

HAWAIIAN ACRES COMMUNITY ASSOCIATION BOARD OF DIRECTORS MEETING

16-1235 Moho Rd
Kurtistown, HI 96760

June 12, 2022 | 1:30 PM

1. Call to Order

Board of Directors meeting called to order by Alex Shade (Vice President) in the President's absence at 1:47 PM. Taken place at Hawaiian Acres Community Association Center. COVID-19 safety protocol upheld.

2. Roll Call

See sign-in sheet. Doug Schabell, Fred Hofer, and Pam Everett were marked absent.

3. President's Report: (Alex Shade, Vice President on behalf of President)

- a. Vote For New Board Member, Mark Mcclintick: Candidacy to serve as a member of the HACA Board as an Area Representative.

James Hoffman motioned to accept Mark's candidacy to the board. James Kiley seconded the motion.

Vote: Yes - 5, No - 0. Unanimous. Motion carried.

- b. Playground Update And Final Work: Playground is in place – thank you to ALL volunteers who helped set up the playground@ Overall, there has been an outpouring of positive sentiment, praise and comments from the community and families who are very happy to use this new playground for years to come.
- c. Community Watch Meeting Date: Next meeting is set for Thursday June 16, 2022 @ 6pm.
- d. New Zoom Account: HACA has purchased a business zoom account for Board use.
- e. Sustainability Event: Announcing a free speakers series for the community tentatively set for after the Community Market on Friday, June 24, 2022 @ 6pm. More details to be posted physically at the Community Center.

4. Secretary's Report: Lisa Sakimura

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

Alex Shade motioned to approve the minutes as written. James Kiley seconded the motion.

Vote: Yes 6, No - 0. Unanimous. Motion carried.

4. Secretary's Report: Alex Shade

- a. Friday Community Market: Last week, we saw 6 vendors at the market, but we usually have around 10 vendors. The community market has a maximum capacity for about 20 vendors, so there's a lot of room to grow in the future!
- b. Vendor Agreements: We've shared new vendor agreements with all our current vendors. If the annual Hawaiian Acres Community Association dues are paid, the vending fee is \$5 whereas non-member vending fee is \$7.

6. Treasurer's Report: James Kiley

- a. Discuss Treasurer's Report: See handout. Reports are available on the HACA website.

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

Vote: Yes - 6, No - 0. Unanimous. Motion carried.

7. Old Business

- a. Final Finishing and Painting Lobby/Kitchen: Doug has someone arranged to do this next week or the week after in June. Garimo has also volunteered to paint the cabinets in the kitchen as well.

8. Set Date For Next Board Meeting

Next meeting date: July 10 @ 1:30 HST

9. Adjourn

James Kiley motioned to adjourn at 2:26 pm. Alex Shade seconded the motion.

Vote: Yes - 6, No - 0. Unanimous. Motion carried.