

**HAWAIIAN ACRES COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING**

16-1235 Moho Rd  
Kurtistown, HI 96760

November 13, 2022, | 1:30 PM

**I. Call to Order**

Board of Directors meeting called to order by Doug Schabell (President) at 1:38 PM. The Meeting was held at Hawaiian Acres Community Association Center and on Zoom.

**II. Roll Call**

Present: Gladys Shade, Doug Schabell, Pam Everett, Jim Hoffman, Diane Winslow, James Kiley

Absent: Fred Hofer, Mark McClintick. And Lisa Sakimuro

Guests: Bill McClellan, Rudy John Akimo

**III. President's Report : Doug Schabell**

- a. Alternative water sources for catchment tank and bids for separate community center unit were discussed with the board members.
- b. Hawaii County Council and Fire Department contributions (Leasing contract with Hawaii County and insurance). Discussed as well. New main tank will take weeks to months to be replaced. Our councilman, Matt Kaneali'i-Kleinfelder, has dedicated \$7,500 towards new tank and will ask county fire department to contribute the other half of funds. This has to go through committees, etc. Motion to allocate funds up to \$2,500 for a small tank just for the community center was made by Jim Hoffman and seconded by Pam Everett. Motion carries
- c. Front door of building security. Discussion of other methods of securing door as many people now have the code to door. Possible to use cards like at hotels or changing all the codes asap. No motions made or passed on this.
- d. Board Election and call for candidates. Doug asked all those current board members that want to run for the 2023-25 board to let one of the Board officers know by December board meeting on the 11<sup>th</sup>.

- IV. Secretary's Report:** Minutes read by Gladys Shade for Lisa Sakimura who is absent. Motion made by Jim Hoffman to approve minutes and seconded by Pam Everett. Motion carried.

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**V. Vice President's Report: Gladys Shade**

**a. Rentals and Market Update**

- i. Farmers Market update: the market is closed for rest for 2022 due to catchment tank damage. We have no running water which is required for markets
- ii. Rentals and building access: The current regular renters are fine with not having running water and are bringing in water in jugs to flush toilet and was hands as needed during the rental time.

**VI. Treasurer's Report: James Kiley**

James and Doug discussed the likely cost of our own catchment tank for the building and James said we probably have enough funds to cover the costs up to \$2,500. They both estimated somewhere in range of \$1800 to \$2500 for tank and plumbing depending on the size of tank. Motion by Gladys Shade to accept Treasurer's report and seconded by Pam Everett. Motion carried. See HACA website for details on financial report.

**VII. New Business**

- a. Need to get Newsletter (electronic form) written and ballots mailed by first weeks of January 2023. Need board nominations and articles for newsletter asap.
- b. Update to Wi-Fi usage for new year (delete password and limit access to paid HACA members). Discussion of going back to server system without a password that can be shared.
- c. Calendar process for new year: Discussion of using Google Calendar on website by James Kiley.
- d. Neighborhood Watch status and future: Discussed needing a leader for this program. No one has yet volunteered to do this. If no leader than the Watch program cannot continue.

**VIII. Old Business**

- a. Report on Halloween event by Jessica (last name?): She talked about putting pic on the newsletter. It was successful.
- b. Security Cameras: Still reviewing different systems.

**IX. Set date not December meeting: December 11, 2022, 1:30pm**

**X. Adjourn: 2:41pm Motion by Pam Everett and seconded by Jim Hoffman  
Motion passed**