

**HARC BOARD Minutes**  
**Month Date FEB 21, 2026 @2pm**

**Kurtistown Assembly of God Church, 17-550 Old Volcano Road & via ZOOM**  
**www.HARC4U.com 808-313-0542**

<b>Board of Directors</b> President- Jaylyn Brendlen - present V. President- Jordan Epperson - present Treasurer- Devra Dynes - present Secretary- Marie Baird - present by zoom Sec. Pro tem- Shannon Matson - present	Director- Alex Hebeisen- resigned Director- Brad Simone - present Director- Jose Ruiz - resigned Director- Gary Davis - absent Director- Linnette Quade - present
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- I. **Call to order- TIME: 2:07**
- II. **Greetings** reminder to not interrupt speakers. Each speaker has 3 minutes to explain objective. Please only respond directly to the topic in question. Please silence cell phones and devices. Comment cards read at end if there's still time. Email concerns
- III. **Roll call and introductions** of board members and audience. Guests- Steven Dunn, Trudy Simone, Sandy Margriter
- IV. **Officers Reports**
  - (a) **President-** Began with Fire Captain Abraham Antonio giving an update on the volunteer fire brush truck that our station received and that recent memo from the County has been limiting the abilities of volunteer firefighters to respond. The board was in agreement with Shannon drafting a letter of support of our volunteer fire department on behalf of HARC and distributing to the appropriate entities. Jaylyn shared the current updates on paid dues received.
  - (b) **Treasurer** - Current financials were discussed, Shannon motioned to approve and post to the website the monthly financial report, Brad seconded and all were in favor.
  - (c) **Secretary** - Brad motioned to approve the Jan. and special meeting minutes and Devra seconded, all in favor.
- V. **Unfinished Business: 2026 plan briefing and how it applies to the committees. Request standing committees create similar plan based on % people paying.**
- VI. **SPECIAL COMMITTEE REPORTS**
  1. **Admin-** Devra- Updates regarding bookkeeping - Brad asked if we'd be receiving a monthly report. Devra stated there is a monthly bill with a breakdown of services.
  2. **Roads-** Jordan - Geneva and Jaylyn to double check the POs for G Rd. as one of the canceled items doesn't seem to have been reflected back into the account. Jordan motioned to approve the POs (with the exception of a request from D Road) please see attached PO report, Devra seconded. All were in favor.
  3. **Media-** Jose- will work with Devra to coordinate venmo on the website. Road signs have been purchased. Geneva volunteered to help with the website.

## **VII. SUB COMMITTEE REPORTS**

1.Bookkeeping -Jaylyn - already covered under admin.

2.Bylaws - Shannon - Jaylyn mentioned bylaws accidentally removed from website and were being put back up. Shannon shared that she is comparing bylaws from multiple subdivisions and the revisions were still in process.

3.Insurance - Gary - one quote received, lots of exemptions listed. Waiting for the next quote from Pyramid Insurance.

4.Community - Jaylyn- Working on a website with a special member login to view road plans and the portal. Jaylyn- discussed the welcome letter and that we would go back to sending that to new residents. She will circulate a draft of an updated welcome letter by email to the board when it's ready for feedback. Shannon - mahalo to Jaylyn for the facebook outreach and engagement.

5.Membership Contact -Devra - going through returned newsletters looking for contacts to resend.

6.Legal - Jaylyn - still in process.

## **VIII. NEW BUSINESS-**

- Resignation of Alex and Jose, looking for new Road Reps and Board Members ongoing.
- Discussion of joining with HACA for a pot-luck in April and inviting community to attend both meeting.

## **IX. Public comments- none**

## **VIII. Meeting adjourned - 3:33pm**

Minutes prepared by Shannon M.