

## **HACA Business Meeting Minutes September 26th, 1:30 p.m.**

I. Call to order President Doug Schabell: 1:35pm

a. Roll call-welcome guests.

Refer to sign in sheet. Lisa Sakimura and Lopaka Milliora marked absent

II. President's report: Douglas Schabell

a. Update on Real estate: Lot is listed on Zillow-several emails received, no offers. Motion to hire a realtor by Vern Guenther, seconded by Fred Hoffer, motion carried. Doug Schabell motioned to hire Ted Stubbs after board discussion. Motion carried.

b. Picnic tables, grill : Motion by Jim Hoffman and seconded by Fred Hoffer, to get estimate for concrete picnic tables from Jordan Epperson. Motion carried. Tables are possibly \$2,000 each. Market account would cover one picnic table.

c. Removal of board member vote: Motion by Gladys Shade and seconded by Fred Hoffer to remove Vice President, Lopaka Milliora, from board after letter was sent to him with no response about several consecutive missed meetings. Motion carried.

d. Community Watch Update: No activity this year as Lopaka Milliora has not scheduled any. Doug Schabell will call for one meeting in November to measure community interest and recruit a leader if possible.

III. Secretary's Report: by Gladys Shade, assistant secretary:

a. Minutes from August 2021: Motion by Fred Hoffer and seconded by Gladys Shade to accept minutes from

August 29, 2021 board meeting carried. Each board member had a paper copy and had read those minutes.

#### IV. Treasurer's Report James Kiley

August financial report: Refer to HACCA web site.

Financial forms explained by James Kiley. He reports a balanced budget and money in savings and money market account. Motion to accept financial report by Gladys Shade and seconded by Fred Hoffer

#### V. Old Business

a. Cameras outside: James Kiley volunteered to do more research on Lorax cameras. Motion to get additional bids by Fred Hoffer and seconded by James Kiley.

b. Halloween Committee Report- Fred Hofer has volunteered to be in charge of this event.

c. office employee- Doug Schabell: this was tabled for further discussion.

d. Building cleaning- Gladys Shade: Anastacia Nelson will bring in her information for 1099 form on Tuesday. She agreed to work on Saturdays.

e. painting floor install- Vern Guenther: Office is completed. Will get bids for rest of work in building.

#### VI. New Business

a. Newsletter January: Ideas for content discussed. Digital format. Call for articles. Content by mid November.

b. Dues reminder cards January: Doug reports on last years success with on-line service and good response by community. Will use same service this year.

VII. Set date of next Board Meeting: Oct 24, due to Halloween event on Sunday 31st

VII. Adjourn : Motion to adjourn at 2:37pm carried.