

HAWAIIAN ACRES ROAD CORPORATION BOARD MINUTES
Kurtistown Assembly of God Church, 17-550 Old Volcano Road & via ZOOM
January 17, 2026 @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 via zoom
Secretary Pro tem- Shannon Matson - present
Director-Alex Hebeisen- absent
Director-Brad Simone - present
Director-David Sheridan - absent
Director-Gary Davis - present
Director-Linnette Quade - present
Director- Jaylyn Brendlen- present
Director- Jose Ruiz- present

Call to order- 2:05pm

Greetings- reminder to not interrupt speaker. Each speaker has 3 mins., a timer will be set. Pls. silence cell phones & 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, Jolani Shrinski, Tina Tupai, Janna Kravss, JR Tupae, Norm Krauss, Bruce Krupp, Trudy Simone, Geoff Chatfield, Sandy Margriter

Reports

1. Officers

President- no report

Treasurer - Jaylyn presented on current financials. Shannon motioned to post financial "Dues & Donations 2025" report online, Brad seconded, all in favor. The point was made that less than 5% of lot owners paid their dues in 2025. Shannon motioned to approve the financial report and post online with the addition of a balance remaining "as of ___date" including a disclosure that the total doesn't include outstanding expenditures, 2nd by Brad and all were in favor.

Secretary - Motion by Devra, 2nd by Gary; all approved to accept the Dec. Minutes. Jaylyn motioned to accept the annual minutes from Dec. 2025 into the record, Gary 2nd and all were in favor.

2. Roads - Goal is to streamline POs by not reading all of them, instead treasurer will summarize and enter into computer. If funds are available all POs can be approved at the discretion of the board. Jaylyn shared some of the online road reports received. In the future all PO list will be sent by email and attached to the next minutes. Reminder was given that all open PO's not complete within 3 months will automatically expire.

(a) **1 Rd.** - Jordan Epperson - see attached POs

(b) **B Rd.** - Jaylyn Brendlen - see attached POs

(c) **C Rd.** - Geneva Jackson - see attached POs

(d) **D Rd.** - Road Rep- Graceson not present. Gary- requested \$400 in cold patch- Jordan said he would confirm with Graceson.

(e) **E Rd.** - Brad Simone - discussion on funds available. Jaylyn said there were funds remaining. Brad wasn't sure who had contributed so he decided to make a PO to split the load across 1 and 3.

(f) **F Rd.** - Devra Dynes - see attached POs

(g) **G Rd.** - Geneva Jackson - see attached POs

Brad moved to approve all PO requests, Gary 2nd and all approved.

3. Community Service Update - no updates.

4. Committee Reports

- a) Bylaws- Shannon & Linnette - Shan will provide a redline draft of bylaws by email at least 2 weeks before next meeting. Jaylyn stated the reason for updating the bylaws is to provide for mandatory road dues and should be kept simple.
- b) Customer Contact- Devra- tabled
- c) Website- Jaylyn & Jose- Jose will be helping with updates.
- d) Funding- Gary -tabled
- e) Bookkeeping- Devra & Jaylyn- estimate was given that it would cost about \$500 per month. The bookkeeper would only be entering payments.
- f) Road Plans- Jordan, Gary & Road Reps- Idea was discussed to add which roads are used most frequently by those making donations, all appeared to be in favor, but no vote was taken. Shared a new form created for developing a road plan for all sections of Hawaiian Acres with road rep and community input.

Old business

- 1. Policy and procedure manual update 2025 - tabled.
- 2. Legislative updates:- Bill 38; Linette asked if she could get a property tax credit on \$250 donation, even if HARC annual dues were only \$88, Shannon explained internal rules with Real Property Tax probably weren't finalized yet, but that she would double check. A suggestion was made that for now, donate \$88 and consider donating the remaining \$162 once it was official. Bill 82; County approved the application for the County to do road work on 1 Rd.! Jordan said that he would continue to take the lead on making sure the work gets done.
- 3. Digitizing old files/hard drive update - tabled
- 4. Email subscriber update- tabled
- 5. Bylaws- Gary- tabled
- 6. Newsletter return update- tabled
- 7. Bookkeeper update- see Reports# 4. e. Above.
- 8. Road signage- tabled
- 9. Gmail access/HARC phone - tabled

New business:

- 1. Assign officer positions/oaths and GAAP signing: Jordan, Jaylyn, and Jose took the oath. Elections were held with no contested races and the following members were all unanimously elected to positions; Jaylyn- President, Jordan- Vice President, Devra- Treasurer, Marie- Secretary. GAAP forms were not available for signing and need to be followed up on. Jordan asked public attendees to consider joining the board.
- 2. Review 2026 Goals- tabled
- 3. Lawyer update- tabled
- 4. Establish committees - see above
- 5. Timeframes- tabled

Public comments- Request for the board to introduce themselves for newcomers. Questions about what is the plan to improve the roads? Please don't just dump rocks- create drainage. Question about what can be done to remove a Road Rep. if they haven't shown up for meetings. Comment about the importance of communicating things by email so there is a paper trail.

Next meeting Feb. 21, 2026 @2pm

Meeting adjourned - 3:55pm. Devra motioned, Linnette seconded, all in favor.

Minutes prepared by Shannon Matson