

# **Hawaiian Acres Community Association (HACA) Board Meeting Minutes**

3/15//25 4:00 - 5:00 PM HST

## **I. Call to Order**

### **A. Roll Call of Board Members**

- **Linda Brush, Rachel McClintick, Angelic Ebbers, Alex Shade, Aaron Truitt, Susan Tita, Jack Russell Brauher, and Sandy Margriter via proxy vote given to Angelic Ebbers.**

### **B. HACA general members**

1. Scott Clarkson, Shannon Matson, Joana Haberman, Abraham Antonio
2. Quorum: 7 Board Members, 4 Community members

### **C. Approval of Minutes**

## **II. Reports**

### **A. President (Linda Brush)**

1. Landscaper hired
2. **Regarding CRF funds for Firehouse siding; email our IRS letter to Matt Kleinfelder.**  
**Shannon Matson spoke about applying for these funds.**
3. Need to appoint a new Treasurer, as Kris H. has officially pulled out.

### **B. Vice President (Sandy Margriter)**

### **C. Secretary (Rachel McClintick)**

1. **JB Services is the organization that HARC is going to get a quote from for doing their billing/dues.**

### **D. Committee Reports**

1. Moho Build Committee: Report given by Joanna Haberman.
2. Project Manager Report (Riaan Mattheus, not present)
3. Community Watch Comm., Aaron Truitt: **cameras are up on Firehouse.**

## **III. Old Business**

### **A. Ballot count: 26 total ballots received. Ballot count read aloud.**

### **B. Storage update: We got out of storage!! Everything was moved to the Firehouse. Old files went to Rachel McClintick.**

### **C. Catchment cover/tube-\$169?**

**Susann Tita will follow up on the purchase of the new cover and inner tubes from R&G. It was agreed that we need a metal cable and padlock for**

**securing the cover. Rachel McClintick mentioned that we have a padlock that was on the storage unit.**

**D. Creation of a BYLAWS committee?**

**It was agreed that as a Board we can all read the suggested changes. Shannon Matson brought out that the  $\frac{2}{3}$  of members present must vote on proposed changes, and that everyone gets to see the changes at one meeting and vote at the next meeting.**

**E. Volunteers needed for website revision and renewal**

**Motion was made and seconded that Jack Brauher and Aaron Truitt form a Website Committee.**

#### **IV. New Business**

**A. Motion was made by Angelic Ebbers and seconded by Linda Brush, vote was unanimous to allow Rachel McClintick to have signatory power with HFS Federal Credit Union.**

**B. Jack Russell Brauher spoke about getting a big rock for the Ainaloa entrance and funding it with fundraising from GoFundMe.**

**C. Discussion about the importance of having the new community center be separate from the kitchen.**

**D. Discussion of upcoming Potluck, and their vital importance to the community.**

**E. Call for member participation**

**F. Neighborhood Watch Meetings**

**G. Motion was made by Alex Shade, 2nd by Linda Brush that the shed be painted by volunteers led by Rachel McClintick.**

**V. Questions and/or Comments from Community Members**

**VI. Next Meeting: April 19, 2025, 4:00 PM at Kurtistown Assembly of God Church.**

**VII. Meeting adjourned at 5:29 pm.**

**Respectfully submitted,**

**Rachel McClintick**