

**GENERAL MEETING  
OF THE  
HAWAIIAN ACRES COMMUNITY ASSOCIATION**

**Agenda**

- I. **Call to Order** the General Meeting of The Hawaiian Acres Community Association at 1:33 p.m. by Vice President, Belinda Kiley. The meeting was conducted via ZOOM.
  - A. Roll Call of Council
    - i. Present: Vice President, Belinda Kiley; Treasurer, James Kiley; Area Representatives – Jim Hoffman, Pam Everett , Mark McClintick,
    - ii. Absent: Area Representative, Diane Winslow,
  - B. Welcome Members and Visitors – Fredrick Hendrickson, Vern Gunther, Alex Shade
  - C. Quorum of five members of Council is confirmed.
- II. **For purposes of addressing changes and Agenda**, an Executive Session of thirty minutes is called; Members and guests were invited to rejoin the General Meeting at 2:00 p.m.
  - iii. Amendments to Agenda for General Meeting was approved by Council

**General Meeting resumes at 1:57 p.m.**

**III. Introduction of President of Council Jim Hoffman**

**IV. Report of the Office of the President**

- A. President Jim Hoffman announces in chronological order the resignations of:
  - i. Secretary, Lisa Bevies-Sakmura;
  - ii. Vice President, Belinda Kiley;
  - iii. President, Doug Schabell
- B. Announcement of appointment with unanimous approval of Members of Council for Belinda Kiley to Office of Secretary Pro-Temp

**V. Report of the Office of Secretary**

- A. Review of the minutes of the meeting of 9 July 2023.
- B. No changes or additions to the minutes to report.

Motion to approve: Pam Everett; Seconded: James Kiley; Voting: YES – 5, NO - 0

## **VI. Report of the Office of Treasurer**

### **A. Presented by James Kiley**

- i. Memberships and Transfers reviewed
- ii. Financial Reports for April 2023 emailed to Council members

B. Motion to approve purchase of supplies listed and authorized in April lists submitted to insurance adjustor by Pam Everett; Seconded by Belinda Kiley; Vote: unanimous

C. Motion to approve Reports of the Office of the Treasurer by Belinda Kiley; Seconded by Pam Everett; Vote: unanimous

## **VII. Old business**

### **A. Update of work of Architect presented by Belinda Kiley**

- i. Designs are being presented to two sets of engineers - one group located on the mainland but with licensure in Hawaii and a group of local engineers
- ii. Health Department records for septic tank status, Permits, code requirements for potable water requirements, "Chemtech" container for bathroom sink, fire responding sprinklers and the addition of drinking fountain are being researched.
- iii. Architect will present with information within seven days.

### **B. Farmers' Market**

- i. President states, "There is no start date."
- ii. Feedback was requested and Farmers Market Committee Chair, Belinda Kiley, who began to review some of the items being investigated – "methods of advertising, location potentials, monthly circuit or weekly market, Health Department requirements...." Due to quality of recording related issues, content within quotations represents most discernable documentation.
- iii. President asked individuals – James Kiley, Mark McClintick, Pam Everett - for comments individually
- iv. President Jim Hoffman asks Farmers' Market Manager, Alex Shade if she is, "...willing to work as the Chair of that committee..." which she accepts.
- v. President Jim Hoffman asks the current Farmers' Market Chair Alex Shade to consider "rejoin the board" which Alex did not accept.

## **VIII. New business**

### **A. County request for support of Bill 63 - Private Roads Maintenance**

- i. Discussion included questions about who would be responsible for the roads, the decisions, would HARC or HACA be the focus of the funds.

ii. Added information included HACA Road Choice Survey of 2019, potential use for public transportation, modes of participation.

**B. Fire station**

i. Jim Hoffman says, "Second-hand information, I had a meeting, I had a phone conversation with Volunteer Firefighter Sheldon earlier today..." and discussed the ownership/builder of the Firehouse located on the Hawaiian Acres Community Association property. Sheldon stated they are planning to add water, electricity and park a truck. Sheldon states that he erected the building and they are willing to pay the \$1.00 per year lease.

ii. Other source of information to consider contacting includes Matt Komato who is in charge of Volunteer Firefighters.

iii. Suggestion was made that if the Firefighters want control of the Firehouse on the HACA grounds that they pay the Liability and Fire insurance policy that HACA has been paying in the past.

C. President Hoffman plans to post the resignation of the past Officer of President on Hawaiian Acres Facebook page. President gave instructions to Treasurer to copy FB announcement and paste to website.

D. Discussion of announcement of change of Offices of the President and Secretary with the DCCA – state organization – and then to HSFFCU for signatures on accounts so that bills can be paid. Potential target date Wednesday 23 August 2023.

E. President Hoffman stated, "I won't solicit volunteers for VP; I will solicit returning members and people who want to be associated with the "board."

**IX. Adjournment**

A. Set next meeting date and time for 10 September 2023 at 1:30 p.m.

B. Adjourn – Motion made by Pam Everett; Seconded by Belinda Kiley

Recording of Minutes provided by Belinda Kiley, Secretary Pro-Temp

Minutes approved by Hawaiian Acres Council members 2023-08-20 via email vote.

Signed: Belinda Kiley, Secretary      Date: