

HAWAIIAN ACRES ROAD CORPORATION BOARD
MEETING MINUTES Kurtistown Assembly of God Church

May 18, 2024 @2pm

Board Members:

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

Road Representatives:

- Road 1: Jordan Epperson - p
- Road B: Jaylyn Brendlen - np
- Road C: Geneva Jackson - p
- Road D: Graceson Ghen - np
- Road E: Brad Simone - p
- Road F: Devra Dynes - p
- Road G: Geneva Jackson - p

ALOHA! We are:

All
Landowners
Of
Hawaiian
Acres

Aloha Etiquette:

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

Call to Order and Aloha Etiquette: Geneva called meeting to order at 1405. Everyone is reminded to let speakers talk without interruptions. Marie requested everyone to silence phones, speak clearly and only one speaker at a time.

- **Road Rep Reports: Call for purchase orders/approval/discussion.**
1 Rd report & 1 Rd Pavement update- Jordan requested PO for \$1100 for 1.5 drain rock PO#1675. Also reports it is a mess by Cynthia McDonalds old place. He would like to extend PO1665. Also has potential vendors. There is \$13,000 toward pavement project.
- B Road updates- Debi Lowe/Jaylyn Brendlen – Debi is covering until Jaylyn comes on. She would like to extend PO#1671 until 5/24. For roads 3-4 2.5 drain rock \$580 given PO#1676. Reports she will donate cold patch.
- C Road updates- Geneva Jackson – reports C road has \$1100 for roads 4-6 and 6-8. Jim is still down but is the best. Need PO for 2.5 drain rock \$525 given PO#1677. Also given PO#1678 for Yamada 5 tons of cold patch for roads 7-8
- D Road updates- Graceson sent report in email which was read by Devra – wants to revise PO#1672 he has someone who will match funds but wants to use red cinder. Discussion ensued debating if red cinder works. Member states that it works well if packed well into larger drain rock while others say it's been tried before and does not work. After much discussion, approved by board with Dave motioning and Jordan seconded. All ayes for approval to try red cinders. Red cinder with 1.5 drain rock between 7-8 roads. PO#1679 given
- E Road updates- Brad Simone – waiting for Jim to fix truck. Reports has enough volunteers. He requested a PO for roads 7-8 Geneva does not want to approve 7-8 as there are other areas that need attention.

- F Road updates- Devra Dynes – needs to extend PO#1674. Also requested 1.5 drain rock for roads 2-3, given PO#1682
- G Road updates- Geneva Jackson - \$1500 for Yamada for asphalt strips which are broken

Community Service updates- There is one nonviolent vandalism recipient of CS who will be working the corners starting next week for 20 hours.

Old Business

- Bill 82
- Discussion of new fee schedules- deferred until July 2024 meeting
- Email dues reminder done
- Go Daddy and website hosting issues- Hostinger has been paid for

Old Business: Special Meeting May 18, 2024 at 1 pm

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

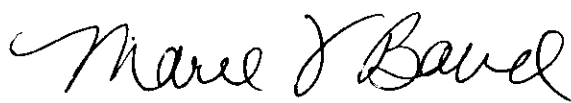
New Business: Motions needed

- April 20, 2024 minutes to be deferred until June 18th meeting Roberta motioned/Jordan seconded. Noted on HARC website January 2024, September/October 2023 and special meeting sept 30, 2023 are missing. Marie will update minutes and will try to have ready for June meeting
- Treasurer's Financial Report- Margie Nelson – see treasurer report. Roberta has been removed from PayPal account as she does not need access.
- Director Responsibilities-Assignments defer to June meeting Marie motioned/Jordan seconded
- Postcard dues reminder May 2024 currently at printers will be done this week. Robert donated 585 post card stamps.
- Update Policy & Procedures – Dev and Margie are working on
- Old Volcano Trail/State/County Road in limbo. Road is county and is not worked on
- Debi Brockman's suggestion of lawsuit needs discussion.
- Roberta Brashear-Kaufers- read her letter of resignation (attached)

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

- Randy Kaufers turned in additional paperwork
- Member suggested letter to be sent to Randy Kaufers and Susan Tita to cease and desist. Lawyer will be contacted.

Meeting adjourned= 3:42pm



Next meeting: June 15th, 2024 2pm.