

## HAWAIIAN ACRES ROAD CORPORATION BOARD MEETING MINUTES

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

November 12, 2022

### Board Members

President: Roberta Brashear-Kaulfers, present  
Vice President: Vacant. accepting apps  
Treasurer: Vacant, 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 on phone

Guests: Trudy Simone.

Roberta called the meeting to order at 2:09 p.m. and introductions were made. Geneva Jackson was on the phone and will continue as G road rep.

### Road Reports:

**B Road Report:** Per Roberta: Debi wants one load of 2 1/2" rock for \$525 between 7 and 8, PO 1574.

**C Road Report:** Roberta reported this road has quite a bit of money. Roberta put one load of rock between 8.5 and 10 rd and another load between 1-3 road. Wes Hammond did 2 hours of tractor work between 1 and 3.

**D Road Report:** Roberta reported that HARC coordinated with Gary Davis to pay for cold patch from Yamada. Pete Epperson is coordinating 2 loads of gravel scheduled on D rd. Three loads were put down between 1 and 3: 2 paid by HARC, 1 paid by Pete Epperson and the Hui.

**E Road Report:** Brad reported 3 loads of 1-1/2 drain rock are going between 4 and 8 on Wednesday morning: 1 load from HARC PO 1573, 1 load paid for by Mike Tarring and 1 load by the E rd Hui. Marie mentioned she can ask for volunteers on Facebook when we have deliveries made.

**F Road Report:** Devra reported two loads of rock were delivered: 1 between 2 and 3, 1 between 6 and 7.

**G Road Report:** Geneva reported that 2-1/2" rock was put between 7 and 8 on G rd and 4 hours of tractor work was done to widen the road between 1 and 2.

Geneva requested money -\$1000 be used from the emergency fund to work on G from 6-8 to include drain rock and 5 tons of cold patch + delivery charges. The initial request was denied, but the board approved 1 load of drain rock will go between 6 and 8, PO 1575. We will look at cold patch next month between 6 and 8.

**Community Service Work:** Geneva then reported on Community Service work: One worker has been weed-whacking the intersections from 1 Road down starting with F Road.

**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:** Loeffler Construction's quote for 1 Road pavement was presented. There was some discussion about what to do with all the debris from the shoulders and we will need to do some prepwork. Brad moved, Devra seconded to approve accepting the bid from Loeffler Construction for 1 Road resurfacing of 1120 feet; motion carried. They do have an engineer available to consult on drainage issues. The County sent Jordan an application for a Grant that relates to Health and Safety Issues. They will help him with that. The County has \$11 million for 'connectivity' grants. Jordan will send an update to be posted on Facebook.

The Financial Statement of Activity was presented and updated. The leftover accounts for 10 and 11 will be depleted. Alex moved, Brad seconded to accept the 10/8/22 meeting minutes, motion carried.

Roberta requested moving the next meeting to 12/3/22; request approved.

We are still looking for additional officers.

Jordan was approved as a signer on the pavement bids with Board approval.

Meeting adjourned at 3:06 p.m.

*Submitted by J. Seyferth, Secretary 12/3/22*