

**HAWAIIAN ACRES ROAD CORPORATION BOARD MINUTES**  
**Kurtistown Assembly of God Church, 17-550 Old Volcano Road & via ZOOM**  
**Septembred 19, 2025 @2pm [www.HARC4U.com](https://us06web.zoom.us/j/83272241666?pwd=IN35ASRRf1C9QbKWJfPZxBRbhgdXTX.1) 808-313-0542** Zoom  
link: [https://us06web.zoom.us/j/83272241666?](https://us06web.zoom.us/j/83272241666?pwd=IN35ASRRf1C9QbKWJfPZxBRbhgdXTX.1)  
pwd=IN35ASRRf1C9QbKWJfPZxBRbhgdXTX.1

**Board of Directors**

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

**Call to order- 2:25pm**

**Greetings** reminder to not interrupt speakers. If you want to respond, *after the speaker* has finished talking, raise your 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.

**Roll call and introductions** of board members and audience. \*Reminder to fill out a public comment card to be heard for questions and comments. Please remember to keep comments limited to agenda items only (3 minute limit). Guests: Steven Dunn, Jose Ruiz, Trudy Simone, Gracesen Ghen, & Jaylyn Brendlin.

**Reports**

**1. Officers**

**President-** Jordan expressed frustrations about current functioning of the Board and lack of community participation, funds etc. Suggested we look into dissolving the corporation & look to various legal remedies of how to handle road improvements. Options may be surrendering the same to the County; creating private groups & letting members fix themselves. Hawaii County Bill 38 final hearing 10/8; tax credits for payment of private roads maintenance fees. Will impact need for HARC continuance & could impact increase in dues collections. Need to look into legal ramifications of various actions. DCCA requirements, member liability, etc. Board will have a follow up meeting via Zoom October 13 at 5pm; following the Bill 38 outcome & gathering of further information.

**Treasurer** - Kaipo Dye resigned. Position vacant Continued problems with reports; no financials available again this month. Should be corrected soon. Devra will print bank statements to get to Joanna from April 1st onwards. HARC computer outdated, will need to be replaced with one with capacity for Windows 11 by end of October. Steven, Zoom volunteer, requested a laptop camera for use at meetings.

**Secretary** - Motion by Shannon, 2nd by Brad; all approved to accept the Minutes as written for August 16, 2025 meeting. A request was made that all approved minutes be available on the website.

**2. Roads** - As Financial Reports unavailable, there were no new Purchase Orders.

Decision to cancel all open PO's past 90 days excepting #1778 for F road. \$350 is definitely available & delivery scheduled for Monday Sept.22. E road PO's #1776 & #1777 pending verbal approval, reconfirm amounts available.

**Community Service Update** - no updates, except we need community service people.

## **Old business**

1. Policy and procedure manual update **2025** - Devra reports still needs information for Quickbooks, will need to redo Quickbooks section as program upgrade changed how it functions. Going to write it in separate sections/chapters as programs/security information are constantly changing. Allow for easier updates.
2. Mandatory dues letter draft and info- Jordan wrote letter regarding updates of Board plans, Motion to approve letter for mailout, postponed.
3. Legislative updates:- \$250,000 fund does exist but reportedly, the application process is impossible to successfully complete. Jordan unable to get information on the application process. No one at the County responded to calls. New Bill 38; Final Hearing 9am on 10/8. Recommended that Board members attend in person or via zoom. Shannon will send out email information. Additional information regarding the connectivity plans ongoing.
4. Dues cards
5. - Will roll into the mailout containing ballots for the 2026 Board. Needs to be mailed out by October 25, 2025.
6. Digitizing old files/hard drive update - continuing and on-going
7. Joanna Habermann contract status was tabled until the next meeting.

## **New business:**

1. HARC legal fund set up at HFS; have collected enough for the retainer fee. Will follow up after the October 13 zoom meeting. This account needs to be synced to our Quickbooks, Devra will follow up on this with HFS.
2. Nomination Committee. Alex Hebeisen agrees to be Chair; volunteers Steven Dunn & Trudy Simone complete committee. Jaylyn Brendlin had been interested in being a new member; agreed to begin immediately as opening available. She has Quickbooks/accounting experience and is willing to assist Joanna.
3. Marie will follow up to check term limits of all current Members and who may need to be on the ballot. Shannon motioned for a Board member status report at the next meeting and Devra seconded, all were in favor.
4. Resignation of Kaipō Dye. Jordan Epperson received the written resignation. Motion by Marie, 2nd by David, Passed to accept resignation and replace Kaipō with Devra Dynes as the account controller at HFS Federal Credit Union.
5. Jaylyn Brendlen nomination for director. Motion by Shannon, 2nd by Marie to accept Jaylyn Brendlen as Board Member, passed. Marie presented her the Oath of Office. Read & signed. Discussion regarding 3rd person for Quickbooks; Motion by Dev, 2nd by Shannon; passed. Jordan will add Jaylyn as the 3rd person to Quickbooks access.

**Public comments-** Steven Dunn; addressed the chaotic nature of the discussions taking place, difficulty of knowing what's going on. Need to stick to topics & time frames.

Next meeting October 18, 2025 @2pm

**Meeting adjourned** - 3:55pm. Devra motioned, Brad seconded, passed

Minutes prepared by Devra Dynes (VP)