

# HAWAIIAN ACRES COMMUNITY ASSOCIATION MEMBERSHIP MEETING MINUTES

Location: 16-1235 Moho Rd, Kurtistown, HI 96760 and Zoom

January 29, 2023, 1:30 PM

## I. **Call to Order**

Board of Directors meeting called to order by Doug Schabell, President at 1:38 PM. The Meeting was held at Hawaiian Acres Community Association Center and on Zoom.

## II. **Roll Call**

Present: Doug Schabell, Gladys Shade, Pam Everett, Fred Hofer, Diane Winslow, James Kiley

Absent: Lisa Bevier-Sakimura, Jim Hoffman, Mark McClintick

Guests: At Center: Bill McClellan

Zoom: Lee and Seth Jenks

## III. **President's Annual Report: Doug Schabell**

- a. Doug discussed the projects conducted during 2022 including installation of the playground equipment, upgrade of the kitchen with new flooring, fresh paint and equipment repositioning.
- b. Doug and James met with Captains from the Hawaii Fire Department to discuss the next steps for replacing the failed catchment tank. The catchment capacity can be 10,000 gallons and can have a cover. The funding will come from the \$7,500 commitment by Councilman Mark Kaneali'i-Kleinfelder and an allocation from the County to be determined later. Hawaiian Acres may have to fund the remaining portion and then be reimbursed by the County. A lease agreement was discussed but no specific commitment at this point until discussed with Hawaii County Corporation Council.
- c. The question came up of why a port-o-potty and cleaning station were not used for Farmers Market and other meetings while there is no water in the building. Doug explained that vendors were unwilling to leave their equipment here overnight and we would be assuming \$250 per delivery.
- d. The decision from last meeting to purchase a small tank for the community center was put on hold until the larger tank status is finalized.

## IV. **Secretary's Report: Read and Approve Minutes for the November 13, 2022 Board of Directors Meeting**

Motion made by Gladys Shade to approve minutes and seconded by Pam Everett. Motion passed 6-0.

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## V. **Treasurer's Annual Report: James Kiley**

James distributed a packet that contained an Annual Treasurers Report, and reports broken out by account and category. These reports will be posted on the website under Financials 2022.

Motion to accept the Treasurers report made by Gladys Shade and seconded by Fred Hofer. Motion passed 6-0.

## VI. **New Business**

### a. Board Elections

- i. Ballot count and report: Gladys Shade reported there were 13 returned ballots. All the ballots had picked the declared candidates. Motion to accept the ballot count made by James Kiley, second by Pam Everett. Motion passed 6-0.

- ii. Swearing in of new board:

President: Douglas Schabell

Vice President: Belinda Kiley

Secretary: Lisa Bevier-Sakimura (not present)

Treasurer: James Kiley

Area 2 Representative: Pam Everett

Area 3 Representative: Jim Hoffman (not present)

Area 4 Representative: Mark McClintick (not present)

At-Large Representative: Bill McClellan

At-Large Representative: Diane Winslow

### b. Bank Update

- i. Remove Alex (Gladys) Shade from HFSFCU account and add Belinda Kiley.

## VII. **Adjourn:** Motion to adjourn made by James Kiley, second by Diane Winslow. Motion passed 6-0 at 2:13pm.