

Hawaiian Acres Community Association Membership Meeting Minutes April 10, 2022 1:32 PM

- I. Call to order: President Doug Schabell 1:32pm
- II. Roll call welcome guests: See Sign In Sheet. Bill McClan and Cara Guenther guests. Board members Jim Hoffman and Lia Sakimura marked absent
- III. President's report Douglas Schabell
 - a. Picnic Tables final cost report: Jordan Epperson shaved off \$1,000 off original bid. Cost is \$3,000 plus tax. This was paid for with Market Vendor Fees. Doug posted a recognition with pics of Jordan's work this on Hawaiian Acres Community FB page.
 - b. Call for volunteers for playground setup: Doug reports that a few people have offered to help with the playground equipment. The donation shed will be moved closer to the parking lot to make more room Fred Hoffer stated that John Lehnert offered to make shelves for the shed.
 - c. Community Watch meeting date: Next meeting will be Thursday May 5 at 4pm. We plan to have our community officer here for meeting.
 - d. Vote was taken to pay our liability insurance in full instead of monthly installments Amount is \$6,557.48

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- IV. Secretary's Report: Gladys Shade substituting for Lisa Sakimura.
- V. a. Board members reviewed and approved minutes from February, 2022. Motion to approve by Gladys Shade and seconded by Fred Hofer. Motion carried.
- VI Vice President's Report Gladys Shade
 - a. Vendor Agreement update if any: Pending. Market manager will pass out the original agreement to be re-signed by vendors. This will be done yearly.
 - b. Parking Market: Vendors were given handout that they were expected to park on gravel unless handicapped.
- VII. Treasurer Report: James Kiley: James gave a brief summary of his written data that the board members reviewed. Doug Schabell made motion to accept and Vern Guenther seconded. Motion passed. Please find reports and updates on website
- VIII. Old Business: Final finishing and painting lobby/kitchen: Need to hire someone to do painting, etc. James Kiley to get bid for spray painting and cleaning gutters.
- IX. Set next meeting date/ Adjourn May 8, 2022 1:39pm

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