

HAWAIIAN ACRES COMMUNITY ASSOCIATION

MINUTES FEBRUARY 28TH, 2021

I. Call to Order 1:40 pm

II. Roll Call and welcome guests: Please see sign in sheet for attendees. One board member, secretary, Lisa Bevier-Sakimura, was absent due to flooding on roads.

III. President's Report: by Doug Schabell:

a. Sustainability Talk Story Report: The county presented a meeting for feedback about what people think is needed here. Doug Adams, new R&D director, moderated. Priorities stated by community members were (1) Food Security, (2) Food Hub at Community Center, including commercial kitchen, Incubator and outreach to small farms, (3) Infrastructure in Puna District and (4) Agriculture in general in this district.

b. Road Improvement District Report: HACA to write a letter to the HARC board to invite them to a meeting with County Commissioner, Matt Kleinfelder, to discuss moving forward with Road improvement District option

IV: Secretary's Report: by Gladys Shade, asst secretary: January 2021 minutes approved after motion presented and unanimously passed.

V. Vice President's report: by Lopaka Milliora: Lopaka is the chair or leader of the Community Watch program. He has more community watch signs to put out in community and ordered more t-shirts. The meetings are on 3rd Saturdays. Suggested meeting with other communities to try fundraising for C.W.

VI. Treasurer's Report: by James Kiley. Motion was made and passed to accept financial statements as explained.

VII. Real Estate Sales Update: James Hoffman. Discussion to hire a realtor and also advertise the two lots on Craigslist. Also motion made and passed to do this and to have buyer pay closing costs, title fees and land surveys.

VIII. New Business: Playground Plans. Jim Hoffman made motion to have board allocate \$500 Jim and Vern Guenther to build and/or supervise building of 2 benches for playground.

The Hawaiian Language class series will start on 2nd Monday in April. Will then be every First Monday evening and will be held at the community center, with Fred Hoffer.

IX. No Old Business

X. Set date for March meeting, Sunday March 28th at 1:30pm

Adjourned meeting at 12:45pm

Submitted by Gladys Shade