

HAWAIIAN ACRES COMMUNITY ASSOCIATION BOARD OF DIRECTORS MEETING

16-1235 Moho Rd
Kurtistown, HI 96760

March 20, 2022 | 1:35 PM

1. Call to Order

Board of Directors meeting called to order by Doug Schabell (President) at 1:35 PM. Taken place at Hawaiian Acres Community Association Center. COVID-19 safety protocol upheld.

2. Roll Call

See sign-in sheet. Diane Winslow marked late.

3. President's Report: Doug Schabell

- a. Community Picnic Tables and Benches. The foundation for the picnic tables has been poured and the tables are ready to be installed. The vendor is set to deliver tables and payment is due upon receipt.

Doug Schabell motioned to pay for the tables from the Community Market Vendor Fees budget. Fred Hofer seconded the motion.

Vote: Yes - 8, No - 0. Unanimous. Motion carried.

- b. Kitchen and Lobby Painting. Doug will reach out to Israel, who has community service hours available for volunteer projects, to paint the kitchen and lobby of the community center. Doug will also ask Israel if he wants to additionally volunteer his community hours to serve as a parking attendant for the weekly Community Market.
- c. Community Center for Volunteer Fire Department Training. The Volunteer Fire Department will use the Community Center and grounds for training every first Tuesday of the month in the afternoons.

4. Secretary's Report: Lisa Sakimura

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

James Kiley motioned to approve the minutes as written. Jim Hoffman seconded the motion.

Vote: Yes - 9, No - 0. Unanimous. Motion carried.

5. Vice President's Report: Alex Shade

- a. Rental Building Fee Update: No new rentals. Current list:
 - i. 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.

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

Vote: Yes - 9, No - 0. Unanimous. Motion carried.

7. New Business

- a. Supplemental Errors and Omission Insurance (E&O). HACA has been offered E&O Insurance, which is a specialized liability protection against losses not covered by traditional liability insurance and protects from claims for negligent acts, errors or omissions committed during business activities that result in a financial loss. The general consensus is that E&O insurance is not currently necessary for HACA.

Fred Hofer motioned to decline E&O Insurance. Alex Shade seconded the motion.

Vote: Yes - 9, No - 0. Unanimous. Motion carried.

- b. "Little Lending Library" Unit. The door to the Little Library is falling off and needs repair (in addition to new shelving). Jim will donate a window to serve as a door for the unit. Fred and Jim will ask their woodworking contacts to volunteer to do this repair and follow up at the next meeting with updates.
- c. Public Safety Letter to County. There are a number of public safety concerns that the County needs to address, including but not limited to, repairing the 4-way stop sign on the corner of 8 & F Road, speeding issues along 8 Road, and bicycle pathways. Doug captured all points mentioned by the HACA Board of Directors (BOD) and will send them to Lisa to draft a letter to the County. Lisa will then send a final draft to BOD for approval via email.

Fred Hofer motioned to send a letter from HACA to the County. Diane Winslow seconded the motion.

Vote: Yes - 9, No - 0. Unanimous. Motion carried.

8. Old Business

- a. Outside Security Cameras: Someone has recently vandalized the Community Center window, so the discussion of security cameras is especially relevant. James priced out a camera system at around \$800-\$1000, HACA just needs someone to install the system in the Community Center.

Fred Hofer motioned to earmark budget to purchase the camera system. Lisa Sakimura seconded the motion.

Vote: Yes - 9, No - 0. Unanimous. Motion carried.

- b. Community Watch: 10 people attended the latest Community Watch Meeting. Doug will serve as interim coordinator until someone volunteers to take over. Lisa will put together a Community Do's and Don'ts graphic to share with the public. Coordinator Duties: Serve as the key point of contact between Community Watch Captains, maintain a line of communication with the police, administer monthly watch meetings and keep the public up-to-date on important watch information. If you'd like to sign up for Community Watch, email om@hawaiianacres.org to be added to the mailing list.

9. Set Date For Next Board Meeting

Next meeting date: April 10@ 1:30pm HST.

10. Adjourn

Fred motioned to adjourn at 2:49 pm. Doug seconded the motion.

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