

HAWAIIAN ACRES ROAD CORPORATION BOARD MEETING MINUTES

Via Zoom and in-person at Roberta's residence near corner of 7-E. April 8, 2023 @ 2 pm

Board Members

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

Road Representatives

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

Guests: Present were Dale Streeter and Trudy Simone;

Roberta called the meeting to order at 2:04 pm from her residence because of the fire at the Community Center.

Introductions were made and Aloha Etiquette was reviewed.

Road Reports:

Road 1 Road Pavement Report - Jordan reported there is nothing new with pavement fund. He got a couple loads of gravel and Dan helped with his excavator. Scott Wiles, Russ Brauher and Lori Pupo helped fill potholes with some gravel donated from Cynthia McDonald's property.

Yamada has 1 PO for \$800 that will be canceled if not needed now. PO 1582 for rock between D and E will be canceled

Road B - Debi reported that she wants one load of rock added to PO 1586 for delivery on March 23, Debi got a load on B Rd between 9 and 8, 9 and 10, and 8 and 7 (1 1/2") drain rock. Potholes were filled between 6 and 7 with a load of rock she purchased herself. She had \$513 for another load but waiting because prices have gone up.

Road C - Roberta reported there is money for 3 loads; Roberta has one load coming to go between 3 and 6; and two more loads going between 1 and 4 for \$1050, PO 1589 and 1597. She issued PO 1601 for 2 1/2" between 7 and 8.

Road D - Roberta reported that Graceson coordinated one load going between 7 and 8, PO 1595. He will be coordinating PO 1605 for 2 1/2" between 6 and 8, and PO 1606 for 1 1/2" between 5 and 6 in May..

Road E - Brad reported a load of 1 1/2" went from 3 road up to 2 rd with assistance from Geneva. The knuckle rock did get covered and is ok for now.

He wants PO 1604 for rock between 5 and 6, but Kyle Burger needs to be scheduled for grading, paid for by the Hui.

Road F - Devra had excavator work by operator Kyle Burger to create drainage between 7 and 8.

A dead Ohio tree was knocked down between 7 and 8 and the consistent lake that was there finally drained.

Road G - Geneva wants PO 1602 between 2 and 4 and PO 1603 between 4 and 6. She updated her Yamada PO's. Jordan said some people were having trouble with PayPal.

The Statement of Financial Activity was presented. Alex motioned and Brad seconded to approve the financial report and it passed.

Dues cards - Geneva said Josh Jacobs has a discount available with Office max. Prices were given for Vista Print and she will check on others. Joyce presented Hawaii Printing's quote to the board. Roberta talked to Debi about the mailing.

New Business-

The March Meeting Minutes were presented. Alex motioned and Brad seconded to approve them. Minutes were accepted.

A Board Member Application was received from Jordan. He was also recommended to become Vice President.

Alex made a motion to accept him and Brad seconded; and he was approved. Jordan then took the Oath of office..

Three hundred people paid dues because of the email blast.

Brad now has plywood boards for the volunteer signs.

Discussion about the Community Center which was built in 1964. It now needs to be a commercial building so bids are being accepted by HACA.

Debi suggested scheduling 2 consecutive ZOOM meetings, each 30 minutes, so we may complete our monthly meetings.

At 2:55 Brad motioned and Alex seconded to adjourn. **The next meeting is May 13, 2023 at 2 pm.**

Joyce Seyferth, Secretary 5/13/2023