

**Hawaiian Paradise Park Owners Association**  
**The Board of Directors Special Meeting on October 27, 2010**  
**Minutes**

- I. **Call to Order:** President Ron Vizzone called the meeting to order at 6:00 pm.
- II. **Roll Call:**
- a) **Board of Directors:** Ron Vizzone, President; June Conant, Vice-President, Ken McGilvray, Treasurer, Elizabeth Weatherford, Secretary, Allen Dale Watson, Keone McAllister, Judy Sumter, Francis Ganon, Leslie Estep.
  - b) **Guests:** Leilani Bronson-Crelly, Gerald Martins, Mike Mentnech, Kim Pinkerton, Tommy Spencer, William Watkins
- III. **Agenda:** *The agenda was approved by unanimous approval. Motion carried.*
- IV. **Owner Input:** No owners provided input.
- V. **New Business:**
- a) **Open Bids for Truck Hauling Services:** The following nine companies provided bids: L&B Trucking. G. Martins & Sons, Kalaheo Trucking, E&A Trucking, C&S Services, Sanford's Service, W&C Julian, ALL G Enterprises and Sanborn Trucking. The sealed bids were opened and reviewed. Some discussion ensued about the legal minimum PUC rate. Mr. Ganon agreed to ascertain the PUC rates for the Board's next meeting. The Board decided to postpone any decision until the next Board Meeting. Mr. McAllister left the meeting.
  - b) **Special Permit Application to Operate a Community Store within a Garage of an Existing Dwelling in HPP by Michael and Joy Mentnech:** Mr. Mentnech addressed the Board to ask for support on their request for a Special Permit from the Planning Department.  
  
*Elizabeth Weatherford made a motion to support the Special Permit requested by Mr. and Mrs. Mentnech for a Community Store within their garage. Leslie Estep seconded the motion. Vote in favor: Elizabeth Weatherford, Leslie Estep, Ron Vizzone, Judy Sumter. Vote Against: Ken McGilvray, Francis Ganon, Dale Watson and June Conant. Motion lost.*
  - c) **HPP Park:** Mr. Vizzone reviewed information received from the County of Hawaii describing their intentions for the park. The Board agreed more discussion was needed.
  - d) **Hours Spent by Board Members:** Mr. McGilvray asked for the average hours per week spent by each Board Member, and the number of volunteers as requested by the auditor for tax purposes.
  - e) **Paving Review:** The Board discussed the issues remaining over Phase III. Mr. Watson noted for the record that the current Board had not approved a paving committee according to the procedure outlined in the bylaws.
- VI. **Adjournment:** *Elizabeth Weatherford moved to adjourn the meeting at 7:45 p.m. Dale Watson seconded the motion. Adjournment at 7:45 p.m. by general consent.*

Respectfully Submitted:

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Denise Warner, Recording Secretary

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Date

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Elizabeth Weatherford, Board Secretary

\_\_\_\_\_  
Date

**Motions Log**

*No motions carried.*