

**Hawaiian Paradise Park Owners Association
The Board of Directors Meeting on March 16, 2011
Minutes**

I. Call to Order: President Ron Vizzone called the meeting to order at 6:00 p.m.

II. Roll Call:

- a) Board of Directors: Ron Vizzone, President; June Conant, Vice-President; Ken McGilvray, Treasurer; Judy Sumter, Leslie Estep, Alan Dale Watson, Francis Ganon.
- b) Guests: Jett Booth, Jerry L. Carr, Harold Ching, Bonnie Fithian, David Fithian, Joan A. Galante, Jackie Langlais, Heather McNeill, Victoria Williams; also present, Scott Reilling, General Manager; and Tommy Spencer, Road Supervisor.

III. Approval of the Agenda: The agenda was reviewed and amended by general consent.

IV. Owner Input:

- a) David Fithian – noted that during the tsunami warning, several members could not hear the warning siren in areas like Paradise Ala Kai and F Street. The Board responded that a letter will be written to Civil Defense to apprise them of the situation.

V. Approval of Minutes:

- a) The Minutes of the Board of Directors Meeting of February 16, 2011 were reviewed.

June Conant moved to accept the Minutes of the Board of Directors Meeting on February 16, 2011. Judy Sumter seconded the motion. Unanimous approval. Motion carried.

VI. Committee Reports:

- a) Paving – Scott Reilling noted that the signed punchlist has been received from Loeffler and once Mr. Nash approves a few minor items, they will begin on April 4, 2011. The proposal for the Phase IV contract will be held in Executive Session.
- b) Nominating – Judy Sumter noted that candidates are needed for Districts 5, 7 and 8.

Judy Sumter made the motion to approve the printing of the ballots. June Conant seconded the motion. Unanimous approval. Motion carried.

Judy Sumter made the motion to designate the League of Women Voters to count the ballots. June Conant seconded the motion. Unanimous approval. Motion carried.

Judy Sumter made the motion to approve the format of the ballots using a watermark instead of color paper. June Conant seconded the motion. Unanimous approval. Motion carried.

Ken McGilvray made the motion to establish the Date of the Election of the Board of Directors as May 27, 2011. June Conant seconded the motion. Unanimous approval. Motion carried.

- c) Neighborhood Watch – Jerry Carr, Chair filed and reviewed his report and noted that as of today’s date no incidents have been reported due to the tsunami warning evacuation. Four burglaries were reported to the police last month.
- d) PMAR – Jerry Carr, Chair noted that Fred Blas will attend the April 13th meeting at 4:45 p.m. to listen to constituents’ concerns.
- e) RTSP – Leslie Estep filed Minutes. She noted that concern was raised over possible damage to cars that need to pull over on shoulders with soft fill. Mr. Spencer responded that the soft shoulder fill has made the shoulder safer than it was, but no plans have been made to fill the shoulder with anything else.

VII. Treasurer’s Report: Mr. McGilvray reviewed and filed the Treasurer’s Report.

<u>Construction Fund (for paving)</u>	\$4,389,146.09
<u>Total Checking/Savings and Construction Funds</u>	<u>\$8,151,021.36</u>

Mr. McGilvray noted in a report on a three year comparison of current year billing/collections, the cumulative amount collected as of February 2011 was \$1,020,077, which represents 48.88% of the total billing and an increase in collections from February 2009 and 2010.

VIII. General Manager’s Report: Mr. Reilling reviewed and filed the General Manager’s Report. Of note, three cell phones were purchased for the road crew, the outside locks of the Activity Center were changed due to unauthorized access; and, in response to members’ concerns, County Councilman Fred Blas hand delivered two letters to Hawaii’s State Senators in Washington, DC to assist in asking the USPS and the Postmaster General to change the mail delivery from a contract service to a ‘curb line’ service and to increase the number of mailboxes in the Park.

IX. Unfinished Business:

- a) Motions Log – It was noted that Tracking #176 and 193 relate to a motion already passed. Discussion ensued on the difference between the speed humps policy and the speed humps previously bought for placement.

- b) Consideration of Road Locations for Placement of Remaining Speed Humps

Ron Vizzone made the motion that four speed humps be placed on 28th Ave. on either side of Kaloli at 300ft and 400ft markers from the stop sign. Francis Ganon seconded the motion. Discussion ensued on where the speed humps should be placed.

Dale Watson made the motion to postpone the motion until the General Manager and the Road Supervisor could determine the most effective spacing of the speed humps. Ron Vizzone seconded the motion. Unanimous approval. Motion carried.

X. New Business:

- a) Elect Committee to Recommend Candidates for Allen Deehr, Albert & Maizie O’Neil and Rick Edwards Awards – to be Given at the Annual Meeting on June 26, 2011 – It was decided by general consent to allow the Office Staff to recommend candidates.

- b) Policy to Open Activity Center During Tsunami Warnings – June Conant reported that according to Civil Defense, the Activity Center may be considered as a place to park cars and/or provide public restrooms during a Tsunami warning, but it is not considered acceptable as a tsunami evacuation center and/or refuge from hurricanes. It was decided by general consent that instead of establishing a policy, any use of the Activity Center during tsunami evacuations will be left up to the discretion of the General Manager.
- c) Review Various Communications The following articles were filed:
- News Article on HPP Census
 - Letter Regarding Hele-On Bus
 - News Article on HPP Mailboxes

XI. Announcements:

- a) Next Board Meeting: April 20, 2011 at 6:00 p.m. in the Library.

XII. Adjournment of Meeting: The meeting adjourned by general consent at 8:30 p.m. to adjourn to Executive Session to discuss Potential Contract for Phase IV Paving Project and Human Resources.

Respectfully Submitted and Approved:

Denise Warner, Recording Secretary

Date

June Conant, Vice-President

Date

Motions Log

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