

# 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