

HAWAIIAN ACRES COMMUNITY ASSOCIATION BOARD OF DIRECTORS MEETING

16-1235 Moho Rd
Kurtistown, HI 96760

Sept 11, 2022 | 1:30 PM

1. Call to Order

Board of Directors meeting called to order by Doug Schabell at 1:47 PM. Taken place at Hawaiian Acres Community Association Center. COVID-19 safety protocol upheld.

2. Roll Call

See sign-in sheet. Fred Hofer, Jim Hoffman, Mark McClintick and Alex Shade were marked absent.

3. President's Report:

- a. Guest Speaker: Jordan Epperson reports on the community road fundraising project and road ownership responsibility between lot owners, the county and other entities. You can follow Jordan Epperson on Facebook for updates.
- b. Elections: Need candidates for next two-year term starting January 2023. If anyone is interested in volunteering and running for the board, please let us know by November 1st. More information on the HACA website.
- c. December Newsletter: If you have an article you would like to add to the HACA end of year newsletter, please send us your articles and photos by November 1st for consideration.
- d. Insurance: New insurance carrier needed for our liability insurance renewal. James Kiley will follow up with an insurance broker for more options.
- e. Farmers Market: Application for SNAP/EBT status remains the same. More information is needed to understand how the SNAP/EBT would benefit customers and vendors. President requested the subcommittee to conduct a customer survey and additional market vendor survey to assess impact and interest in SNAP/EBT.

Doug Schabell motioned to table discussion on the Farmers Market SNAP/EBT program proposal for 30 days to allow the subcommittee to gather additional survey data and information to move forward. Pam Everett seconded the motion.

Vote: Yes - 4, No - 0. Unanimous. Motion carried.

- f. Community Watch: Meeting Thursday, September 15, 5:00 p.m. at Community Center and on Zoom (see HACA website). Participation has been low, so please attend if you would like the Community Watch program to continue.
- g. Vibrant Hawaii: Initiative by Shannon Matson on food distribution and other community resources, including small grants. If you would like to volunteer or know information about this initiative, please reach out to Shannon Matson directly.

4. Vice President's Report: Alex Shade Absent

5. Secretary's Report: Lisa Sakimura

- a. Approve Past Minutes: July and August minutes are available on the HACA website.

Lisa Bevier-Sakimura motioned to approve the minutes as written. James Kiley seconded the motion.

Vote: Yes 4, No - 0. Unanimous. Motion carried.

6. Treasurer's Report: James Kiley

- a. Discuss Treasurer's Report: See handout. Reports are available on the HACA website.

Lisa Bevier-Sakimura motioned to approve the Treasurer's Report as written. Pam Everett seconded the motion.

Vote: Yes - 4, No - 0. Unanimous. Motion carried.

7. Old Business

- a. Security Camera Update: Bid for full tenting for termites @ \$1,250. Must accept the bid before learning the work timeline.

8. Set Date For Next Board Meeting

Next meeting date: Sunday October 9 @ 1:30pm

9. Adjourn

James Kiley motioned to adjourn at 3:57 pm. Doug Schabell seconded the motion.

Vote: Yes - 4, No - 0. Unanimous. Motion carried.