

Hawaiian Acres Community Association
Business Meeting

November 13th, 2022 1:30 p.m.

- I. Call to order President Doug Schabell
- II. Roll call, welcome guests
- III. President's report Douglas Schabell
 - a. Catchment update, bids for separate Community Center unit
 - i. Bids for replacing Fire Department building catchment
 - ii. Hawai'i County Council and Fire Department contributions
(Leasing contract with Hawai'i County and insurance)
 - b. Front door security
 - c. Board Election, call for candidates
- IV. Secretary's Report Lisa Bevier-Sakimura
- V. Approval of October Minutes.
- VI. Vice President's Report Gladys Shade
 - a. Rentals, building access
 - b. Market Update
- VII. Treasurer Report James Kiley
- VIII. New Business
 - a. Mail annual membership, newsletter cards
 - i. Addresses updated from county tax site and transfers
 - ii. Need articles for the newsletter
 - b. Need board nominations and information for website
 - c. Update to Wi-Fi usage for new year (delete password and limit access to members)
 - d. Calendar process for new year
 - e. Neighborhood/Community Watch status and future
 - f. Farmers Market discussion
- IX. Old Business
 - a. Report on the Halloween activity
 - b. Security cameras (internal power supplies updated)
- X. Set date for December Meeting
- XI. Adjourn