

HAWAIIAN ACRES ROAD CORPORATION BOARD MEETING MINUTES

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

February 11, 2023 @ 2 pm

Board Members

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

Road Representatives

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

Roberta called the meeting to order at 2:04 p.m. and introduced all present
Guests included Gary Davis, Mark McClintock(6&F), Bob Buck (I&C}, and Trudy Simone (6&E).

Road Reports

Road 1 Road Pavement project

Jordan reported that 1,000' of shoulder was paved over three three days the end of January at a cost of approximately \$3.70 per square foot. A Sign will be made to remind people to 'Stay Right'. Mandatory dues was discussed as was Joy San Buenaventuras bill that passed for \$100,000 to a working group to study a Road Improvement District in Hawaiian Acres. HACA did a survey as did we with hundreds of replies in favor, but the money is still stuck in Finance.

Jordan still has a PO on hold for cold patch. He wants 2 loads of 2-1/2" drain rock for F Road and one load base rock for E to G, PO 1587.

Road B - Debi reported there is no money right now but the area between 7 and 8 has washed out so the next loads will go there. One load of 3/4 Base course, PO 1587.

Road C -

Bob Buck of lower C Road wants a split load starting at 10 Road of 2 1/2" drain rock, PO 1588. PO 1589 is for \$550 for 1. 1/2" drain rock to go between 3 and 6

Road D -Gary Davis wants 1 cold patch from Yamada, PO 1590 and 1 1/2" drain rock is for 9 to 10, PO 1591.

Road E -Brad wants 1 1/2" drain rock to go between 8 and 6, PO 1592. A light-colored Toyota hit their fence on 8 Road..

Road F - Devra wants 2 1/2" drain rock to go between 7 and 8, PO 1593. She is trying to get a tree knocked down and material moved to the middle.

Road G -Geneva did some gravel work between 8-9 plus Loeffler made some repairs. Cold patch is on hold.

Community Service Work: No one is available at this time.

The question was asked about HARC owning road equipment. The maintenance and insurance costs do not make it practical. HARC cannot own any equipment= liability.

1)Roberta proposed to increase transfer fees from \$100 to \$125 per transaction to help cover increasing administrative costs. Devra made a motion and Marie seconded it; the motion was then passed.

2)Roberta proposed to increase the yearly dues 10% to \$66 per year per lot. The increase will go to the next letter road. Brad suggested increasing it to only \$65 instead. Motion was made by Devra and Bras seconded, The Board was polled and the increase to \$65 was approved.

3)An increase to \$80 per lot per year as of 1/1/2024 was also proposed. Brad made a motion and Joyce seconded it. It was approved to put this ballot question on the dues reminders that will be going out soon.

An email blast will be going out next week.

It was suggested to get Joy San Buenaventura to talk at next month's meeting about mandatory dues and her bill's status.

Devra motioned and Brad seconded to approve this month's financial report. The motion then passed.

The postcard that HACA sent out looked good. Roberta will look into their supplier.

Marie motioned and Devra seconded to accept the January meeting minutes. They were approved.

Meeting adjourned at 3:20 p.m.

Submitted by Joyce Seyferth