

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

July 20, 2024 @2:pm

**Board Members:**

- President: Geneva Jackson - present
- Vice President: Devra Dynes - present
- Treasurer: Margie Nelson - present
- Secretary: Marie Baird - absent
- Director: Alex Hebeisen - present
- Director: Brad Simone - present
- Director: Jordan Epperson - 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 2:20pm. Everyone is reminded to let speakers talk without interruptions. Reminded everyone to silence phones, speak clearly and only one speaker at a time.

**President Report:** Announced passing of Joyce Seyferth & had a moment of silence to honor her.

**Secretary Report:** Motion to approve June 2024 Minutes; approved with 3 revisions. Motion by Marie, 2nd by David to approve July 20, 2024 Minutes.

**Treasurer Report:** 82 Dues payments, \$5,069.00; 15 transfers, \$1,500.00 & 12 donations \$1,080.00 for June 2024. Motion by Jordan to accept Financial Report, 2nd by Devra; Passed.

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

- 1 Rd report & 1 Rd Pavement update- Jordan requested to extend all open PO's. There is \$13,000 toward pavement project. Researching vendors & best pricing to spend down current balance.
- B Road updates- Jaylyn Brendlen – Request 1 load 1 ½ base course for Jim Rietveld, \$550-PO#1694 &
- Yamada for Cold Mix for various locations; PO# 1695 for \$750. She will haul and has volunteers
- C Road updates- Geneva Jackson – report of damage to pavement & drainage areas by dozer. Discussion with Susann Tita. Lot owner that hired D9 attended the meeting, and intends to repair damages.
- Requests for 1 load 2 ½ drain rock between 2-4, PO#1696 for Jim Rietvel \$550.00 & 1 load 2 ½ drain rock between 1-3; PO#1697 for Jim Rietveld \$550.00.
- D Road updates- amended order for red cinder.; PO#1679 for 1 ½ drain rock Jim Rietveld; additional 3 loads of 1 ½ drain from 1-; PO# 1698 for Jim Rietveld. PO#1699 for Yamada for cold mix 8-ll.
- E Road updates- requests 1 load 1 ½ drain rock between 6-5; PO #1700 for Jim Rietveld for \$550. 1 load 1 ½ drain, over worse places from 8 up until empty, PO#1701 for Jim Rietveld for \$550.

- F Road updates- Devra Dynes – 1 load 1 ½ drain both sides of 6/F intersection, PO#1702 for Jim Rietveld for \$550. Scrapping & drainage PO#1703 4 hours for Brian Maxwell \$400.00.
- G Road updates- Geneva Jackson -requests 1 load 2 ½ drain rock between 6-5; PO#1704 for Jim Rietveld for \$550.00.
- M Road/Moho F-G PO#1705; 1 load 2 ½ drain for Jim Rietveld for \$550.00, split between HARC (\$434.00) & owner donations added.

**Community Service updates-** None at this time

**Old Business**

- Discussion of new fee schedules- Motion by Jordan, 2nd by David to return to the 10% disbursements; effective August 1, 2024.
- Letter to County for clarification of Hawaiian Acres road title; Motion by Devra, 2nd by Brad. Secretary to write letter and bring to next meeting for Board approval. Send via postal service, email & cc Mayor Roth & Senator Joy SanBuenaventura.
- Policy & Procedure Manual in process; extremely time consuming
- Old Volcano Trail/State/County roads in limbo; need to contact Councilmember Matt Kleinfelder for update.
- Letter to Randy Kaulfers; sent certified. Verbal acknowledgement by Randy that letter was received.
- New Website status; David Sheridan working on migration issues.
- Nomination Committee volunteer; no action
- Response by Randy Kaulfers for past HARC Minutes; now available on Website.

**New Business:**

- Letter to Roberta Brashears Kaulfers regarding stored HARC records; already given to Treasurer; no need for further action.
- Annual Meeting date needed further review; need to check with Pastor about December 7 availability; had suggested the 1st which is a Sunday.
- Check signers; Brad Simone will be added as additional check signer at HFS Credit Union. Motion by David, 2nd by Jordan; passed.
- Mandatory Dues: Guest Senator Joy SanBuenaventura Questions & discussion regarding past failed attempts by HACA. Joy explained Hawaii Supreme Court ruling that all lot owners are responsible for maintaining private roads. She recommended that we hire attorney to file petition in Land Court. David volunteered to look into attorney's & legal fees.

**Public Comments**

- Further discussion between C road rep Geneva, Susann Tita and lot owner that hired dozer operator.

Meeting adjourned @ 4:11pm Motion by Devra, 2nd by Brad. Passed

Next meeting: August 17th, 2024, 2pm.

*Devra Dynes*

*Maree Baird  
HARC Secretary*

*⊕ minutes taken by & typed by V. Pres. Devra Dynes.  
ms*