

HAWAIIAN ACRES ROAD CORPORATION BOARD MEETING MINUTES

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

October 8, 2022

Board Members

President: Roberta Brashear-Kaulfers, present
Vice President: accepting apps
Treasurer: accepting apps
Secretary: Joyce Seyferth, present
Secretary Pro Tem: Marie Baird, present
Director: Alex Hebeisen, present
Director: Brad Simone, present
Director: Devra Dynes

Road Representatives

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

Guests: Trudy Simone, Mark and Rachel McClintick from 6 Road at F.

Roberta called the meeting to order at 2:07 p.m. and introductions were made. No one was on ZOOM.

Road Reports:

B Road Report: Debi reported 2 PO's were completed by Jim as was brush hog work by Rick Perry for \$250.

C Road Report: Roberta reported this road has quite a bit of money. She would like some grading done before mid-November's rock deliveries between 1 and 4.

D Road Report: Roberta reported that HARC coordinated with Gary Davis to pay for cold patch from Yamada. Work was done from 8-9 road. Pete Epperson is coordinating 2 loads of gravel scheduled on D between 1 and 3 roads.

E Road Report: Brad reported Jim's phone was not working one day so his delivery had to be rescheduled.

F Road Report: Devra reported rock deliveries are scheduled between 6 and 7 Rd and 2-3 rds on October 26.

G Road Report: There was no report from Geneva.

1 Road Report: Jordan reported he has rock scheduled for next month. Dan on 1 Road has been working on the road and is looking for cold patch at \$179 a ton from Yamada.

1 Road Pavement project Report: A special meeting was held to discuss one proposal. Chris Gomes of Evergreen Development is insured, but we do need to see the policy. Debi Lowe stated the importance of acquiring a certificate of insurance from whatever vendor is used that will name HARC at our mailing address as "additionally insured?" We are waiting on the revised certificate of insurance. Roberta talked to Glenwood Constuction and he seemed interested but has yet to reply. A contract is coming from Evergreen as we did approve their bid at our Special Meeting. We will need to see some prep work before we make any payments. Jordan has talked to the County about additional support. The County has \$11 million for 'connectivity' grants. Jordan will send an update to be posted on Facebook.

Alex motioned and Joyce seconded to accept the current financial reports.

Rachel asked about rmarking some big rocks on F Road between 6 and 7 and Neighborhood Watch. Mark asked about fund raising, how much a truckload covered, and concrete and cold patch.

The September 10, 2022, minutes were corrected. Devra motioned and Brad seconded to approve them. Motion carried.

Dues postcards are not going out until next year.

The HARC phone is now working. November 12 is our next meeting.

Alex, motioned, Brad seconded to adjourn at 2:59 p.m.

Hawaiian Acres Road Corporation (H.A.R.C.)

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Submitted by *Joyce Seyferth*
10/30/22