HAWAIIAN ACRES ROAD CORPORATION BOARD MEETING MINUTES
Kurtistown Assembly of God Church,17-550 Old Volcano Road & via ZOOM
July 19, 2025 @2pm www.HARC4U.com 808-313-0542
Zoom link:https://us06web.zoom.us/j/83272241666?pwd=lN35ASRRf1C9QbKWJfPZxBRbhgdXTX.1

Board of Directors

President-Jordan Epperson (on zoom)
Vice President-Devra Dynes- present
Treasurer-Kaipo Dye- present
Secretary-Marie Baird (absent)
Director-Alex Hebeisen- present
Secretary Pro tem- Shannon Matson- present
Director-Brad Simone- present
Director-David Sheridan- present
Director-Gary Davis- present
Director-Linnette Sawyer- present

I. Call to order at 2:15, delay due to technical difficulties.

II. Greetings reminder to not interrupt speakers. If a board member wants to respond, *after* the speaker has finished talking, raise hand to be recognized by the chair, who will then acknowledge the first person, allowing them to speak first. Each speaker has 3 minutes, a timer will be set. 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 no report.

(b) Treasurer – still in transition. Discussion on process and avoiding redundancy. Shannon motioned to postpone until Joanna was present, Brad seconded the motion, no one was opposed. Devra mentioned the HFS account, and that Joanna would be paid twice a month, as well as that a separate account could be made for fundraising, and a savings account that could be for legal fees. Gary donated $500 to the legal fund.

(c) Secretary - Marie's email report mentioned support for purchasing an Owl, there was discussion, but ultimately this was tabled until we have another opportunity to test it. March minutes were updated and approved via email. June minutes were approved, via Devra's motion to approve and Shannon seconded, all in favor.

2. Roads

(a) 1 road Jordan Epperson- Cancel PO#1768. PO# 769 - 4 loads of 2½in. drain rock at Pole 15 w/ Jim for $2,200

(b) B road Jaylyn Brendlen PO#1770 3 loads w/ Jim between 8 & 4 on B rd. 1½in. base course $1,650

(c) C road Geneva Jackson PO#1771 Between 1-4, #1772 Between 4-8, #1773 between 8-11 all $550 each with 2½in. drain rock.

Geneva requested support from the Emergency fund regarding hazardous Albizia trees. Gary made a motion for $600 to be allocated from the emergency fund if the tree is on the road and there is no other solution. Shannon seconded and all were in favor.

(d) D road Graceson Ghen extend #1774 D Rd. between 4-8 $550 and #1775 D Rd. between 8 – 11 $550 both 2½in. drain.

(e) E road Brad Simone #1776 between 4-5 2½in. drain $550 and #1777 between 7-8 1½in. drain for $550

(f) F road Devra Dynes #1778 between 7-8 1½ in. drain $350

(g) G/M/K roads Geneva Jackson PO#1779 – between 6-7 2½in. drain rock for $90, from Puna Rock with volunteers to haul.

3. Community Service Update

V. Old business

1. Policy and procedure manual update 2025 – still in progress.

2. Zoom update - discuss sharing purchase of owl camera with HACA – done in Sec. rept.
3. Mandatory dues notice/draft update – the legal fund account has been created and can take donations now.
4. Bill 82 status- no new updates.
5. Update on checks reorder – ordered and on the way.
6. Postcard dues reminder/public outreach campaign update – Shannon motioned to ask Joanna to make a draft of a postcard reminder for dues for review at the next meeting and Devra seconded the motion. All were in favor. It was discussed that the postcards should have a clear way to submit dues and link to HACA and the Moho Community Center/Kitchen rebuild as well.
7. Digitizing old files/storage/hard drive update- this is an on-going process.
8. Joanna Habermann contract update/direct payment through bank a/c – Shannon requested the contract be emailed to Board Members for review and an email vote.

VI. New business

1. Lawyer fund update/status of bank account – this fund was created as noted above.
2. Authorization for Quickbooks – Geneva mentioned we need to ask for a donation to upgrade as a non-profit. It was unclear who was going to do this.
3. GE semi annual report filing – according to Devra this has been completed.
4. Nomination Committee – this was tabled until the next meeting.

VI. Public comments-next meeting August 16, 2025. Gary Rosenburg, Steven Calkins, and Brooklyn Weisler mentioned an animal pilot project to help maintain roads and wanted to bring in regenerative agriculture and requested this item be added to our next agenda for discussion.

VII. Meeting adjourned at 3:48pm, Alex motioned, Brad seconded and all were in favor.