

Hawaiian Acres

Community Association Membership Meeting

July 18, 2021 1:30pm

- I. Call to order President Doug Schabell Meeting called to order at 1:32pm
- II. Roll call-welcome guests
- III. President's report: Douglas Schabell

Update on Real estate: Title Guaranty sent all paperwork and it closed since last board meeting. Jim was planning to talk to the realtor Board voted to cancel the real estate contract and sell The other lot ourselves Currently the lot on Rd B is listed by HACA on Craigslist and Homeowners .com

Playground equipment: Doug has talked to people and has some leads on some good playground equipment. During this meeting we discussed cement tables and benches, but they are expensive. We will need commercial grade equipment ADA requirements must be met. Real estate sale netted more than 18,000 dollars and board had voted to designate this money for the playground at HACA.

Food Hub Grant: The Keiki food distribution will be about 7 weeks and handled by Shannon Matson with help of volunteers. HACA to receive up to \$2000 for being the food hub for this project.

- IV. Vice President's Report: Lopaka Milliora : Lopaka was absent

Community Watch Update: Doug did a short report that no meetings help since early on in the pandemic so there has been little or no activity or anyone leading the Community Watch program for some months now. And police officers don't come if more than 10 people at the meeting. Community members also do not want to deal with FB for community watch information. Doug called for volunteer to lead this program.

- V. Secretary's Report: Lisa Bevier-Sakimura: Lisa is absent also today for meeting. Gladys Shade to take minutes.

Road Improvement District: Doug reports that the issue is still in county committee.

Minutes from May 2021: Gladys Shade, Assistant Secretary, had everyone read minutes and took down corrections and questions for clarification. Motion to accept minutes passed. Gladys Shade made motion to accept minutes and James Kiley seconded the motion. It passed unanimously.

- VI. Treasurer's Report James Kiley: Gladys Shade made motion to accept the financial reports prepared by James Kiley and read by board. Motion seconded by Fred Hoffer. The motion passed unanimously

July financial report: Refer to HACA web site

- VII. Old Business:

Playground benches completion: Pam Everett has volunteered to paint the new benches on playground.

Discontinuation of Ombudsman position: Board members voted by Email to end this position between HACA and HARC

- VIII. New Business

Outdoor camera discussion: Have had more problems outside the building lately so discussion of outdoor cameras is relevant. There have been 2 homeless people in last several weeks staying inside the shed. The board decided to screw the donation shed closed for now.

- IX. Set date of next board meeting and Adjourn meeting: Jim Hoffman made motion to adjourn meeting. Motion was seconded by Gladys Shade. Board members all voted to adjourn at 2:10pm. Next board meeting will be on August 29, 2021 at 1:30pm