## HAWAIIAN ACRES ROAD CORPORATION BOARD MEETING MINUTES Kurtistown Assembly of God, 17-550 Old Volcano Road & via ZOOM April 9, 2022 @ 2 PM ZOOM LINK at <u>www.HARC4U.COM</u>

## **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

## **Road Representatives:**

Road 1: Jordan Epperson Road B: Debi Lowe

Road C: vacant, accepting apps

Road D: Geneva Jackson, accepting apps

Road E: Roberta Brashear-Kaulfers Road F: vacant, accepting apps

Road G: Geneva Jackson, accepting apps

ALOHA!

We are:

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Of

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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)

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

Board Present - Roberta Brashear-Kaulfers, Joyce Seyferth, Marie Baird, Alex Hebeisen Road Reps present - Jordan Epperson, Road 1 Also present - Sheldon Lehman, Joy San Buenaventura, Brad and Trudy Simone On Zoom - Mary Christopher on Road 1

Roberta Called the meeting to order at 2:04 p.m and presented Aloha Etiquette. All board members and guests were introduced.

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

Old Business: The website at WWW,HARC4U.com has been updated.

The financials will be posted later.

New Business: Motion to approve March 12, 2022 Meeting minutes was made by Marie, seconded by Alex. Additions:- Jeff Toci was added to attendees. Minutes approved.

Guest: Attorney and State Senator Joy Buenaventura discussedour road situation deeds that include common areas like condos. In 1980, the Supreme Court case required homeowners in subdivisions to pay for road maintenance. This was included in deeds like ours to cover road maintenance and mandatory dues.

In 1991 many of the Puna subdivisions went to court to sue for mandatory road dues.

In 1991, Hawaiian Acres filed a suit for mandatory road dues but lost in court. A second attempt was made but to no avail.

Senator Buenaventura introduced a bill, SB3324 which establishes a working group to address private road infrastructure maintenance issues for Puna subdivisions. The bill was passed and hopefully this will help Hawaiian Acres with road maintenance. She discussed Details will follow after the working group is

established. Need to get buy in from landowners and establish an entity to collect the monies. It will not be the county. Senator requested emails and cell numbers because when bills are being heard there may be only a 24 hour time from for testimony (rapid return). She will keep us posted on when meetings will be.

Motion to approve the current financial reports: Joyce motioned to approve them, Marie seconded, motion carried. Financial reports are approved and will be posted on website.

E Road update: Brad Simone filled out his paperwork to be the new E road representative The cinder on E Road was paid for by a lot owner on Road 7. Jurahame Leyva will be sent a "Thank You" note from HARC for his donation.

Road updates:

Jordan reported on Road 1 - He has been busy, but is talking to various people about different options. The letter to county public works director Ikaika Rodenhurst for street lights on Road 8 is being worked on.

Meeting adjourned at 2:45 p.m.

Secretary.

4/30/22