

Feb

HAWAIIAN ACRES ROAD CORPORATION MINUTES Location Kurtistown Assembly of God Church, 17-550 Old Volcano Road

February 17th 2024 @ 2 PM ZOOM LINK at WWW.HARC4U.COM

Board Members:

- President: vacant
- Vice President: Devra Dynes – present
- Treasurer: Margie Nelson – present
- Secretary: Marie Baird – present
- Secretary Pro Tem: Joyce Seyferth – absent
- Director: Alex Hebeisen – on phone
- Director: Brad Simone - present
- Director: Jordan Epperson – present
- Director: Roberta Brashear-Kaulfers – absent
- Director: David Sheridan – present

ALOHA! We
 are:
 All
 Landowners
 Of
 Hawaiian

Aloha Etiquette:

- Listen for understanding
- Be respectful
- Be concise
- Avoid repetition

Road Representatives:

- Road 1: Jordan Epperson – present
- Road B: Debi Lowe - present
- Road C: Geneva Jackson – present
- Road D: Graceson Ghen - absent
- Road E: Brad Simone – present
- Road F: Devra Dynes - present
- Road G: Geneva Jackson – present

Public Comments at end of meeting* (email: hawaiianacresroads@gmail.com in advance) Cards handed out

Called to Order @2:14pm by Devra Dynes, VP

Aloha Etiquette: Introductions of board, road reps and all guest members. Everyone in attendance signed in. Sign in sheet attached.

Road Rep Reports: Call for purchase orders/approval/discussion.

- 1 Rd report & 1 Rd Pavement update- Jordan Epperson reports nothing new has happened and that he is still waiting to hear back from several contractors. Wants to use smaller contractor due to size of project.
- B Road updates- Debi Lowe reports that she has resigned as of today. She is thanked for her 5 years of volunteer work. She also reports that she will help with putting rock down for roads 11-9 and has already put ¾ base rock down between 5&6
- C Road updates- Geneva Jackson reports that all PO's (1652 & 1653) are closed. 2 loads were placed between 1-4 and 2 ½" rock between 1&2. PO#1654 used for 8-10 with HARC placing 1 ½" and volunteer placing 2 ½".
- D Road updates- Graceson Ghen is not present. Geneva is covering and reports PO 1648 will be completed on 2/21/24, PO's 1655 & 1656 will stay open
- E Road updates- Brad Simone reports volunteers did work on E Road between 7&8 with a skid steer and that this section is very good. Although, he reports there are a bunch of tires on corner of E&7. He has requested PO 1661 for a load of 2 1/2" drain rock needed for Roads 1-2.

Handwritten initials/signature

- F Road updates- Devra Dynes reports that PO 1657 was placed between 3-4. PO 1658 is still open. Going to try to do 7-8 with tractor.
- G Road updates- Geneva Jackson reports that PO's 1659 & 1651 are closed
- Community Service updates- Geneva reports that there are no volunteers doing community service at this time. Brad reports that he has signs requesting volunteers for community help. If anyone needs just let him know.

Old Business

Bill 82 passed. Jordan reports not sure if the mayor has signed but that we should work on all the preliminary steps to get Road 1 on the list. None of these steps have been started yet.

Bank Update new check signers: Margie Nelson, Devra Dynes, Joyce Seyferth and Roberta Brashear-Kaufers will remain as check signers. Secretary will get minutes ready for Margie to bring to bank.

Old Business: Motions needed for:

Approval of Sept. Oct. Nov. 2023 Minutes and 2023 Special Meeting minutes. Tabled until Roberta and Joyce are present.

New Business:

ACT 200 -per Jordan bill for County to take over mandatory/voluntary road maintenance fees is back in legislation to extend the deadline for the working group. The county has not yet assumed any responsibility so far collecting and distributing road dues

Zoom has been purchased for one year. Cost was \$142.31 with 15% discount

HARC has a new cell phone donated as the last was unfixable

DCCA update and payment - updated by Geneva, will need updating with new board

January minutes have been approved with some changes. Motioned by Jordan, second by David with all yay votes and no nay votes. Minutes will be updated, sent to all directors for final approval and entered to website.

Treasurer's Report financials attached for January 2024. Margie states she will bring totals on road balances up to meeting date so we have a more accurate account of money available.

Postcard dues reminder Spring 2024

Fees Allocation discussed. Decision made to table discussion until Roberta is back since she is the one who brought up the concern whether to change fees taken from to 10% of donation or keep original fees. Margie brought it up but Roberta opposed

Public Comments

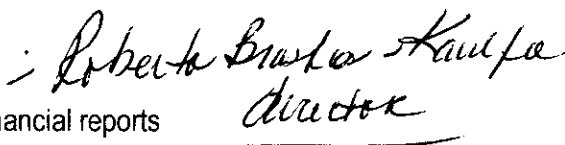
- 1 request Randy Kaufers requests time via Roberta Brashear-Kaufers note given to Devra after January 2024 Meeting (respectfully time and full board available at March meeting). Randy and Susan Tita attended meeting to present paperwork for board to view prior to them speaking at March meeting.
- Randy also complained of tires being dropped off at corner of E & 7. Geneva asked not to dispose of tires that she knows someone who repurposes tires. She will notify them to come and get the tires.
- Debi had to leave early but left comment card stating that we should file a law suit against the county. Board discussed and agreed to make an agenda item for next meeting for further discussion.

Meeting adjourned 3:25pm

Next meeting: March 16th, 2024 2pm.



Marie Baird, HARC secretary
Attachments: sign in sheet, financial reports



Roberta Brashear-Kaufers
Director