

HAWAIIAN ACRES COMMUNITY ASSOCIATION BOARD OF DIRECTORS MEETING

16-1235 Moho Rd
Kurtistown, HI 96760

March 12, 2023 | 1:30 PM

1. Call to Order

Board of Directors meeting called to order by Doug Schabell at 1:40 PM. The meeting was held on Zoom.

2. Roll Call

See sign-in sheet.

3. President's Report: Doug Schabell

- a. Building Restoration Update: Doug gave an overview about the fire damage to the community center building; on February 19, 2023, the community center building suffered extensive fire damage. On February 24, the HACA insurance adjuster ruled that the structure suffered too much damage and would need to be demolished. The block/slab foundation appeared to be salvageable.
 - i. Insurance coverage is: \$200k general + \$25k for demolition and haul away + \$10k for code upgrades + \$10k for loss/damage to items inside the building.
 - ii. Doug has worked with the adjuster to have all claims under each coverage filed. The next step is title verification, which costs \$500 with Title Guarantee. After the title for the building clears and claims are settled, HACA needs to get a demolition permit to begin demolition and restoration.
 - iii. We won't know what material, if any, is salvageable until the demolition contractor is employed.
 - iv. HACA is in the process of starting a restoration committee, so if anyone would like to be involved in building and restoration design, please email om@hawaiianacres.org.
- b. Community Water Tank Update:
 - i. Water catchment ruptured in late September. The country does not use the water tank for firefighting purposes, therefore HACA may need to pay for the restoration and installation of the replacement water tank.
 - ii. Current bids for the water catchment replacement is around \$15,000.
 - i. Puna Councilman Matt Kaneali'i-Kleinfelder has agreed to allocate up \$7,500 to help with the cost of water catchment replacement as a reimbursement, however HACA would need to come up with the rest of the funds to cover any remaining cost.
 - iii. HACA is planning on moving forward with water tank installment ahead of building restoration in order to use County allocated funds while available before the end of the fiscal year.
- c. Building Rentals and Farmer's Market: On hold until building can be restored.

4. Secretary's Report: Lisa Sakimura

- a. Past Minutes: January and February Board Meeting minutes still need to be collected and sent to HACA Board of Directors via email.

Doug Schabell motioned to postpone approval of minutes until April when all minutes can be collected and sent to the Board of Directors. Belinda Kiley seconded the motion.

Vote: Yes - 7, No - 0. Unanimous. Motion carried.

5. Treasurer's Report: James Kiley

- a. Discuss Treasurer's Report: James walked through the most recent HACA financial reports. Reports are available on the HACA website. As a reminder, the new fiscal year budget has been updated to reflect building restoration.

Lisa Bevier-Sakimura motioned to approve the Treasurer's Report as written. Doug Schabell seconded the motion.

Vote: Yes - 7, No - 0. Unanimous. Motion carried.

6. Old Business

- a. Website Provider: The current HACA website is run by Wix. Wix charges \$1,000 every two years for website, email and domain name services. James is interested in investigating other providers who may be cheaper and will report findings during the next meeting.

7. Set Date For Next Board Meeting

Next meeting date: Sunday, April 16 @ 1:30pm.

8. Adjourn

Doug Schabell motioned to adjourn at 2:39 pm. James Kiley seconded the motion.

Vote: Yes - 7, No - 0. Unanimous. Motion carried.

