

HAWAIIAN ACRES COMMUNITY ASSOCIATION BOARD OF DIRECTORS MEETING

16-1235 Moho Rd
Kurtistown, HI 96760

August 14, 2022 | 1:30 PM

1. Call to Order

Board of Directors meeting called to order by Alex Shade (Vice President) in the President's absence at 1:36 PM.

The Meeting was held at Hawaiian Acres Community Association Center and on Zoom.

2. Roll Call

Present: Gladys Shade sitting in for President Doug Schabell, Pam Everett, Jim Hoffman, Diane Winslow, James Kiley

Absent: Doug Schabell, Lisa Bevier-Sakimura, Fred Hofer, and Mark McClintick.

Guests on Zoom: Bill McClellan, Rudy John Akimo, B. Kiley

Guests at meeting: Jordon Epperson, Kelly (LN not available), James Wieland, Garimo Pape

3. Vice President's Report: Alex Shade, Vice President

a. Discussion of efforts to increase Farmers Market participants and shoppers. Review of Garimo Pape's contributions towards using EBT and various promotional activities. There is still the question of who "owns" the market with EBT. Diane Winslow proposed a larger sign at the entrance to the Acres.

Motion to continue continue gathering information and moving the application for EBT forward: Jim Hoffman

Second: Alex

Vote – Yes: 4, No: 0, Abstain: 1

4. Secretary's Report: Review of July 2022 Minutes postponed until August meeting.

Minutes not available.

Motion to defer: Jim Hoffman

Second: James Kiley

Vote – Yes: 5, No: 0

5. Treasurer's Report: James Kiley

Discuss Treasurer's Report: See handout. All Financial Reports on on the HACA website.

Motion to accept the Treasurer's Report: Alex Shade

Second: Jim Hoffman

Vote: Yes: 5, No: 0

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6. Old Business

- a. Liability Insurance. Seeking new insurance since Lloyds of London is no longer covering Hawaii Island communities.
- b. Cameras to cover outside still pending: James assigned. (check with Ian)
- c. Possible office computer upgrade (not critical): James assigned.
- d. Roof cleaning. Bid submitted by Tod McDonald for \$750 for cleaning and painting labor. Paint to be purchased by HACA. Discussion to get additional bids.
- e. Annual Newsletter: seeking contributions. Newsletter will be delivered when annual payment reminders are sent. Suggestion to put the benefits of membership on the website (WIFI, Use of Center with discount, Farmers Market stand discount, ...)
- f. Elections are coming in December/January. Seeking volunteers for all positions.
- g. Need Mark's email address.
- h. Looking for someone to audit the books.
- i. Working on "process" documentation for future board members and volunteers.

Jordon discussed the ongoing road maintenance issues and asked if the HACA Board would be willing to partner with HARC and request the county for some assistance in repairing/maintaining some of the roads. There was general agreement that this is something the HACA Board should consider but no motion at this time.

7. Set Date For Next Board Meeting

Next meeting date: September 11 @ 1:30 HST

8. Adjourn

Motion to adjourn: James Kiley

Second: Alex Shade.

Vote: Yes - 5, No - 0.

Meeting adjourned at 2:07 pm.