

HAWAIIAN ACRES ROAD CORPORATION BOARD MINUTES
Kurtistown Assembly of God Church, 17-550 Old Volcano Road & via ZOOM
December 20, 2025 @2pm www.HARC4U.com 808-313-0542

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 via phone

Director-Brad Simone - absent

Director-David Sheridan - present

Director-Gary Davis - present

Director-Linnette Quade - present

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, Debi Lowe, Rosslynn Lowry, Ted Elson, Ingrid McTaggart, Steven Baptista, Sam Hauserman, and Brittany Tagg.

Reports

1. **Vote Announcements** - Ted counted, Marie announced results- Jordan -24, Jaylyn -21, Jose -21
2. **2026 Goals**- Jaylyn read a detailed report summarizing the goals, year end report and budget projections as well as the reporting and updates. Please see attached written report for incorporation into the minutes.
3. **Committees**- for 2026 were determined as the following:
 - a) Bylaws- Shannon and Linnette
 - b) Customer Contact- Devra and Jaylyn
 - c) Website- Jaylyn and Jose
 - d) Funding- Gary and ?
 - e) Bookkeeping- Devra and Jaylyn
 - f) Road Plans- Jordan and Road Reps.

Public comments- there were multiple public comments from concern about criteria of material being used on roads to questions about roads being paved and future road plans. Discussion was had and questions were answered to the best of the ability of the board.

Meeting adjourned - 2:45pm. Marie motioned, Gary seconded, passed unanimously.

Minutes prepared by Shannon Matson