

HAWAIIAN ACRES ROAD CORPORATION SPECIAL MEETING & ELECTION MINUTES
Kurtistown Assembly of God, 17-550 Old Volcano Road & via ZOOM
FEBRUARY 12th 2022 @ 2 PM ZOOM LINK at WWW.HARC4U.COM No Password Required

Board Members:

President: Geneva Jackson Present
 Vice President: Roberta Brashear-Kaulfers Present
 Treasurer: Vacant, accepting apps
 Secretary: Joyce Seyferth Present on zoom
 Secretary Pro Tem: Marie Baird Present
 Director: Margie Nelson Present

Road Representatives:

Road 1: Jordan Epperson Present
 Road B: Debi Lowe-Absent
 Road C: River Rogers- absent Zoom issue
 Road D: Geneva Jackson, accepting apps Present
 Road E: Roberta Brashear-Kaulfers Present
 Road F: Geneva Jackson, accepting apps Present
 Road G: Geneva Jackson, accepting apps Present

<p>ALOHA!</p> <p>We are:</p> <p><u>A</u>ll</p> <p><u>L</u>andowners</p> <p><u>O</u>f</p> <p><u>H</u>awaiian</p> <p><u>A</u> cres</p>	<p>Aloha Etiquette:</p> <ul style="list-style-type: none"> • Listen for understanding • Be respectful • Be concise • Avoid repetition • Agree to disagree • Use appropriate phone/device usage
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Call to Order 3:12pm

New Business

Election Results: Nomination committee report-All Nominees names were read all were present at meeting or on Zoom. Jeremy Shaw withdrew his name from ballot. Roberta Brashear-Kaulfers was elected and chosen as President Marie Baird was elected and chosen as Secretary Pro-Tem. Alex Hebeisen was elected and chosen as a Director and is in training to be F Road representative. Joyce Seyferth was elected and chosen as Secretary Write ins received, only 1 showed interest- name Sara Johannes possible Treasurer will check if dues are paid and give an application.

Proposed BY-LAWS results- Bylaws passed and will be updated on the HARC website www.harc4u.com Note: There were 2 votes that came in as a no vote, the lot owner was asked why and the answer was given because they did not read the bylaws, and did not agree with having to pay dues to be able to vote I assured the lot owner that this has been part of the bylaws for 22 years.

Survey Results:

Mandatory Dues – Majority of lot owners response was a Yes for Mandatory Dues
Road Improvement District Project- lot owners responses showed confusion on how much the cost was and who would pay. Majority response was a Yes

Swearing in of new board members:

New board was sworn in, the Oath of office was given and they signed both Oath & GAAP agreement. A brief congratulations said to new board

Appointment of new check signers 4 Total: New Board 1st order of New business

Roberta Brashear-Kaulfers, Joyce Seyferth, and Alex Hebeisen are the new check signers

Newly elected president Roberta Brashear-Kaulfers gave a kind thank you to Margie Nelson and Geneva Jackson for their service to HARC.

Public Comments- 2 lot owners in attendance asked the question? Why can't the board vote on changing the bylaws and make mandatory dues? Answer the board cannot make the dues mandatory as our Deeds do not say mandatory dues. It has presented a survey to understand the current thoughts of the community and the majority are interested in seeing more roadwork via mandatory dues.

Attendance by 3 lot owners in person and 3 lot owners on Zoom

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: March 12th 2pm.

1st Saturday's Community Kokua clean up 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 Saturday's of the month are HARC meetings at 2pm

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.

Respectfully submitted

Joyce Seybert

Secretary

2/28/22