

HAWAIIAN ACRES ROAD CORPORATION BOARD MEETING MINUTES

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

June 11, 2022 @ 2 PM ZOOM LINK at WWW.HARC4U.COM

Board Members:

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

Road Representatives:

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

<p>ALOHA!</p> <p>We are:</p> <p>All Landowners Of Hawaiian A 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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ZOOM LINK DID NOT WORK. NO RECORDED MEETING

Call to Order and Aloha Etiquette: Meeting called to order @2:05pm by Roberta Brashear-Kaulfers. Introductions of board, road reps and one guest Alex Shade.

Old Business

Road Rep Report: See Financial reports by road and open Purchase Order (PO) reports attached and available at meeting or on line

- Website: www.HARC4U.com
- Updates & additional payment options
- Update policy and procedure manual 2021/2022.....
- 1 Road Pavement proposal updates and meeting held at Community Center May 19, 2022- Minutes available- Jordan Epperson spoke that donations have been coming in. So far \$11,470 had been collected in 3 weeks. Goal will be \$60,000 increcements to do quarter mile sections. Hawaii Forest and Trail will match the next \$10,000 collected. They are a tour service which brings vans of tourists down Road One to G road. The majority of Facebook users are in favor of road improvements and in mandatory dues. There are still a couple of negatives that are very loud in their complaints. Talked to Matt and the Road Improvement District Project is not off the table. It is still possible. Research is being done to investigate mandatory dues. It is possible.

New Business

- Approval of November/December 2021 minutes motioned by Devra seconded by Roberta. Minutes will be corrected and completed by Marie.
- Approval of April 9, 2022 minutes motioned by Marie and seconded by Alex all voted yay
- Approval of May 14, 2022 minutes motioned by Alex and seconded by Marie all voted yay
- Approval of Monthly Financials motioned by Marie and seconded by Devra. All voted yay
- Insurance for Board and Vendors was decided against as is a cost we cannot afford. It was originally suggested by Jeremy Shaw who wanted to be president. His wife sells insurance. HARC has no assets so has nothing to be sued for.
- President's Report: Review Letter to County for Street lights on 8 Road (Moho Road) intersections, 9 road and connector lot. Marie will rewrite the letter and have ready for review at next meeting. Roberta will be gone on vacation. Devra will handle Quik books. Devra and Alex H. will do banking. Marie will do this months minutes since Joyce is out sick.
- Set up 1 Road Pavement Fund on Quickbooks- Donations coming in.....
- Email to lot owners-2022 Dues reminder to be sent.....

Public Comments (please turn in your written Comment Card in advance to be heard in public discussion)

- Guest Alex Shade commented that there were many properties that were being auctioned off due to non payment of taxes. Auction to happen this Wednesday
- Motion to adjourn meeting at 2:59pm by Alex and seconded by Devra.

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: July 9th at 2pm. *1st Saturday's Community Kokua cleanup 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 Saturdays of the month are HARC meetings at 2pm and via Zoom. YOUR LAND + YOUR ROADS *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 Seyfried

Secretary

6/30/22