

**Hawaiian Paradise Park Owners Association
Minutes of Special Meeting of March 17, 2009**

I. Call to Order. Treasurer Ken McGilvray called the meeting to order at 6:05 pm.

II. Roll Call.

Board of Directors: Dale Watson; Bob Rainie; Randy Dresselhaus; Ken McGilvray, Treasurer; Ron Vizzone; Kaniu Kinimaka-Stocksdale, Secretary. General Manager Suzanne Mayhew was also in attendance.

Guests: Curtis Yamada, William K. Watkins, Rod Thompson

III. Bid Opening. The Presiding Officer opened the bids for paving that had been received at the HPPOA Offices. The recording secretary noted that all bids were in sealed envelopes, and Kaniu Kinimaka-Stocksdale verified that each bid had a stamped “received” date. Bids were received from the following contractors:

1. Yamada & Sons.
2. William C. Loeffler Construction, Inc.
3. William Watkins.
4. Johansen Contracting.
5. Jas. W. Glover, Ltd.

Ken McGilvray asked that the office staff have copies of the bids made in the morning so that Board members would have them by 10:00 am for review prior to the meeting. Suzanne asked that Board members call before they came to the office to verify that the copies were ready.

Ken also noted that there has been a recent discussion about what the Board had approved regarding paving of the cross streets and he said that it was his understanding that this would be a subject of discussion at the regular board meeting on March 18, 2009.

Ken also noted for the group that all bids would be evaluated equally and that no contractor would be preferred or singled out for any reason. Final decisions will be made based on engineering input and the Board’s consideration of all the bids.

IV. Announcement. Ron Vizzone announced that he would be asking that an additional section of paving be included in the contract under consideration, and handed out material to be reviewed by board members prior to the March 18, 2009, meeting. Suzanne said that she would ensure that copies were distributed to the two board members not in attendance at the current meeting.

XV. Adjournment. The President adjourned the meeting at 6:20 pm.

Respectfully submitted:

Robin Messenheimer, Recording Secretary

Kaniu Kinimaka-Stocksdale, Board Secretary

Motions Log

There were no motions at this meeting.