

HAWAIIAN ACRES ROAD CORPORATION ANNUAL MEETING MINUTES

Assembly of God Church, 17-550 Old Volcano Road, Kurtistown, HI

December 2, 2023; 2:00 p.m.

Board Members

President: Roberta Brashear-Kaulfers, present

Vice President: Jordan Epperson, present

Treasurer: Accepting apps

Secretary: Joyce Seyferth, present

Secretary Pro Tem: Marie Baird, present

Director: Alex Hebeisen, present

Director: Brad Simone, present

Director: Devra Dynes, present

Road Representatives

1 Road: Jordan Epperson, present

B Road: Debi Lowe, absent

C Road: Accepting apps

D Road: Accepting apps

E Road: Brad Simone, present

F Road: Devra Dynes, present

G Road: Geneva Jackson, present

Roberta called the meeting to order at 2:14 p.m. The Election Committee, consisted of Becca and Jonathan Brink as well as Margie Nelson, who were responsible for counting ballots.

Introduction of guests: Guest present were John Lehnert, Shannon Matson, Steve Dunn, Matt Keahalii-Kleinfelder and his wife. Aloha Etiquette was also introduced.

Road Reports

1 Road-Jordan reported that a volunteer has been helping with rock and using his excavator. Jordan will get with Loeffler construction about road work next year. In Bill 82, the liability insurance was removed. Councilman Matt told us this allows the County to help subdivisions of more than 50 parcels to apply for assistance with gravel, drainage, signage, lighting etc. He never saw the letter we sent to Mr. Rodenhurst and DPW about the HARC request for street light installation for the 8 road intersections and on paved section of 9 road. Shannon Matson has a link for sending complaints to DPW about potholes and other problems. Roberta thanked Jordan for all of his service.

B Road-Roberta has talked to Debi Lowe for Road B clarification. She stated there couldn't be any aggregate from Jim between 3 and 2 because his truck won't go over a steep hill that is assumed to be a lava tube. The next load for B road will be in December PO # 1643, will be 3/4" base coarse between 8 and 7. Then will do loads between 3 and 11 as needed.

C Road- Roberta reported that in 2023 all C road sections received gravel, except between 1 and 2. We're still looking for a rep. Geneva volunteered to take it on.

D Road- Graceson has done most of the road, with some help from a D road volunteer. One PO is still open for Yamada # 1629 for cold patch from 5-6.

E Road- Brad spent ten hours on a skid steer between 5 and 1 reclaiming material. He worked on the part of the road most traveled.

F Road- Devra has 2 PO's open, # 1642 and 1641. Jordan mentioned LeeLoy might give us material from crushing Uncle Billy's.

G Road- Geneva reported what the road repair between 6 and 4 worked well. She wants another load of 2 1/2", PO 1645, to go between 8 and 6. She will Contact Civil Defense about flood damage or Neil Acevedo from County.

Marie motioned and Jordan seconded to approve the financial reports. They were approved.

It was decided there were enough people for a Quorum, which included attendees, the Board, Road Reps plus 11 proxies for a total of 23.

Approval of the September minutes that Devra took was deferred again.

For the October Special Meeting Minutes, Roberta now wants to abstain from the vote to put Randy on the ballot. The October minutes will be deferred.

Jordan motioned and Brad seconded to approve the August Minutes, the motion carried.

President's Report

Roberta thanked everyone for serving over the last two years.

Membership by road: 1 rd - 59, B rd - 49, C rd - 64, D rd - 61, E rd - 62, F rd - 42, G rd - 46, K road - 2, M road - 5 = 390 total members; Total income: \$53, 932.

GE taxes are due the end of December. Geneva will show Devra how they're done.

A short break was taken to finish counting the ballots.

The **Election committee** presented their results to the Secretary Joyce Seyferth and the **Ballot results** are as follows: **44 Ballots were returned**

Proxy: Roberta Brashear-Kaulfers - 9, Marie Baird -1, Devra Dynes -1 = 11 Proxies

Vote Totals: Marie Baird -30, Roberta Brashear-Kaulfers -36,

Devra Dynes - 26, Jordon Epperson - 32, Graceson Ghen - 26,

Alex Hebeisen - 29, Joyce Seyferth - 26, David Sheridan - 23, Brad Simone - 29

Write In votes: Randy Kaulfers - 10, Geneva Jackson - 3,

Brandon -1 (not paid member), James Kiley -1 (not paid member).

The HARC meeting was reconvened at 3:05 p.m.

Jordan Epperson resigned as Vice President. He will continue as a Director and 1 Road Representative. Daniel Faiella also will not be serving.

The question was raised whether a person could be a non-voting Board member and just a Road Representative. There was concern they might have access to private records so everyone agreed that a Board member was needed to get funds approved.

Brad motioned and Alex seconded to adjourn the Membership Annual Meeting at 3:25 p

Respectfully submitted

Joyce Seyferth 1/26/24