

HAWAIIAN ACRES ROAD CORPORATION BOARD MEETING MINUTES

Via Zoom and in-person at Roberta's residence near corner of 7-E. May 13, 2023 @ 2 pm

Board Members

President: Roberta Brashear-Kaulfers present
Vice President: Jordon Epperson
Treasurer: Vacant, accepting apps
Secretary: Joyce Seyferth, present
Secretary Pro Tem: Marie Baird, ZOOM
Director: Alex Hebeisen, absent
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, text

Roberta called the meeting to order at 2:01 p.m. Introductions were made and etiquette reviewed. Financial statements are available. The dues reminder cards went out at the end of April and throughout May. \$2880 in checks plus \$650 through PayPal has been received so far. The 1 Road pavement fund has \$7885, the Admin account still has almost \$1200 after printing and postage, Emergency has \$3500, and the 1 Road general fund has \$4200.

Road Reports:

B Road-Debbie wants 2 loads of base course between 9 and 10, PO 1607.

C Road -Roberta wants one load 1 1/2" drain rock between 6 and 7, PO 1608, plus one load of 1 1/2" drain rock between 4 and 6, PO 1609.

D Road- Graceson is finishing the 2 PO's from last month but there is not enough money for another load at this time.

E Road-Brad wants PO 1610 for \$550 to fill potholes.

F Road-Devra wants Kyle Berger and his new grader to work on drainage between 3 to 7, and 7-8, PO 1611 for \$400.

G Road- Geneva wants a load of rock but doesn't have enough money. Marie volunteered to pay \$100 to make up the difference to \$550 for PO 1612 for 1 1/2" between 7 and 9.

Road 1 and Road 1 Pavement Report 1 Road-Jordan wants one load of 2 1/2" drain rock for potholes between D and E, PO 1613 for \$550. He is still fund raising. It was suggested to send reminders in July.

Dan did more work on 1 Road and D Road. He does buy gravel but he is going back to Alaska soon. Jordan will be absent from our next meeting.

Lee Loy and Rodenhurst sent information about a paving/sealer for potholes that is being used at Kaneohe Marine Base. Brad reported that chickens got to the signs he made, so he is repainting them.

Michelle McDonald gave money to the E Road Hui.

The Statement of Financial Activity report was presented.

Brad motioned and Joyce seconded to approve the financial reports. Motion carried.

New Business- The April Meeting Minutes were presented and Joyce motioned and Marie seconded to approve the April 8 Minutes. Motion carried. Debi will post them on the website.

Dues Cards update:

Quick Books was not set up correctly for Hawaii Printing to use, so Roberta and Debi reconfigured the data and created labels. Several folks participated in the label and stamp event. We are not sending Dues Renewal cards to Japan. The year-end election mailing may only go to people who have paid in the last two years. It may be a post card/tri-fold mailer. HACA is getting help from the County for their catchment tank and roofing for the firehouse. No community center update

We will look to the Assembly of God church for our annual meeting which will be on December 2. Jordan will check with the pastor.

At 2:31 the ZOOM changed and Marie and Debi came back.

Debi and Roberta will finish the dues cards.

Jordan talked more about the ACT 200 working group which will be active in the next legislative session.

Things to be discussed are lawyer fees and mandatory dues.

Dale Streeter is counting the Bylaws votes from the dues cards. Bylaws ballots so far favor raising dues to \$80 per lot per year. The deadline is Aug 1, 2023

Comments regarding dues: Councilman Ikaika Anderson replied to dues not helping 8 Road unpaved section. HPP dues are about \$500 per year. We would need to make a plan for mandatory dues money if we pursue it further. SB1091 relates to excise tax money going to private roads.

The HARC taxes were sent in on time and HFT made a big contribution as shown on our taxes.

Jordan took the Officers and GAAP oaths.

Brad motioned and Marie and Joyce seconded to adjourn at 2:52 p.m.

Respectfully submitted,

Joyce Sepfitt

10 June 2023

Lee Loy
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