

**HAWAIIAN ACRES ROAD CORPORATION BOARD MEETING AGENDA**  
**Kurtistown Assembly of God, 17-550 Old Volcano Road & via ZOOM**  
**May 14, 2022 @ 2 PM** ZOOM LINK at [WWW.HARC4U.COM](http://WWW.HARC4U.COM)

[https://us04web.zoom.us/j/76803467812?pwd=mY7S5nCpbG0ibuJdrZieMnl\\_g\\_-KnO.1](https://us04web.zoom.us/j/76803467812?pwd=mY7S5nCpbG0ibuJdrZieMnl_g_-KnO.1)

Meeting ID: 768 0346 7812

**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  
Director: Brad Simone – pending approval  
Director: Devra Dynes – pending approval

**Road Representatives:**

Road 1: Jordan Epperson  
Road B: Debi Lowe  
Road C: Roberta Brashear-Kaulfers, accepting apps  
Road D: accepting apps  
Road E: Brad Simone  
Road F: Devra Dynes- pending approval  
Road G: Geneva Jackson, accepting apps

<p><b>ALOHA!</b></p> <p><b>We are:</b></p> <p><b>A</b>ll <b>L</b>andowners <b>O</b>f <b>H</b>awaiian <b>A</b> cres</p>	<p><b>Aloha Etiquette:</b></p> <ul style="list-style-type: none"><li>• Listen for understanding</li><li>• Be respectful</li><li>• Be concise</li><li>• Avoid repetition</li><li>• Agree to disagree</li><li>• Use appropriate phone/device usage</li></ul>
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**To be heard please fill out Comment Form for Public Comments** (email: [hawaiianacresroads@gmail.com](mailto:hawaiianacresroads@gmail.com) in advance)

**Call to Order and Aloha Etiquette:** Introductions of board, road reps

**Board appointments: Motion** needed to approve appointment of **Brad Simone as Director and E road rep**

**Motion** needed to approve appointment of **Devra Dynes as Director and F road rep**

**Old Business**

**Road Rep Reports:** See Financial reports by road and open Purchase Order (PO) reports available at meeting or online

Website: [www.HARC4U.com](http://www.HARC4U.com) updates & additional payment options

Update policy and procedure manual 2021/2022

Ballot Results

1 Road Pavement proposal updates and scheduled meeting at Community Center May 19, 2022 at 6 pm - Jordon Epperson

**New Business**

Approval of November/December 2021 minutes,

Approval of April 9, 2022 minutes

Approval of Monthly Financials

Insurance for Board and Vendors

President's Report: Review Letter to County for Street lights on 8 Road (Moho Road) intersections, 9 road and connector lot  
Set up 1 Road Pavement Fund on Quickbooks; HARC phone update

**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: June 11<sup>th</sup> at 2pm.** \*1<sup>st</sup> 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. \*2<sup>nd</sup> 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.\*