

Hawaiian Paradise Park Owners Association
The Board of Directors Special Meeting on September 22, 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, Leslie Estep, Judy Sumter, Francis Ganon. General Manager, Kaniu Kinimaka-Stocksdale, was also in attendance.
- b) Guests: Harold Ching, Dave Cronister, Joan Galante, Roger Hanson, Jacqueline Langlais, Gerald Martins Sr., Heather McNeill, R.E. Rainie, Rod Thompson, David M. Watters

III. Agenda:

Leslie Estep moved to delete the issue of mileage. Ron Vizzone seconded the motion. Vote in favor: June Conant, Ron Vizzone, Leslie Estep, Francis Ganon, Ken McGilvray, Judy Sumter, Elizabeth Weatherford, Keone McAllister. Dale Watson abstained. Motion carried.

Leslie Estep made the motion to approve the agenda as corrected and June Conant seconded the motion. The agenda was approved as corrected by unanimous approval. Motion carried.

IV. Owner Input:

- a) Rod Thompson – apologized for comments made at the September 15th Board of Directors Meeting.
- b) Dave Waters – asked the Board to educate owners on current fire regulations as some neighbors are burning rubbish in their yards, which has been posing a fire hazard.
- c) Joan Galante – responded to concerns about whether or not detailed account records should be made available to all members. She noted that account reports are made available to all members as per the bylaws; and the previous Board did not act in secret, but in line with generally accepted accounting practices.
- d) Dave Cronister – presented the Board with a picture of a possible truck hauler.
- e) Roger Hanson – commented on the truck hauler presented by Mr. Cronister.

V. New Business:

- a) Ad for Contractor to Haul Road Materials for HPP – The Board discussed and amended the ad to be placed in the local newspaper.

Judy Sumter made the motion to accept the ad as amended for the purpose of finding a contractor to haul road materials for HPP and submit the ad to the newspaper for two Sundays and two Tuesdays, establish a new deadline, and accept at least three sealed bids.

Dale Watson seconded the motion. Discussion ensued. Unanimously approved. Motion carried.

- b) Additional truck to transport workers – Discussion ensued about the possibility of reimbursing staff for mileage or buying a truck/van for transportation.

Judy Sumter made the motion to refer to a Committee the task of acquiring quotes for a used pickup truck or a van for transportation of workers. Leslie Estep seconded the motion. Unanimously approved. Motion carried.

Judy Sumter made the motion to refer to a Committee a comparison of costs for a pickup truck vs. van for transportation of workers. Leslie Estep seconded the motion. Discussion ensued. Unanimously approved. Motion carried.

Ron Vizzone made the motion that Judy Sumter act as Chairman for the Committee and report back to the Board. Elizabeth Weatherford seconded the motion. Unanimously approved. Motion carried.

VI. Announcements:

- a) Next Board of Directors Meeting: Wednesday, October 20, 2010 at 6:00 p.m.
b) Next General Membership Meeting: Sunday, October 31, 2010 at 3:00 p.m.

VII. Adjournment: Adjournment at 7:20 p.m. to reconvene in Executive Session for personnel reasons.

June Conant motioned to adjourn meeting and Ron Vizzone seconded the motion. The motion was passed with unanimous approval.

Respectfully Submitted:

Denise Warner, Recording Secretary

Date

Elizabeth Weatherford, Board Secretary

Date

Motions Log

Leslie Estep moved to delete the issue of mileage. Ron Vizzone seconded the motion. June Conant, Ron Vizzone, Leslie Estep, Francis Ganon, Ken McGilvray, Judy Sumter, Elizabeth Weatherford, Keone McAllister. Dale Watson abstained. Motion carried.

Leslie Estep made the motion to approve the agenda as corrected and June Conant seconded the motion. The agenda was approved as corrected by unanimous approval. Motion carried.

Judy Sumter made the motion to refer to a Committee the task of acquiring quotes for a used pickup truck or a van for transportation of workers. Leslie Estep seconded the motion. Unanimously approved. Motion carried.

Judy Sumter made the motion to refer to a Committee a comparison of costs for a pickup truck vs. van for transportation of workers. Leslie Estep seconded the motion. Discussion ensued. Unanimously approved. Motion carried.

Ron Vizzone made the motion that Judy Sumter act as Chairman for the Committee and report back to the Board. Elizabeth Weatherford seconded the motion. Vote in favor: Unanimously approved. Motion carried.