

HARC BOARD MINUTES Month Date APRIL 18, 2026 @2pm

Kurtistown Assembly of God Church, 17-550 Old Volcano Road & via ZOOM

www.HARC4U.com 808-313-0542

Board of Directors	Director-Brad Simone - <i>Absent</i>
President- Jaylyn Brendlen - <i>Present</i>	Director-Gary Davis - <i>Present</i>
Vice Pres - Jordan Epperson - <i>Present</i>	Director-Linnette Quade - <i>Present</i>
Treasurer- Devra Dynes <i>Present</i>	Recently RESIGNED
Secretary- Marie Baird <i>Absent</i>	Alex Hebeisen & Jose Ruiz -Directors
	Shannon Matson - Secretary Pro Temp

I. **Call to order- TIME:** 2:02 PM

II. **Greetings :** *Because there was no meeting in March, meeting began with brief review of February minutes and financials.*

III. **Roll call and introductions** *2 guests Allen & Patty Deweber present in audience, 1 on zoom: Corey Early as along with Shannon Matson via zoom.*

IV. Approve Minutes & Reports

- *Jordan motioned, Devra second, all approved February Minutes, Motion passed*
- *Jordan motioned Devra second, all approved February Financials, Motion passed*
- *Jordan motioned, Devra second, all approved March Financial, Motion passed*

V. Unfinished Business:

- Shannon Resigned, need person to take minutes.
- Alex and Jose resigned February, Assign new check signer to replace Alex.
- *Jaylyn volunteered to be a check signer. Jordan motioned, Devra second, all approved in favor to remove Alex and replace with Jaylyn as 1 of our 3 check signers. The other 2 check signers will remain Brad and Devra.*

VI. STANDING COMMITTEE REPORTS

- **BOOKEEPING:** *Devra and Jaylyn expressed the need to pay vendors via debit and utilize printable checks so our bookkeeper can prepare those payments. Jordan motioned to pay all bills as much as possible via direct deposit or debit, all approved, motion passed unanimously.*
- **ROADS:** *Jordan gave Road 1 update, he has forms to sign giving permission to county to enter subdivision and perform surveying as work, Jordan and Jaylyn agreed to sign after meeting.*
- **MEDIA:** *Jaylyn has made no progress on website for landing page for our road signs. Geneva is keeping current website up to date. Jaylyn shared a post made on Facebook which was notably slanderous towards boards members .*
- *Linnette brought up BILL 38, asking for update, Shannon said she will find out more details. Shannon mention there is a rules making meeting regarding bill 38 open to public, will notify of date.*

VII. SUB COMMITTEE REPORTS

- *No major updates made for sub committees.*
- *Gary mention requesting directors insurance from 25 companies and got no quotes. He recieved 1 quote for liability which covered the roads and cost was \$5K*
- *Jaylyn reviewed issues regarding road title, flood drainage running into Hawaiian Acres, Moho being used as alternative highway, liabilities and how she feels we may want to reconsider mandatory dues until the county addresses the bigger issues. Diversion walls were discussed as being historically protected, but had been breeched in 2018, during Hurricane Lane. There are several within the same drainage above Hawaiian Acres.*
- *Jaylyn strongly expressed the need to encourage the county or state to remediate this drainage issue before HARC assumes responsibility of the roads via mandatory fees. Linnette disagreed that the road title would be hold HARC liable for the roads or that it was part of mandatory dues process. No votes, just discussion.*
- *Zoom guest Corey suggested HARC apply for FEMA money for damage to roads.*

Jordan Motioned to adjourn meeting, Devra seconded. Passed,

MEETING ADJOURNED: 3:48 PM: