

**Hawaiian Paradise Park Owners Association
Board of Directors Meeting of June 16, 2010
Minutes**

I. Call to Order. President Bob Rainie called the meeting to order at 6:00 pm.

II. Roll Call.

- a. Board of Directors: Bob Rainie, President; Dale Watson, Vice-President; Randy Dresselhaus, Secretary; Cheryl Jackson; June Conant; Ron Vizzone; Jeff Gray. General Manager, Kaniu Kinimaka-Stocksedale, was also in attendance.
- b. Guests: Ken McGilvray, Jerry Carr, Tommy Spencer, David Fithian, Susan Osborn, Claudia Miller, Elizabeth Weatherford, Rachel Furtada, Karl Seebruch, Gantry Andrade, Kenneth Kekela, Judy Sumter, Leslie Estep, Edward Pieper, Tom Jennings, Richard Konal, Deb Konal, Steve Stein

III. Agenda. Under New Business – Kaleidoscope School was added. *The agenda was approved by consensus as amended.*

IV. Owner Input.

- a. Jerry Carr complained about the way the selection for paving roads was handled at the Special Meeting on June 7th. He felt that the meeting agenda should have been publicized beforehand to allow enough time for members to prepare their concerns and express their preferences.
- b. Susan Osborn agreed with Mr. Carr.
- c. Ken McGilvray expressed concern over how the Special Meeting on June 7th was handled, as he felt the selection of roads to be paved should have been a matter for all members to deliberate; and he asked they reconsider some of the roads selected for paving. He also asked the Board review why the Phase III contract is still not completed.
- d. Steve Stein asked the Board consider creating a committee or panel to delineate a permitting process for those who engage in frequent garage sales. He also suggested that HPPOA could charge a small fee for the permit.
- e. Rachel Furtada asked why 33rd Ave. is not being considered for paving. She asked why a certain part of 33rd Ave is paved. She also asked why after she had electricity installed, they would not install a light post in front of her property.
- f. Gantry Andrade filed a report which included a petition to slow down traffic on 30th Ave. between Paradise and Kaloli for safety reasons and dust control. His report also included proposed solutions, such as paving the road to cut down on dust, posting 15 MPH speed limit signs, or having the grader make angled speed bumps strategically located along the roadway.

- g. Elizabeth Weatherford addressed Mr. Andrade's concern by making reference to the changes soon to take place on Hwy 130 and the impact it will have on HPP. She mentioned that the Dept. of Transportation has recognized the problem of cut-through traffic, and HPPOA is currently investigating the issue.
- h. Dave Fithian commended June Conant for all the work she did on the Bylaws Committee.

V. Minutes.

- a. The minutes of the Meeting of May 19, 2010, were reviewed.

June Conant motioned to approve the minutes as submitted. Randy Dresselhaus seconded the motion. The motion passed with unanimous approval.

- b. The minutes of the Special Meeting of June 7, 2010 were reviewed.

Dale Watson moved to accept the minutes. Cheryl Jackson seconded it. The minutes were approved as submitted. The motion passed with unanimous approval.

VI. Treasurer's Report. Joan Galante was not present. Ms. Stocksdale presented the report in her absence.

Total Checking/Savings Account: \$1,144,913.78.

She reviewed the Balance Sheet Comparison Report. Bob Rainie asked the Board to consider approving the current reporting format for presentation of the Treasurer's Report at the monthly Board of Directors Meeting.

Dale Watson made the motion to approve the current format for reporting of the Monthly Treasurer's Report using the Balance Sheet Comparison and the Budget Performance Sheet which is done by the General Manager and the Bookkeeper and is revised and approved by the Treasurer. Randy Dresselhaus seconded the motion. The motion passed with unanimous approval.

VII. General Manager's Report. Kaniu Kinimaka-Stocksdale, General Manager presented this report. She reported that two quotes for road striping were received. Tri-S quoted over \$300,000 for four roads. The second quote was from Aloha Paint Company for \$30,000 (labor only), which is discounted since the contractor will do the work on the weekend. Still outstanding is the cost for the paint. After discussion, the Board agreed upon the quote from Aloha Paint Company. The General Manager then requested the Board approve the first payment of \$10,000 to Aloha Paint Company.

Dale Watson made the motion to accept the Aloha Paint Company's estimate of \$30,730.15 for labor and authorize the first payment of \$10,000.00. June Conant seconded the motion. The motion passed unanimously.

The General Manager noted that HPPOA's current insurance policy covers every aspect of the use of the speed humps. She also reported that the counter offer from HOVE on the speed humps and signs was received at \$20,000.00. A second quote from Safety Systems

was \$22,970.32 including delivery for new humps. Signs were an additional \$6,000-\$8,000.

Dale Watson made the motion to authorize the General Manager to offer HOVE \$11,000 for the humps and the signs. No one seconded. The motion died.

