

MINUTES

HAWAIIAN ACRES ROAD CORPORATION BOARD MEETING AGENDA

Hawaiian Acres Community Center 16-1325 Moho Road (Corner of 8 -Moho and C Roads) & via ZOOM
July 9, 2022 @ 2 PM There may not be a ZOOM LINK at WWW.HARC4U.COM

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
- Director: Brad Simone
- Director: Devra Dynes

<p>ALOHA!</p> <p>We are:</p> <p><u>A</u>ll <u>L</u>andowners <u>O</u>f <u>H</u>awaiian <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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Road Representatives:

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

To be heard please fill out Comment Form for Public Comments (email: hawaiianacresroads@gmail.com in advance)

Call to Order and Aloha Etiquette: Introductions of board, road reps and guests
Also present was Trudy Simone, plus Lou Holton from Road 1. No ZOOM link was available.
Roberta called the meeting to order and introduced Aloha Etiquette, the Board and Road Reps.

Old Business

A report of open PO's was distributed. To increase transparency, Devra thought the Road Reps should call Roberta to report road work is completed.

Road Rep Reports: Call for purchase orders review open Purchase Order (PO) reports

1 Road report and Pavement updates- Jordan Epperson reported Yamada's PO is to be left pending. Jordan wants more drain rock for 1 road sections. Jim Reitveld reported a price increase of \$25 per load. Two HARC loads were delivered plus more were donated.

1 Road Pavement Fundraising: We have almost \$18,000 towards paving. Hawaii Forrest and Trail is still going to donate. Jordan is looking for a grant writer to help with fundraising. Debi Lowe mentioned there are some problems with that include Dunn & Bradstreet registry, money for maintaining the pavement and/or a lawyer for mandatory road fees. He could check with vendors about a pay plan. The Email dues reminder was successful and we ill mail out to all 1 road lot owners. We also need to mail postcards to others.

Jordan has been keeping in touch with Matt Kleinfelder about the Road Improvement District. The County has an easement to maintain Road 8, not ownership.

B Road updates- Debi Lowe reported HARC put one load between 8 and 10 plus volunteers bought two loads. Jadelynn has been doing paving strips on B road with cold patch.

C Road updates- Roberta needs to get with Jadelynn about doing some cold patch work on the hills on C road. 2 loads of rock will be put on C road from 8-6 roads.

D Road updates- Graceson Ghen will coordjnate with Jim and will put 2 loads of drain rock between 5 and 7 roads on D.

E Road updates- Brad Simone reported one load of 1.5 drain between 8 and 9 was completed and another between 6 and 7. Box scraping was done from 3 road to 7 road on E.

F Road updates- Devra Dynes reported 7 to 6 on F needs help, Rod has a roller and drives F. 2 Loads of Drain rock will be put down between 4-5 .

G Road updates- Geneva reported tractor work between 6 and 8 for drainage. A new PO to Yamada for \$200 more will be issued for more cold patch.

Open Pos as of 7/8/22

New PO's for meeting

Date	PO Num	Vendor	Account	Amount	Pending	Completed	New PO	Open Balance
12/9/21	1494	YAMADA & SON	Road 1	\$ 600.00	X			600.00
7/9/22	1549	JAMES RIETVELD	Road 1 - 2 loads 1-1/2 drain rock E-G	\$ 1,050.00			YES-NEW	\$ 1,050.00
4/19/22	1538	JAMES RIETVELD	Road 9 at E	\$ 18.88		DONE		0.00
7/9/22	1548	JAMES RIETVELD	Road B 1 load 3/4 drain rock 8-7	\$ 525.00			YES-NEW	\$ 525.00
6/3/22	1540	JAMES RIETVELD	Road B 8-9	\$ 435.24		DONE		0.00
6/10/22	1547	YAMADA & SON	Road B 4-6	\$ 188.00		DONE 7/7/22		188.00
7/9/22	1551	JAMES RIETVELD	Road C 1-1/2 drain rock location TBA	\$ 1,000.00			YES-NEW	\$ 1,000.00
7/9/22	1550	JAMES RIETVELD	Road D 1-1/2 drain rock 5-7	\$ 1,000.00			YES-NEW	\$ 1,000.00
6/1/22	1538	JAMES RIETVELD	Road E 8-9	\$ 455.93		DONE		0.00
7/9/22	1552	JAMES RIETVELD	Road E - 1 load 1-1/2 drain 7-6 1 load 1-1/2 drain 6-4 rds	\$ 1,025.00			YES-NEW	\$ 1,025.00
6/10/22	1545	JAMES RIETVELD	Road F 4-5	\$ 960.00	X			960.00
7/9/22	1553	YAMADA & SON	Road F 2 tons cold mix, 7-6 hill strips, 2-3 cobble areas	\$ 376.00			YES-NEW	\$ 376.00
6/10/22	1544	Da Kine Tractor-Elaine	Road G 6-8 grading and drainage	\$ 300.00	X			300.00
6/10/22	1543	YAMADA & SON	Road G cold patch, 1 Ton 6-8 strips	\$ 200.00	X			200.00
7/9/22	1554	YAMADA & SON	Road G cold patch 1 Ton 6-8 strips	\$ 200.00			YES-NEW	200.00

Financial Reports: Approval of Monthly Financials:

The Statement of Activity was presented. Joyce motioned, Devra seconded for approval of financial reports. Geneva will talk to people on Road 9 about their donations for some road work.

New Business

Approval of June 11, 2022 Board meeting minutes. Need a Motion to defer until August meeting; The June 11 minutes are incomplete. Brad and Marie motioned to defer their approval until next month.

Insurance for Board and Vendors: Board insurance was discussed but it is currently not financially feasible.

President's Report: Review Letter to County for Street lights on 8 Road (Moho Road) intersections, 9 road and connector lot. Email to lot owners-2022 Dues reminder sent out , need to do a postcard soon.

The letter to the County about street lights was reviewed. Brad motioned, Devra seconded to send it to the Director of Public Works, CC Mayor Mitch Roth before the next meeting.

Debbie Lowe suggested reposting meeting dates and location at the entrances. The Websites were changed.

Lou Holton reported that Fedex Ground, private ambulances nor water trucks will not go onto Road 1 now.

Geneva suggested updating the vendor list and their prices. Debi Lowe will look into it.

Brad Simone and Devra Dynes need to be added to DCCA for the Hawaiian Acres Road Corporation

Brad motioned, Alex seconded to adjourn.

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: Aug 13th 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

Jay Pratt

Secretary

5/10/22