

HAWAIIAN ACRES ROAD CORPORATION BOARD MEETING AGENDA

Hawaiian Acres Community Center 16-1325 Moho Road (Corner of 8 -Moho and C Roads) & via ZOOM

Aug 13, 2022 @ 2 PM There may not be a ZOOM LINK at WWW.HARC4U.COM

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
Director: Devra Dynes

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
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

Old Business

Road Rep Reports: Call for purchase orders review open Purchase Order (PO) reports

1 Road report and Pavement updates- Jordon Epperson
B Road updates- Debi Brockman
C Road updates- Roberta
D Road updates- Roberta
E Road updates- Brad Simone
F Road updates- Devra Dynes
G Road updates- Geneva

Review Financial reports by road and open Purchase Order (PO) reports available at meeting. Approval of monthly financials

Community Service updates- Geneva

Website: www.HARC4U.com updates & additional payment options

Update policy and procedure manual 2022

New Business

Approval of June 11, 2022 Board meeting minutes. Need a Motion to defer until August meeting

Approval of July 9, 2022 Board Minutes

Insurance for Board and Vendors- HARC does not have the financial resources for this. Delete from Agenda

President's Report: Review Letter to County for Street lights on 8 Road (Moho Road) intersections, 9 road and connector lot

Email to lot owners-2022 Dues reminder sent out, need to do a postcard soon.

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: Sept 10th 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.*