

HAWAIIAN ACRES ROAD CORPORATION AGENDA

Location: Kurtistown Assembly of God Church 17-550 Old Volcano Rd
September 21st 2024 @ 2 PM HARC # (808) 313-0542

<https://us06web.zoom.us/j/87955026926?pwd=u4btXIS8gF9N8fUtTKkIWNzmvPObtQ.1>

Zoom link and Payment options www.HARC4U.com

Board Members:

President: Geneva Jackson
Vice President: Devra Dynes
Treasurer: Margie Nelson
Secretary: Marie Baird
Director: Alex Hebeisen
Director: Brad Simone
Director: David Sheridan
Director: Jordan Epperson

Road Representatives:

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

I. Meeting called to order

- A. Greetings Aloha Meeting Etiquette, Be Courteous & Polite, silence cell phones and devices
- B. Board Member & Road Representative roll call
- C. Guests in person/ online intro. Reminder of public comments card (3 minute limit)
- II. President Report
- III. Secretary Report Approval of August minutes
- IV. Treasurer Report Approval of Financials

V Road Reports (New Purchase Order Form and procedure)

1 Road & 1 Road Paving: Jordan Epperson
B Road: Jaylyn Brendlen
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:

Status of letter to County requesting clarification of Hawaiian Acres road title
Policy and procedure manual update 2024-in process
Old volcano trail/State/County Road in limbo
New Website Updates: Director David Sheridan
Nomination Committee (Submit nominees names to secretary)
Check Signers-(Treasurer Margie Nelson, Alex Hebeisen, Brad Simone)
Bylaws Review/ Clarity for Board & All Owners

VIII: New Business

Mandatory Dues- Info on Lawyers
Bill 82 Committee Jordan Epperson, Brad Simone, Geneva Jackson
Bylaws Proposed Updates to send to Community members
Hurricane Hone Emergency Fund Release Civil Defense Damage report
Community emergency road project.

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

Community Info: 2024 HARC Meetings Sept 21, Oct 19, Nov 16, Dec 7 2pm

*Note: Bylaws change passed for 2024 dues = \$ 80.00 per lot. Updated Bylaws posted

*Open Call: new vendors, Board Members & Road Reps needed Email hawaiianacresroads@gmail.com

*Moho/8rd potholes road concerns- County Puna Roads division (808) 966-5906

*Police non-emergency and report abandoned vehicles (808)935-3311