www.HARC4U.com updates & additional payment options
Update policy and procedure manual 2021/2022

New Business

Approval of November/December 2021 minutes,
Approval of March 12, 2022 minutes
Approval of Monthly Financials
1 Road Pavement proposal updates- Jordon Epperson
Insurance for Board and Vendors
New Road Signs update
President's Report: Review Letter to County for Street lights on 8 Road (Moho Road) intersections, 9 road and connector lot

Public Comments (please turn in your written Comment Card in advance to be heard 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
HARC Phone Number (808) 313-0542

Next meeting: May 14th at 2pm.

*1st Saturday's Community Kokua cleanup day we are encouraging everyone to get out on their roads that they drive and show it some Aloha by picking up trash, filling potholes, helping remove invasive plant species, anything you can do to kokua the roads you drive.

*2nd Saturdays of the month are HARC meetings at 2pm and via Zoom

. YOUR LAND + YOUR ROADS *If you own a lot in Hawaiian Acres, you are a member. A Member in good standing is a Member who has paid the \$60.00 voluntary annual dues. Per Original Bylaws All members in good standing are welcome to vote.*