HAWAIIAN ACRES ROAD CORPORATION BOARD MEETING AGENDA Kurtistown Assembly of God Church,17-550 Old Volcano Road & via ZOOM October 18, 2025 @2pm www.HARC4U.com 808-313-0542

Zoom link: https://us06web.zoom.us/j/83272241666? pwd=IN35ASRRf1C9QbKWJfPZxBRbhqdXTX.1

Board of Directors

President-Jordan Epperson
Vice President-Devra Dynes
Treasurer-vacant
Secretary-Marie Baird
Secretary Pro tem- Shannon Matson
Director-Alex Hebeisen
Director-Brad Simone
Director-David Sheridan
Director-Gary Davis
Director-Linnette Sawyer
Director-Jaylyn Brendlyn

I. Call to order

- **II. Greetings** reminder to not interrupt speakers. If board wants to respond, *after* speaker has finished talking, raise hand to be recognized by chair, who will then acknowledge the first person, allowing them to speak first. Each speaker has 3 minutes, a timer will be set.h Please silence cell phones and devices.
- **III.** Roll call and introductions of board members and audience. *Reminder fill out public comment card to be heard for questions and comments. Please remember to keep comments limited to agenda items only (3 minute limit).

IV. Reports

- 1. Officers
 - (a) President
 - (b) Treasurer
 - (c) Secretary
- 2. Roads
 - (a) 1 road Jordan Epperson
 - (b) B road Jaylyn Brendlen
 - (c) C road Geneva Jackson
 - (d) D road Graceson Ghen
 - (e) E road Brad Simone
 - (f) F road Devra Dynes
 - (g) G/M/K roads Geneva Jackson
- 3. Community Service Update

V. Old business

- 1. Policy and procedure manual update 2025
- 2. Mandatory dues notice/Newsletter
- 3. Nomination committee ballot/draft update
- 4. Legislative updates Bills 38 & 82
- 5. Digitizing old files/storage/hard drive update
- 6. Joanna Habermann contract
- 7. Legal update

VI. New business

- 1. Updates to website; link to HACA
 - 2. Transfer fee allocation
 - 3. Donation to church
 - 4. Increase dues 10%

VI. Public comments-next meeting November 15, 2025 **VII. Meeting adjourned.**