HAWAIIAN ACRES ROAD CORPORATION BOARD MEETING AGENDA

Location Kurtistown Assembly of God Church, 17-550 Old Volcano Rd
April 20, 2024 @ 2 PM. ZOOM LINK at WWW.HARC4U.COM at 2 pm

https://us06web.zoom.us/j/89014791399?pwd=5Ky5qg4faqCoaWwFptL9Tb6hYQfXnW.1

Meeting ID: 890 1479 1399 Passcode 949409

    **ALOHA!** We are:
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  **Board Members:**

* President: vacant
* Vice President: Devra Dynes
* Treasurer: Margie Nelson
* Secretary: Marie Baird
* Secretary Pro Tem: Joyce Seyferth

**Aloha Etiquette:**

Listen for understanding

 Be respectful

 Be concise

 Avoid repetition

 Agree to disagree

 Use appropriate phone/ device usage

* Director: Alex Hebeisen
* Director: Brad Simone
* Director: Jordan Epperson
* Director: Roberta Brashear-Kaulfers
* Director: David Sheridan

**Road Representatives:**

* Road 1: Jordan Epperson
* Road B: Debi Lowe
* Road C: Geneva Jackson
* Road D: Graceson Ghen
* Road E: Brad Simone
* Road F: Devra Dynes
* Road G: Geneva Jackson
 **\*To be heard please fill out Form for Public Comments at end of meeting**\* (email: hawaiianacresroads@gmail.com in advance)

**Call to Order and Aloha Etiquette:** Introductions board, road reps and all guest members in attendance and on Zoom

**Road Rep Reports: Call for purchase orders/approval/discussion.**
1 Rd report & 1 Rd Pavement update- Jordan Epperson

B Road updates-
C Road updates- Geneva Jackson
D Road updates- Graceson Ghen
E Road updates- Brad Simone\*committed to rock and work btwn roads 1-2
F Road updates- Devra Dynes
G Road updates- Geneva Jackson

Community Service updates-

**Old Business**

Bill 82

DCCA update

HARC taxes- 990EZ filed

Appoint a HARC President

E Road tire removal

Discussion of new fee schedules- deferred until July 2024 meeting

**Old Business**:**Motions needed for:**
Approval of Sept. Oct. 2023 Minutes and 2023 Special Meeting minutes

**New Business:** Motions needed

February 2024 minutes

March 2024 minutes

Treasurer's **Financial Report-** Margie Nelson

Postcard and email dues reminder Spring 2024

Debi Brockman’s suggestion of lawsuit needs discussion

**Public Comments** (please turn in your written Comment in advance to be heard)

- 1 request Randy Kaulfers requests time via Roberta Brashear-Kaulfers note given to Devra after January 2024 Meeting (respectfully time and full board available at March meeting)

**Next meeting: May 18th, 2024 2pm.**

**Community Info:**

2024 HARC meetings 3rd Saturdays of each month 2pm

Note: Bylaws change passed for 2024 dues = $ 80.00 per lot. Updated Bylaws will be posted
Open Call: new vendors, board members and road representatives
Moho/8rd concerns- County Puna roads division (808) 966-5906
Police non-emergency line & report abandoned vehicles-make model license plate/VIN & location (808)935-3311

HARC Phone Number (808) 313-0542

Website: www.HARC4U.com updates & payment options

\*\*\*1st Saturday's Community Kokua cleanup day we are encouraging everyone to get out on the roads they drive and pick up trash, fill potholes, help remove invasive plant species, anything you can do to kokua the roads you drive. \*If you own a lot in Hawaiian Acres, you are a member. A member in good standing is a member who has paid the voluntary annual dues. Per Original Bylaws All members in good standing are welcome to vote.\*\*\*