

HARC BOARD MEETING MINUTES
KURTISTOWN ASSEMBLY OF GOD
May 14, 2022

Board Members:

President: Roberta Brashear-Kaulfers, present

Vice President: accepting apps

Treasurer: accepting apps

Secretary: Joyce Seyferth, present

Secretary Pro Tem: Marie Baird

Director: Alex Hebeisen, present

Road Reps:

Road 1: Jordan Epperson, present

Road B: Debi Lowe

Road C: Roberta Brashear-Kaulfers, present

Road D: accepting apps

Road E: Brad Simone, present

Road F: Devra Dynes -pending approval, present

Road G: Geneva Jackson

Roberta called the meeting to order at 2:03 p.m. Aloha Etiquette was presented.

Joyce made a motion and Alex seconded to appoint Brad Simone a Director and E Road Rep.

Joyce made a motion and Alex seconded to appoint Devra Dynes a Director and F Road Rep.

The Board approved the appointments, and the new directors read their Oaths of Office.

Financial Reports

The Income (Sales) Summary shows that the Road 1 Pavement account has been set up.

A separate M Road account was set up for the South end of Moho Road and a separate K Road account was set up for 9 road from the connector lot to G road.

The Transfers amounts show lots sold.

The Road Totals report shows total Revenue and expenses from the beginning of Quickbooks and Open P.O.s. There have been large administration expenses for YTD 2022, resulting in a negative balance.

Alex motioned and Joyce seconded to approve the financials and the Board agreed.

OLD BUSINESS

Official ballot results were presented: There was a low turn-out, only 26 votes came in compared to 98 last year. New by-laws were approved 21-2, and the ideas of Mandatory dues and the Road Improvement Project were supported 19-3 and 19-4 respectively.

A new phone and plan were purchased for \$35/month.

We paid \$166 for the P.O. Box for a year as HACA is using the free one.

Jordan reported there will be a meeting on Thursday, May 19, at 6:00 p.m. at the HACC to discuss how to improve 1 Road. Maybe talk to Fern Acres road people? He will be filling holes in 1 Road from C Road up on Wednesday beginning about 9 a.m. Three loads of rock will be delivered.

New Business

We are still working on the November minutes.

April minutes were discussed but not approved. So we approve them at June meeting.

Brad motioned and Alex seconded to send a 'Thank you' to Jurahame for all the work he did on E Road.
The letter about street lights is being deferred.

Roberta talked to Doug of HACA about moving our meetings back there in June or July.

Patrice McDonald, a strong voice in the community, recently passed.

Devra Dynes will be getting access to QuickBooks.

New vendors were discussed.

Roberta is working on an Email blast about dues renewal.

New Board members were welcomed.

Alex motioned and Brad seconded to adjourn the meeting at 2:50 p.m.

Respectfully submitted

Joya Seyfeth

5/30/22