

HAWAIIAN ACRES ROAD CORPORATION AGENDA

Location Kurtistown Assembly of God Church,

17-550 Old Volcano Rd
June 15th 2024 @ 2 PM.

ZOOM LINK at WWW.HARC4U.COM

ALOHA! We are:

All
Landowners Of
Hawaiian
Acres

Board Members:

- President: Geneva Jackson
- Vice President: Devra Dynes
- Treasurer: Margie Nelson
- Secretary: Marie Baird
- Secretary Pro Tem: Joyce Seyferth
- Director: Alex Hebeisen
- Director: Brad Simone
- Director: David Sheridan
- Director; Jordan Epperson

Road Representatives:

- Road 1: Jordan Epperson
- Road B: Jaylyn Brenden (upon vote approval)
- Road C: Geneva Jackson
- Road D: Graceson Ghen
- Road E: Brad Simone
- Road F: Devra Dynes
- Road G: Geneva Jackson

I. Meeting called to order

- A. Greetings Aloha Etiquette
 - B. Board Member & Road Representative roll call
 - C. Guests intro & reminder to fill in public comments card for questions (3 minute limit)
- II. President Report
 - III. Secretary Report Update of correspondence/Approval of minutes
 - IV. Treasurer Report Financial reports, Passwords

V ROAD REPORTS:

- 1 Road & 1 Road Paving: Jordan Epperson
- B Road resigned volunteer Debi Lowe/ Jaylyn Brendlen as of June
- C Road: Geneva Jackson
- D Road: Graceson Ghen
- E Road: Brad Simone
- F Road: Devra Dynes
- G Road: Geneva Jackson

VI: Community Service Updates

VII: Old Business:

Discussion regarding disbursement %'s for dues (defer to July 2024 meeting)
Status of letter to County requesting clarification of Hawaiian Acres road title
Discussion regarding directors responsibilities
Laptop donation
Status of postcards and organization / plan for mail out
Policy and procedure manual update 2024-in process
Old volcano trail/State/County Road in limbo
New web hosting status
Letter to Randy Kaulfers

VIII: New Business

Emergency Fund allocation (deferred from May 18)
Special meeting/ Director resignation (check signer admin updates/letter of docs request)
New Website New Director volunteer for Updates
Nomination Committee
Response of Request for Documents Randy Kaulfers/ past minutes
Response to public comments to Roberta Brashear Kaulfers

Public Comments: *To be heard please fill out Form for Public Comments*

Next meetings 2024: July 20, August 17, Sept 21, Oct 19, Nov 16 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 & report abandoned vehicles-make model license plate & location (808)935-3311
*HARC Phone# (808) 313-0542 HARC Email Address hawaiianacresroads@gmail.com
*Website: www.HARC4U.com updates & payment options

Aloha etiquette

Listen for understanding

Be respectful

Be concise

Avoid repetition

Agree to disagree

Silence phones/devices