Dale Watson made the motion to authorize the General Manager to offer HOVE up to \$12,000. Ron Vizzone seconded the motion. The motion passed unanimously.

The Church on a Sure Foundation asked permission to use HPP's easement in order to install a fire hydrant. Part of the agreement would include a fee of \$500, the inclusion of HPP on their Certificate of Insurance and some notification to HPPOA as the installation proceeded.

Dale Watson made the motion to give The Church on a Sure Foundation permission to use HPP's easement in order to install a fire hydrant. Jeff Gray seconded the motion. The motion received unanimous approval.

A brief report on the proposed water well was reviewed. Mr. Paul Nash's Engineer Report was discussed. The Report explained why Loeffler Construction has not yet completed Phase III, mainly due to weather and problems with the asphalt plant. Mr. Rainie asked for lenience on the completion date.

Dale Watson made the motion to give Loeffler Construction an additional 60 days to complete the work on Phase III. Randy Dresselhaus seconded the motion. Ron Vizzone opposed the motion. All others voted to approve the motion. The motion passed.

VIII. President's Report. Mr. Rainie reported to the Board that the decision to refund Anne Svaty's deposit was made as a courtesy, since the application states that once she had taken possession of the premises in its existing condition, she would be held responsible for any damages found afterwards. He asked the General Manager report on the following issue: a resident on 30th Ave. has taken the issue of the dust created on HPP's roadways, specifically 30th Ave. to the Attorney General's Office, alleging that HPP is in violation of the "fugitive dust" regulation, which states: §11-60.1-33 a) no person shall cause or permit visible fugitive dust to become airborne without taking reasonable precautions;" and (b) "except for persons engaged in agricultural operations or persons who can demonstrate to the director that the best practical operation or treatment is being implemented, no person shall cause or permit the discharge of visible fugitive dust beyond the property lot line on which the fugitive dust originates." Mr. Ed Yamamoto, the representative of the Clean Air Branch has notified HPPOA that he will perform an inspection of that area in the near future. The fine for violation can be \$10,000/day. Response from the Attorney General's Office is still pending.

IX. Committees Reports

- a. ENET Committee. Mr. Karl Seebruch, Co-Chair reported that due to dwindling support and manpower, this Committee has notified Civil Defense Department that as of July 16th, 2010, they will no longer be able to provide evacuation warning to HPP residents in the evacuation zone. ENET will remain as a Community Emergency Response Team (CERT).

X. Unfinished Business.

- a. Motions Log. The log was reviewed and no changes were made.

XI. New Business.

- a. Elections Results. The New Board Members were awarded, as follows: District 1 – Francis Ganon, District 2 – Dale Watson, District 3 – Ken McGilvray, District 4 – Ron Vizzone, District 5 - Judy Sumter, District 6 - June Conant, District 7 - Leslie Estep, District 8 – Keone McAllister, and District 9 – Elizabeth Weatherford.
- b. HPP Volunteer Awards. The nominees were announced: Joan Galante for the Alan Deehr Community Service Award, Rusty Boehnke for The Rick Edwards Award and Tesse Tinker for the Albert and Maizie O’Neil Award.

June Conant moved to approve the nominees for the HPP Volunteer Awards as follows: Joan Galante for the Alan Deehr Community Service Award, Rusty Boehnke for The Rick Edwards Award and Tesse Tinker for the Albert and Maizie O’Neil Award. Dale Watson seconded the motion. Approved unanimously.

- c. Kaleidoscope Kids. A letter from Heidi Hanza, Director was filed with the County of Hawaii Planning Department asking for the following permit changes: 1) to change the facility from a group childcare home to a school; 2) to increase the number of children from 12 to a maximum of 44 and to allow for children from ages 3 to 8 years old; and 3) the addition of a septic system to accommodate the increase.

Dale Watson made a motion to oppose the increase as it does not agree with the Master Plan. June Conant seconded the motion. Discussion ensued. Dale Watson and June Conant voted in favor of the motion. Ron Vizzone and Randy Dresselhaus voted against the motion. Bob Rainie, Jeff Gray and Cheryl Jackson abstained. The motion died for lack of positive votes.

Ron Vizzone made a motion to send a letter of support to the Director. No second. The motion died for lack of a second.

XII. Announcements.

- a. A special Board Meeting will take place on June 22, 2010 at 6:00 p.m. to award a contract for Phase IV of the paving project.
- b. The next Board of Directors Meeting will be on Wednesday, July 21, 2010, at the HPPOA Activity Center Library at 6:00 p.m.

XIII. Adjournment. The president adjourned the meeting at 7:30 pm.

Dale Watson moved to adjourn the meeting and Jeff Gray seconded the motion. Approved unanimously.

Respectfully Submitted:

Denise Warner, Recording Secretary

Date

Randy Dresselhaus, Board Secretary

Date

Motions Log

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