

HAWAIIAN ACRES ROAD CORPORATION BOARD
MEETING MINUTES Kurtistown Assembly of God Church
April 19, 2025 2:00pm

Board Members:

- President: Jordan Epperson – present
- Vice President: Devra Dynes - present
- Treasurer: Margie Nelson – present
- Secretary: Marie Baird – present
- Sec. Pro-Tem: Shannon Matson – present
- Director: Alex Hebeisen – present
- Director: Brad Simone – present
- Director: David Sheridan – present via phone
- Director: Linette Sawyer – present
- Director: Gary Davis – present
- Director: Kaipo Dye – present

Road Representatives:

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

Call to Order and Aloha Etiquette: Jordan called the meeting to order at 2:10pm. Apologies were given for Zoom not working. Everyone is reminded to let speakers talk without interruptions. Reminded everyone to silence phones, speak clearly and only one speaker at a time. Invited guests to sign in & submit comments. Marie mentioned comments needing to be on the topic of agenda items. Guests attending: JoLani Shrinski, Steven Dunn, Trudy Simone, Chuck & Lisa Furtado, Aaron Arnitt, Joanna Haberman, Rachel McClintock, Robert Boeck, Carissa Nerbovig, Gary Rosenberg (See attached guest list- not all signed in).

President Report: Jordan introduced Joanna as an office administrative assistant as Margie is leaving soon.

Secretary Report: March meeting Minutes, Motion by Shannon, 2nd by Brad; Minutes approved.

Treasurer Report: Financial report for March; printed copies provided. Motion by Shannon, 2nd by Devra; Report approved. 21 Dues \$1,165.00, 23 transfers 2,300.00, 12 donations \$854.86. Margie submitted her resignation letter and is training Kaipo and Joanna- discussion occurred re: tasks and duties. Joanna – receivables & Kaipo - payables. Jordan will clarify if Jim is giving or mailing invoices. Jordan mentioned needing to work out payment for Joanna and Marie said not now. Kaipo will order more checkbooks. Discussion re: giving keys to Joanna for PO Box. Motion by Jordan, 2nd by Marie; All in favor. Alex will still sign and deposit checks.

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

- 1 Rd report & 1 Rd Pavement update- Jordan Epperson- Nothing new regarding pavement project. PO#1749 used and requesting new PO#1759 \$1700 Jim Reitveld for 3 loads 2 ½ drain rock between C&D of 1 road to fill potholes. Mentioned that others in the community are doing road maintenance with a tractor and shade cloth to keep material in potholes longer.
- B Road updates- Jaylyn Brendlen – Not present but sent text message requesting to extend all open POs
- C Road updates- Geneva Jackson – Request new PO#1760 \$550 Jim Reitveld for 1 load 1 ½ drain for 4-6. #1734 & #1751 extended and scheduled for April 22nd. Extend #1750 Jim Reitveld for Monday May 5th. #1746 change to Da Kine Tractor.
- D Road updates- Graceson Ghen- Not present but sent text to extend all open POs.
- E Road updates- Brad Simone- No New POs, but discussion on where the open one was going on April 26th- PO#1756 \$550 Jim Reitveld for 1 ½ drain for two thirds to go to 8-9 and one third to go to 5-6.
- F Road updates- Devra Dynes – Everything closed, no money for more right now.
- G Road updates- Geneva Jackson - Closed #1728, completed. New PO#1761 \$400 Brian Maxwell 6-9 roadwork.
- K Road updates- Geneva Jackson - New PO#1762 \$568 Jim Reitveld 1 ½ base/drain for 9rd.
- Motion by Alex, 2nd by Devra to approve all work order Purchase Orders; all in favor.

Community Service updates- Geneva- no community service updates.

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Old Business

- Policy & Procedure Manual Update - Margie has completed the financial section, the rest in progress per Devra.
- Zoom Update- No zoom today, tech difficulties, paid \$187.43 for renewal, extra storage and extension fee. Transcripts are available and recordings according to Geneva.
- SB321 & SB124- State hearings were held. SB321 pertains to private road issues and is still advancing, SB1244 regarding fuel tax sharing; dead for this session.
- GE Taxes and 1099's to vendors - Margie says both were complete and mailed. Devra inquired about online access and Geneva said she can help get online access. Kaipo and Jordan would discuss streamlining of taxes. Jordan said the IRS says we didn't do 2023 + 2024 990 EZ. Kaipo mentioned online submission as well. Needs follow-up.
- Website update- Geneva says Gerda updated the website with agenda/zoom/new officers. Jordan suggested maybe in the future Kaipo could help. Gerda is a volunteer and is willing to keep helping. Devra said she would add Gerda's contact info. to our internal contact sheet.
- Mandatory Road Fees- Jordan looking into ways to fund an attorney, still moving forward. To be continued...

New Business

- New Storage rental - HARC Documents- According to Geneva \$25 per month is the price for a storage closet sized space. HACA has closed their storage space. The \$25/month is enough space to store everything currently housed at Geneva/Margie/Devra's homes. Kaipo asked if it could be converted to digital copies. Jordan offered temp. storage at his house as we work towards digitization. Motion by Shannon, 2nd by Brad; all in favor. Devra offered to donate a scanner/printer and all seemed to be in favor. Kaipo requested that an agenda item for next meeting be re: digitization.
- Extend the vote re: Mandatory Road Fees. More input needed, defer- Motion by Kaipo, 2nd by Shannon; all in favor.
- Emergency funds allocation-roadside mowing. Motion by Marie to remove from agenda, 2nd by Devra, all in favor.
- Postcard dues reminder/ mandatory dues update for members- Motion by Kaipo to revise into next agenda re: QR code and a public outreach campaign, 2nd by Brad. Marie asked if a special meeting was still needed.
- Call for treasurer and check signer- Motion by Devra, 2nd by Marie to add Kaipo as a check signer, all in favor. Alex/Joanna to take checks to bank- Motion by Shannon, 2nd by Marie, all in favor. Margie mentioned that PayPal donations go into Savings Account and she manually moves into Checking. She said she can train Kaipo to work on online banking and electronic reconciliation. Motion by Shannon that Margie, Joanna, and Kaipo work out the details on banking and treasurer duties and report back, 2nd by Linette, all in favor.
- Jordan discussed adding gathering/supporting testimony for road funding in support of Bill 82 to the County budget which will be heard at County Council on May 22nd at Shannon's suggestion.

Meeting dates & time for 2025: 3rd Saturdays @ 2pm Jan 18, Feb 15, Mar 15, Apr 19, May 17, Jun 21, July 19, Aug 16, Sept 20, Oct 18, Nov 15; Annual Meeting Dec 6.

Public Comments: Gary Rosenberg has a suggestion for animals to be used in both regenerative farming and road maintenance, he asked for time during the next meeting to discuss further. Kaipo requested an email proposal. Chuck Furtado mentioned an idea where each homeowner repair the road in front of their own property. Lori said she is doing that already. Board members seemed to unofficially support this idea. Another comment re: 1 rd. and Jordan said that he had run out of steam because the community wasn't supporting. Trudy seconded Chuck's comment and said that road reps need to educate people on how to make repairs appropriately. Request made by Shannon to take some public comments at the beginning of the agenda for the next meeting.

Meeting adjourned @ 3:58pm Motion by Devra, 2nd by Shannon. All in favor. **Next meeting: May 17th, 2025, 2pm.**