

HARC BOARD MINUTES
SPECIAL MEETING - Sunday February 1st @ 6:45 pm
via ZOOM www.HARC4U.com 808-313-0542

Board of Directors

President- Jaylyn Brendlen - present

Vice President-Jordan Epperson - present

Treasurer-Devra Dynes - present

Secretary-Marie Baird - present

Secretary Pro tem- Shannon Matson -present

Director-Alex Hebeisen- absent

Director-Brad Simone - present

Director-Jose Ruiz - present

Director-Gary Davis - present

Director-Linnette Quade - present

I. Call to order- TIME: 6:46pm

II. Greetings- reminder to not interrupt speakers and to follow Roberts rules of conduct. Each speaker has 3 minutes to explain the objective. Please only respond directly to the topic discussed and provide solutions along with complaints.

III. Roll call and introductions of board members and audience. *Reminder to mute yourself on zoom while not talking and to follow Robert's Rules of Order.

IV. Officers Reports

(a) **President-** Already received 199 payments, doing better than last year.

(b) **Treasurer** - Review of corrected reports and mention that available balances were updated.

(c) **Secretary** - Our minutes for January and this meeting will be approved at the regular Feb. monthly meeting.

V. Unfinished Business:

A) **Bookkeeper-** Jordan motioned to hire Jen Bowen as bookkeeper at \$50/hr. Up to \$600 per month. Seconded by Marie. Motion passed with all in favor. An additional motion was made by Jordan to approve a \$245 payment to Jen Bowen for the 2025 1099 filings to independent contractors. Devra seconded and all were in favor.

B) **Road signage-** Jordan motioned for up to \$250 towards purchasing signs. Marie seconded and all were in favor. Discussion was had around which sign choice, and the 1st design received the most positive feedback with some modifications discussed.

C) **Establish Standing Committees-** The following committees were established with those named serving in Chair positions:

1. **Admin/Operations-** Devra

2. **Roads-** Jordan

3. **Media-** Jose

D) **SPECIAL COMMITTEES-** The following special committees were discussed:

1) **Legal- CHAIR-** Jaylyn **TEAM:**Jordan

2) **Bylaws- CHAIR-** Shannon **TEAM-** Linnette

3) **Membership Contact- CHAIR-** Devra **TEAM:** Jaylyn

4) **Insurance- CHAIR-** Gary **TEAM:** Shannon

5) **Community Outreach- CHAIR-** Jaylyn **TEAM:** Geneva

6) **Bookkeeping- CHAIR-** Jaylyn **TEAM:** Devra

VI. OLD and NEW BUSINESS- All tabled for the next regular meeting. Jaylyn asked everyone to look over the 2026 Plan/Goals for discussion at the next meeting.

VIII. Meeting adjourned - 8:06pm

Minutes prepared by Shannon M.