

HAWAIIAN ACRES ROAD CORPORATION BOARD MINUTES
Kurtistown Assembly of God Church, 17-550 Old Volcano Road & via ZOOM
November 15, 2025 @2pm www.HARC4U.com 808-313-0542 Zoom
link:[https://us06web.zoom.us/j/83272241666?
pwd=IN35ASRRf1C9QbKWJfPZxBRbhgdXTX.1](https://us06web.zoom.us/j/83272241666?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- present
Director-Brad Simone - present
Director-David Sheridan - present
Director-Gary Davis - present
Director-Linnette Quade - absent
Director- Jaylyn Brendlen- present

Call to order- 2:10pm

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, Trudy Simone, Susann Tita, Lloyd Robertson, Jose Ruiz, Ted Elson, Michael and Teresa Ullman, & Jaylyn Brendlen with PJ Nuz, Cory, and Amy on zoom.

Reports

1. Officers

President- Jordan discussed the mailer being sent out and said that we needed to discuss the mandatory road due status further with the lawyer. He mentioned Joanna's contract was finalized, but a recommendation was made to circulate by email for review for the whole board to review. Suggestions were made for a flat rate of pay as there were concerns that all the work would not be able to be completed within the 10 hours as stated in the contract. David motioned that the contract be reviewed by email and Marie would record it. Gary 2nd and all were in favor.

Treasurer - Jaylyn presented on current financials. Devra motioned to approve, 2nd by David and all were in favor of approving the financial report. It was mentioned that Jim's costs were increasing. Jaylyn also discussed website updates and the creation of a portal to help improve internal communication. David offered to cover the \$250 donation to the Church for 2026 meeting space at the next meeting. Jaylyn said she would look up the proper date on when the last payment occurred. Jordan mentioned that he had paid \$100 extra for additional meeting space needs during 2025.

Secretary - Motion by David, 2nd by Gary; all approved to accept the Minutes as written for October, 2025 meeting. Marie mentioned that David transferred one lot to Jose as discussed at the prior meeting and the paperwork and notary had been completed on that.

2. Roads -

- (a) **1 Rd.** - Jordan Epperson - PO # 1792 - 2 1/2in. Drain rock - 5 loads and #1793 1 1/2 in. 3 loads
- (b) **B Rd.** - Jaylyn Brendlen - PO #1794 \$500 cold patch
- (c) **C Rd.** - Geneva Jackson - No report
- (d) **D Rd.** - ? - #1795 Between 7 and 5 Rd. 2 1/2inch Drain Rock

(e) E Rd. - Brad Simone - #1787 closed. #1788 between 7 & 8 was corrected and extended and Brad and Jaylyn will be coordinating on trailer and truck usage

(f) F Rd. - Devra Dynes - Extend open POs.

(g) G Rd. - Geneva Jackson - No report

Devra moved to approve all PO requests, David 2nd and all approved. After this Geneva Jackson was contacted for her road reports. Discrepancies on which items remained open from prior minutes #1782, 1783, and 1784. New PO's #1797 and 1798 were discussed for C Rd. between 5 & 8 and a concrete project on G Rd. using Yamada credit. This was mentioned to be PO #1796. #1795 was still open on G Rd. Brad motioned that Jaylyn would work out the details and David 2nd. All were in favor that this be resolved before the next meeting.

Community Service Update - no updates, except we need community service people and Jordan will post on social media. .

Old business

1. Policy and procedure manual update **2025** - Devra reported that 2 sections were still being worked on.
2. Legislative updates:- Bill 38; was signed into law by Mayor Oct. 25th. Bill 82; application still pending.
3. Mandatory Road Dues- a discussion regarding the attorney was had and the history of Moho Rd.
4. Digitizing old files/hard drive update - continuing and on-going

New business:

1. Constant Contact email service needs to be decided on. Geneva has been paying for it. To discuss at next meeting, as the annual fee had potentially been paid at the end of November for the next year?
2. Signage at road entrances - Alex discussed different signage possibilities and a QR code.
3. Ongoing discussion of transfer fee and percentage that should go to administration, tabled until next meeting. Transfer fee allocation needs to be discussed at next meeting.

Public comments-

Next meeting December 20, 2025 @2pm

Meeting adjourned - 3:45pm. Devra motioned, Brad seconded, passed unanimously.

Minutes prepared by Shannon Matson