

# HAWAIIAN ACRES COMMUNITY ASSOCIATION BOARD OF DIRECTORS MEETING

16-1235 Moho Rd  
Kurtistown, HI 96760

January 9, 2022 | 1:30 PM

## 1. Call to Order

Board of Directors meeting called to order by Doug Schabell (President) at 1:43 PM. Taken place at Hawaiian Acres Community Association Center. COVID-19 safety protocol upheld.

## 2. Roll Call

See sign-in sheet. No one was marked absent.

## 3. President's End of Year Report: Doug Schabell

- a. Update on Playground Equipment: The previous real estate transaction has closed this month and the proceeds have been earmarked for and directed to HACA's Playground Account. Please see the HACA website for all financial reports. With respect to the playground bid, HACA has two bids from playground companies offering certified commercial safety playgrounds that are also ADA compliant. The first bid from Belson Outdoors offers two slides, a tunnel, a climbing pole and a staircase for \$10,657 + tax (\$686.82). Shipping to door is estimated to be around \$4,600. HACA has the option to contract a shipping company like Matson or Pasha to freight to Hilo from a Mainland port, which could be cheaper. The other playground set bid would cost around \$15,000, but it does not have a freight estimate at this time. Either playset requires installation. Volunteers would be able to do the installation and both companies offer guidance for how to prepare and install the playground set.

Pam Everett moved to approve the Belson Outdoor playground set bid. Alex Shade seconded the motion.

Vote: Yes 7, No - 0. Unanimous. Motion carried.

- b. Community Benches: With our current vendor we have a bid for 2 concrete picnic tables and 4 concrete benches for \$4,180. Vendor agreed to donate one of the 4 benches to HACA as they already have a mold to cast the benches. Timeline for delivery is delayed as the vendor has other off-island projects to attend to.
- c. HACA Dues Postcards: HACA will issue postcards as a reminder about dues. Doug will contact the company contracted in the past for this work and estimates that the company will need a 15 day lead time and will cost around \$1,500 to mail the postcards to the ~2,000 or so owners on the mailing list. While HACA gets a current mailing list of recent transfers from the County, there's a need to ask the County if they will share email addresses of recent transfers so that HACA may contact lot owners via our online newsletter. This will significantly cut costs for HACA in the long run while also enabling owners to stay current on HACA news. Anyone may sign up for the newsletter on the HACA website.
- d. Gravel for Front Parking Lot: Jim Rietveld delivered gravel for the parking lot In December 2021. HACA is seeing good quality results for expanding and maintaining the parking lot.
- e. Volunteer Fire Department Catchment Tank: There were some concerns over the maintenance of the catchment tank in the back of the HACA community center lot. This catchment tank's intended purpose is for fire defense and its maintenance is solely the responsibility of the volunteer fire department (VFD). HACA has reached out to the VFD and the VFD have plans to re-cover and pressure wash the exterior of the catchment eminently.

- f. Community Watch Update: Previously 14 people volunteered and/or expressed interest in a community watch meeting. HACA is looking to set up a meeting with a resource officer ideally for a Friday after the Community Market to best accommodate the resource officer's schedule.

#### **4. Treasurer's Report: James Kiley**

- a. *Discuss Treasurer's Annual Report (2021)*: See handout. Reports are available on the HACA website.

Alex Shade moved to approve the Treasurer's Report as written. Jim Hoffman seconded the motion.

Vote: Yes - 7, No - 0. Unanimous. Motion carried.

#### **5. Set Date Of Next Board Meeting**

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

#### **6. Adjourn**

Jim Hoffman moved to approve the motion to adjourn at 2:37 pm. Alex Shade seconded the motion.

Vote: Yes - 7, No - 0. Unanimous. Motion carried.