

HAWAIIAN ACRES ROAD CORPORATION BOARD MEETING MINUTES

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

January 14, 2023 @ 2 pm

Board Members

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

Road Representatives

1 Road: Jordan Epperson, present
B Road: Debi Lowe, present
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 on phone

Guests: Shannon Matson

Devra Dynes called the meeting to order at 2:11 p.m. and introductions were made. She also introduced Shannon Matson from Road B.

Road Reports:

Road 1 Road Pavement project Report - Jordan reported that Buddy Loeffler will do the paving the first week of February. The current balance is \$41,261. The shoulder work looks good.

Jordan will check on the insurance and get a copy for HARC files. Hawaii Forest and trail has donated more than \$10,000 and promised more. Paint-n- Sip fund raiser is on hold for now.

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.

Road C - Roberta reported there is \$911 for two loads to go between 4 and 7.

Road D - Roberta reported there is no money there.

Road E - No report

Road F - Devra wants one load of 1 1/2" drain rock to go from 8 to 6, PO 1584. There was then discussion about Mattias and a grader.

Road G - Marie got a text from Geneva so Alex called her so she could join in the discussion. She is getting one load of 2 1/2" rock on January 18- PO 1575, plus one load of 1 1/2" drain rock -PO 1585, to go between 8 and 9. Cold patch is on hold for now.

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

Marie moved to accept the financial reports. Alex seconded and all approved.

Devra moved and Marie seconded to approve the December 3, 2022, minutes. All approved.

Roberta talked about the dues reminders, the emails and postcards. There was also discussion about using Friends and Family discount on PayPal.

The next meeting is February 11, 2023.

Alex moved and Devra seconded to adjourn at 2:40 PM.

Respectfully submitted

