

HAWAIIAN ACRES COMMUNITY ASSOCIATION BOARD OF DIRECTORS MEETING

16-1235 Moho Rd
Kurtistown, HI 96760

February 13 2022 | 1:30 PM

1. Call to Order

Board of Directors meeting called to order by Doug Schabell (President) at 1:34 PM. Taken place at Hawaiian Acres Community Association Center. COVID-19 safety protocol upheld.

2. Roll Call

See sign-in sheet. Jim Hoffman, Fred Hofer, and Vernon Guenther marked absent.

3. President's Report: Doug Schabell

- a. Update on Playground Equipment: HACA ordered the playground structure from Belson Outdoors (two slides, a tunnel, a climbing pole and a staircase) via HACA's Playground account (please see the HACA website for all financial reports). The order will take 16 weeks to be delivered, which allows enough time to prepare the grounds for installation. HACA has the appropriate permits for the play structure but Doug will reconfirm with the Public Works Department.
- b. Community Picnic Tables and Benches: [HACA makes a brief intermission to walk the grounds to discuss installation.] The vendor, Jordan, has the materials set for the benches and will create them in the next couple of weeks. Jordan has agreed to donate 1 of the 4 benches to HACA and if we want any additional benches in the future, it will cost \$300 including installation (retail price \$500). Suggested placement for benches are under the eaves of the Community Center to keep out of the rain.

4. Secretary's Report: Lisa Bevier-Sakimura

- a. Approve Past Minutes: January minutes are available on the HACA website.

James Kiley moved to approve the minutes as written. Alex Shade seconded the motion.

Vote: Yes - 5, No - 0. Unanimous. Motion carried.

5. Vice President's Report: Alex Shade

- a. Market Report: The market regularly has 7-8 vendors weekly and on busy weeks the market sees around 10-12 vendors. Lately, HACA has welcomed 2-3 new vendors to the market.
- b. Rental Report:
 - i. [New Rental] Private Yoga Class – Saturdays 9:30-11am.
 - ii. Bible Study – Saturdays 8-9am
 - iii. Christian Science Group – Wednesdays 3-6pm + first Sundays of the month in the morning.
 - iv. Capoeira – Mondays 5-7pm (youth) and Wednesdays from 6-8pm (adult).

6. Treasurer's Report: James Kiley

- b. Discuss Treasurer's Report: See handout. Reports are available on the HACA website.

Lisa Bevier-Sakimura moved to approve the Treasurer's Report as written. Alex Shade seconded the motion.

Vote: Yes - 5, No - 0. Unanimous. Motion carried.

7. New Business

- a. Kitchen Remodel: Discussion opened to see if HACA should pay someone to repaint the kitchen (first) and then add a new tile installation for the countertops as we may have enough donated materials, but unsure. Doug will take 2 separate bids for painting and submit bids to the board.

8. Old Business

- a. Community Watch: Previously 14 people volunteered and/or expressed interest in a Community Watch meeting. However, as there are currently no volunteers to lead the Community Watch, the Watch will remain on hold until someone volunteers to coordinate.
- b. Reminder Cards: HACA will issue reminder postcards about annual dues. Doug will contact the company contracted in the past for this work and estimates it will cost ~\$1,500 to mail the postcards to the ~2,000 or so owners on the mailing list.
- c. Outside Security Cameras: Someone has recently vandalized the Community Center window, so the discussion of outdoor cameras is especially relevant. Security cameras would be beneficial to watch the Community Center, parking lot, outdoor shed, and grounds, especially when the new playground is built. James Kiley suggested a recent deal from Lorax and will submit pricing to board members to determine if HACA should buy a security camera package.

9. Set Date For Next Board Meeting

Next meeting date: March 13 @ 1:30pm HST.

10. Adjourn

James Kiley moved to approve the motion to adjourn at 2:33 pm. Alex Shade seconded the motion.

Vote: Yes - 5, No - 0. Unanimous. Motion carried.