

**Hawaiian Paradise Park Owners Association
The Board of Directors Meeting on June 20, 2012
Minutes**

- I. Call to Order:** President June Conant called the meeting to order at 6:00 p.m. Quorum was established. The meeting took place in the Activity Center Library. Elizabeth Weatherford served as Secretary.
- II. Roll Call:**
- a) Board of Directors: June Conant, President; Ken McGilvray, Treasurer; Elizabeth Weatherford, Secretary; Joan Galante, and Alan Dale Watson. Absent: Verne Presnall, Vice-President; Francis Ganon, Judy Sumter and Ron Vizzone.
 - b) Guests: Derek Alatan, Dave Cronister, Teresa Cronister, Bruce Derrick, Roger Hanson, Jeff Luce, Terry Michels, Tom Nickerson, Evan Pfaff; also present, Scott Reilling, General Manager, Cathy Fincher and Denise Warner, Recording Secretary.
- III. Approval of Agenda:**
- Ken McGilvray moved to accept the Agenda as amended. Joan Galante seconded. Vote in favor: Unanimous approval. Motion carried.*
- IV. Owner Input:**
- a) Evan Pfaff – asked for an update on collections on delinquent road maintenance fees.
 - b) Bruce Derrick – stated that several residents have contacted him regarding the issue of dust.
 - c) Derek Alatan – was informed there are no updates on the mailboxes on Shower Dr. He also noted that Kaloli Dr. and 22nd has a blind spot due to blockage on the easement. He was informed that clearing has been scheduled.
- V. Approval of Minutes:**
- a) Board Meeting of May 16, 2012 – *Elizabeth Weatherford moved to accept the Minutes of May 16, 2012 as amended. Joan Galante seconded the motion. Vote in favor: Unanimous approval. Motion carried.*
- VI. Committee Reports:**
- a) Parks – No report was available.
 - b) Paving – Scott Reilling reported that Phase IV continues to progress.
 - c) Nominating – The results of the election were as follows: District 4 - Thomas Nickerson, District 3 – Terry Michels, District 2 – Merrill R. (Skip) McAlister.
 - d) RTSC – Some discussion ensued on the need for signage at 24th and Maku’u Dr.

Treasurer's Report: Ken McGilvray presented a review of the Treasurer's Report and progress made on collections of overdue road fees. One of the lots sold on June 8th was bought on behalf of HPPOA for \$15,000. Two other lots will be sold in July.

Construction Fund (available for paving) **\$3,174,939.45**

Total Checking/Savings and Construction Funds **\$7,751,206.91**

VII. General Manager's Report and Road Supervisor's Report: Scott Reilling reviewed the monthly GM Report and the Monthly Roadway Maintenance Report.

VIII. Unfinished Business:

- a) Motions Log (on-going) – Track #0312-02 should be deleted.
- b) Committee for Future Paving Needs – The Board noted that future paving will be chosen from roads which take the most money to maintain.
- c) Hiring a Collection Agency for Delinquent Accounts – Mr. Reilling reviewed services offered. Further investigation was requested.
- d) Fire Department Numbering System – Bruce Derrick displayed a sample sign for \$9.00 plus tax. A total of \$500 would be needed to have signs placed every fifth street.

Joan Galante moved to allocate \$500 to purchase the signs. Dale Watson seconded. Vote in favor: Unanimous approval. Motion carried.

He also suggested a sign be placed to encourage drivers to slow down to keep down the dust.

IX. New Business:

- a) Dust Control – June Conant reported that the DOH has sent HPPOA an informal written notice of fugitive dust violations, but no fine was imposed. Corrective action is required within twenty days, in the form of a written list of reasonable precautions to control the generation of fugitive dust along unpaved roadways within HPP and a timetable for commencement of implementation. A response will be sent outlining a plan for the mitigation of dust.

Dale Watson moved that HPPOA use a 12 ft fence, watering the road, speed humps and/or the Soil Sement solution to mitigate dust; and all the decisions as to which solution to use is up to the discretion of the General Manager. Joan Galante seconded. Discussion ensued. Vote in favor: Dale Watson, Joan Galante. Opposed: Ken McGilvray, Elizabeth Weatherford June Conant. Motion lost.

Mr. Reilling distributed a proposal from Mr. Moreria and Mr. Toler, Jr. to help defray the costs to pave in front of their properties on the dead end of 29th.

- b) Enforcement of Speed Limit – The Board reviewed a letter which requests HPPOA roads be listed in the Ordinances book Section 24, Traffic Schedules - so that Police can enforce the speed limit.

- c) New Signs for Park Entrance – The Board reviewed posting four 15 mph speed limit signs for unpaved roads at the top of the park.
- d) Proposal to Paint Office and Recreation Center – Mr. Reilling reviewed a proposal in the amount of \$7,000. More bids will be considered, when available.
- e) Field Test of ¾” Drainrock vs. 1 ½” Base Material – Mr. Reilling reported that the field test revealed no substantial difference.
- f) Proposed Budget for Candidates’ Forums - HPPOA agreed to host two candidates’ forums on July 15th and July 22nd. As the host, several items need to be provided.

Elizabeth Weatherford moved that HPPOA allow up to \$200 to host the candidates’ forums on July 15th and July 22nd. Joan Galante seconded. Discussion ensued. Vote in favor: Elizabeth Weatherford, Dale Watson, Joan Galante. Opposed: Ken McGilvray. Motion carried.

X. Announcements:

- a) Next Board Meeting: Wednesday, July 18, 2012 at 6:00 p.m. in the Library.
- b) Next Membership Meeting: Sunday, June 24, 2012 at 3:00 p.m. at the Activity Center.

XI. Adjournment of Meeting:

The meeting adjourned at 8:30 p.m.

Respectfully Submitted and Approved:

Denise Warner, Recording Secretary of Minutes

Date

Elizabeth Weatherford, Secretary

Date

Motions Log

Elizabeth Weatherford moved to accept the Minutes of May 16, 2012 as amended. Joan Galante seconded the motion. Vote in favor: Unanimous approval. Motion carried.

Joan Galante moved to allocate \$500 to purchase the signs for numbering the streets. Dale Watson seconded. Vote in favor: Unanimous approval. Motion carried.

Elizabeth Weatherford moved that HPPOA allow up to \$200 to host the candidates’ forums on July 15th and July 22nd. Joan Galante seconded. Discussion ensued. Vote in favor: Elizabeth Weatherford, Dale Watson, Joan Galante. Opposed: Ken McGilvray. Motion carried.