

HAWAIIAN ACRES ROAD CORPORATION MINUTES Kūistown Assembly of God Church,  
March 16, 2024 @ 2 PM. ZOOM LINK at [WWW.HARC4U.COM](http://WWW.HARC4U.COM)

**Meeting called to order @ 2:15** By Vice President Debra Dynes. Introduction of board members and audience members. See attached sign in sheet for attendees. Public comment cards are available and will be addressed at the end of meeting. Everyone is reminded to be kind and respectful.

**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 - present
- Director: Brad Simone - present
- Director: Jordan Epperson - present
- Director: Roberta Brashear-Kaulfers – present
- Director: David Sheridan- present

**Road Representatives:**

- Road 1: Jordan Epperson - present
- Road B: Debi Lowe-(volunteer) - 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

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

**Road 1-** Jordan Epperson reports that a volunteer bought gravel and worked with excavator worked for 3 days and then the rain came. PO #1649 is still open and will be used for rock with Jim. **Pavement** - will try to get funds to 20K for significant paving. Wants to spend money before Bill 82 kicks in

**B Road** updates- Debi Lowe will continue to be Road B rep reports Jim has had mechanical issues with his truck so order needed to be rescheduled.

**C Road** updates- Geneva Jackson - reports that 2 loads were placed between 8-11. Reports that lot owner paid for and gave permission for work to be done. States that the particular area was causing drainage issues so one lot owner paid for work to be done with the permission of the lot owner. One attendee interrupted to complain of the work being done stating that it created more of a problem. After much discussion, with lot owners on the phone, confirmed Geneva is correct. It was also decided that this was a personal issue and not HARC related. Geneva has notified the HPD about this attendee causing problems/harassing machine operators. See Zoom recording for more issues. Back to report – PO # 1666 given for 1 load of 2.5 drain rock for road 6-8. PO #1667 given for 1 load 2.5 drain rock for road 4-6. \$550 each.

**D Road** update- Graceson Ghen is not present so Geneva gave report for D Road. PO #1656 will be done on Monday 3/18. PO #1655 the end of March. He is waiting to see

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**Aloha Etiquette:**

- Listen for understanding
- Be respectful
- Be concise
- Avoid repetition
- Agree to disagree
- Use appropriate phone/ device usage

which area money has come from to decide where to place rock.

**E Road** updates- Brad Simone reports that Jim's truck broke down in the middle of PO 1661 so most ended up by Road 1. Requests PO 1668 for Road 6-7 which is the worst part of the road. Geneva states that people who live on 9 Road complaining that they donate but never get any loads. They have said they are willing to add money for their area, if there is \$200 and they need \$400 they will hui in and get the rest of the funds to make a load. Brad happy to hear this.

**F Road** updates- Devra Dynes requests to extend PO's #1658 & #1662

**G Road** updates- Geneva Jackson - PO #1669 for 4-6 Roads 2 1/2 drain rock plus would like to order 2.5 drain rock from Puna Rock 5-tons PO #1670 given \$150

**Community** Service updates- Currently none available

### **Old Business**

Bill 82 meeting cancelled but will talk w/Matt to see how to get started

Bank Update new check signers January Minutes are ready. Roberta and Margie have paperwork and will go to bank. Devra does not wish to be check signers. Joyce, Roberta, Margie and Alex are check signers.

Discussion of new fee schedules - everyone agrees to keep fees "as is" and revisit in 6 months to see financial impact. To be put on July 2024 agenda after acquired data to review.

### **Motions needed for:**

Approval of Sept. Oct. Nov. 2023 Minutes and 2023 Special Meeting minutes.

Discussion ensues about minutes, what's wrong and what needs to be updated.

November minutes were already approved. Roberta will look for her notes of September meeting. Geneva has recordings of the October minutes to be reviewed.

### **New Business:**

Announcement by Marie Baird, secretary that she will not be attending April and July meetings. She will be not be on island but will try to attend April meeting through Zoom. Roberta volunteered to record minutes on those dates.

Randy discussion/vote - discussion started with Randy being questioned as to why he want to be back on the board. His answer is that he only just found out that he was prohibited from joining. He states that he was never notified and that he should have had a chance to have a "trial" and defend himself. Claims that all allegations were false. Board members state that they need to stand by the previous board. Meeting became very confusing with everyone speaking over each other and at the same time.

Unfortunately Randy did not have a chance to complete his statement. David Sheridan made a motion and a vote taken with all members, except one, voting against reinstating Randy Kaulfers or Susan Tita, who did not officially request to get come back to HARC but has been attending meetings and standing by Randy during his quest. One member, Roberta Brashear-Kaulfers, wife of Randy has recused herself. See Zoom recording for more details.

**Meeting was called for adjournment @ 3:42 pm at the end of the vote. No further business was discussed. All "new business" will be tabled until April meeting.**

*for*

Marie Baird  
Secretary

*Roberta Brashear-Kaulfers*  
Director

Attachment: sign in sheet, financials, copies of Randy's evidence statement