

HAWAIIAN ACRES COMMUNITY ASSOCIATION BOARD OF DIRECTORS MEETING

16-1235 Moho Rd
Kurtistown, HI 96760

July 17, 2022 | 1:30 PM

1. Call to Order

Board of Directors meeting called to order by Alex Shade (Vice President) in the President's absence at 1:35 PM.

The Meeting was held at Hawaiian Acres Community Association Center and on Zoom.

2. Roll Call

See sign-in sheet. Doug Schabell, Lisa Bevier-Sakimura, Fred Hofer, and Mark McClintick were marked absent.

Guest presentations:

Shannon Matson spoke about:

Vibrant Hawaii. This is a program will link with and coordination with other to provide food distribution. Shannon will be requesting COVID test kits and will bring them to the Community Center

Motion to table any decisions on joining this initiative: Jim Hoffman

Second: Alex

Vote - Yes: 5, No: 0

3. Vice President's Report: Alex Shade, Vice President

a. Playground update and final work. Volunteers will work on moving the final rocks on 7/19 at 9:00.

b. New trash pick-up. \$30/month, 3 bags on Tuesdays.

c. Community Watch meeting and update:

Discussion about the lack of participation in this activity

Next meeting, 7/28, 5:00 p.m. (moved back one week this month)

d. Sustainability Classes: need instructors, referrals and suggestions

e. December Newsletter content needed.

f. New board member candidates needed for election in December/January.

Reminder that to vote you must be a paid member.

g. Farmers Market: there was a discussion about using EBT for the Farmers Market. Among the issues are whether the board should sign for the EBT or use a 3rd party. There are a variety of positive reasons for moving forward with this initiative. There were several open items: what value should be used for the amount reported to USDA, whose SSN, EIN/GET number should be used on the application, who has responsibility for the ongoing operation of EBT within the Farmers Market.

Motion to have Garimo move forward (start the paperwork) using EBT: Jim Hoffman

Second: Alex

Vote – Yes: 4, Abstain: 1

4. Secretary's Report: Review of June 2022 Minutes

Motion to accept the Treasurer's Report: Jim Hoffman

Second: Alex Shade

Vote: Yes - 5, No – 0

5. Treasurer's Report: James Kiley

Discuss Treasurer's Report: See handout. All Financial Reports on on the HACA website.

Motion to accept the Treasurer's Report: Jim Hoffman

Second: Alex Shade

Vote: Yes: 5, No: 0

6. Old Business

- a. Final Finishing and Painting Lobby/Kitchen: Doug has someone arranged to do this next week or the week after in June. Garimo has also volunteered to paint the cabinets in the kitchen as well.

7. Set Date for Next Board Meeting

Next meeting date: August 14 @ 1:30 HST

8. Adjourn

James Kiley motioned to adjourn. Alex Shade seconded the motion.

Vote: Yes - 5, No - 0.

Meeting adjourned at 2:37 pm.