

HAWAIIAN ACRES COMMUNITY ASSOCIATION BOARD OF DIRECTORS MEETING

16-1235 Moho Rd
Kurtistown, HI 96760

October 9, 2022 | 1:30 PM

1. Call to Order

Board of Directors meeting called to order by Doug Schabell at 1:46 PM. Taken place at Hawaiian Acres Community Association Center.

2. Roll Call

See sign-in sheet. Diane Winslow marked absent.

3. President's Report:

- a. Catchment Update: Water catchment broke in late September. Hawaii County owns the funds for the Volunteer Fire Department, which is historically responsible for the catchment. After meeting with the Mayor and Volunteer Fire Dept Captain, it is unclear who will pay for the replacement. Doug will re-contact the County next week to determine who is responsible for the replacement. In the meantime, HACA will seek an interim solution (e.g., purchase a smaller catchment to operate the community center), but until then, HACA cannot hold any community gatherings or Farmer's Market until water is restored.

Alex Shade motioned to draft a letter to the County on the urgency of addressing the catchment. Jim Hoffman seconded the motion.

Vote: Yes - 8, No - 0. Unanimous. Motion carried.

- b. Insurance: Agent found a new insurance carrier to cover for HACA's fire and liability insurance needs.
- c. Elections: HACA needs 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 1, 2022.
- d. 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 1, 2022 for consideration.
- e. Trunk or Treat Event: Proposal to host a drive up event for families to celebrate the season and collect candy at 3-5pm on October 31, 2022.

Alex Shade motioned to permit the event. Fred Hofer seconded the motion.

Vote: Yes - 8, No - 0. Unanimous. Motion carried.

4. Vice President's Report: Alex Shade

- a. Rentals: All renters have been informed of the temporary water issues.
- b. Market Update: Due to the temporary water issue, the Farmer's Market is closed until further notice. HACA will post another notice online informing the community.

5. Secretary's Report: Lisa Sakimura

- a. Approve Past Minutes: September minutes are available on the HACA website.

Alex Shade motioned to approve the minutes as corrected. Jim Hoffman seconded the motion.

Vote: Yes - 8, 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.

Alex Shade motioned to approve the Treasurer's Report as written. Fred Hofer seconded the motion.

Vote: Yes - 8, No - 0. Unanimous. Motion carried.

7. Old Business

- a. Community Watch: Suggestion to hold community watch meetings on the weekend versus Thursdays, however it is difficult to schedule officer time on the weekend.
- b. Security Cameras: Placement of cameras was discussed – outside could lead to theft or damage of the devices. More to come.

8. Set Date For Next Board Meeting

Next meeting date: Sunday, November 13 @ 1:30pm.

9. Adjourn

James Kiley motioned to adjourn at 3:07 pm. Jim Hoffer seconded the motion.

Vote: Yes - 8, No - 0. Unanimous. Motion carried.