

## HAWAIIAN ACRES ROAD CORPORATION BOARD MEETING MINUTES

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

March 12, 2022 @ 2 PM ZOOM LINK at [WWW.HARC4U.COM](http://WWW.HARC4U.COM) No password required

### **Board Members:**

President: Roberta Brashear-Kaulfers, present

Vice President: Vacant (accepting applications)

Treasurer: Vacant (accepting applications)

Secretary: Joyce Seyferth, present

Secretary Pro Tem: Marie Baird, present

### **Road Representatives:**

Road 1: Jordan Epperson, present

Road B: Debi Lowe on ZOOM

Road C: Vacant (accepting applications)

Road D: Geneva Jackson

Road E: Roberta Brashear-Kaulfers

Road F: Vacant ((accepting applications)

Road G: Geneva Jackson

Roberta Brashear-Kaulfers called the meeting to order at 2:05 p.m. She introduced everyone present including those on ZOOM which included Debi Lowe, Margie Nelson, River Rogers and Lucy Linette on Road 1. We are still looking for additional Board members and Road Reps.

### **Old Business**

The QuickBooks coding for dues and donations for Moho and Koloa Maoli Roads between F and G is done.

The update of the Policy and Procedure Manual is ongoing.

### **New Business**

Approval of 2/12/22 minutes with corrections: Geneva reported that community service workers made wood road signs for HARC. An approved request was made for \$100 to make laminated signs. Motion to approve minutes as corrected was made by Marie, Alex seconded, and the minutes were approved.

Approval of Monthly Financials-They are available here and at [HARC4U.COM](http://HARC4U.COM) and cover from the beginning of the year. C Road has an additional \$100. Yearly totals do not include cash rolled over from last year. Motion to approve monthly financials was made by Joyce, Marie seconded, and the financial reports were approved.

1 Rd pavement proposal: Jordan Epperson reported the PO for \$600 for cold patch for Rd 1 has not been spent yet. They are trying to raise funds for more substantial repairs. He's looking for matches to his \$3000. Suggestions include GoFundMe, MightyCause, Venmo, and garage sales. Chip seal was discussed as it is cheaper and is used in Fern Acres. Jordan will try to talk to Councilman Matt K about assistance and will update us next month.

The Special Meeting Minutes were approved by email so that financial transactions could continue.

The vote count from ballots will be presented next month.

Insurance for the Board and Vendors is being deferred.

Geneva will give us a road sign update next month.

### **President's Report**

Taxes were completed by Debi Lowe.

New check signers have been approved.

The new Bylaws are now online.

River Rogers has resigned as C Road Rep.

Geneva Jackson will continue as Community Service Supervisor.

In 2009, HARC's proposal for street lights was approved by the County Dept. Of Public Works. HACA opposed it and somehow the request was canceled. Roberta wants to resubmit it to Mr. Rodenhurst.

Next meeting will be April 9 at 2 p.m and on ZOOM.

Meeting adjourned at 2:45 p.m.

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