

Hawaiian Paradise Park Owners Association Board of Directors Meeting June 19, 2013 - Minutes of Meeting Summary Draft

This summary is provided to all members via the HPPOA website. The Minutes will be made available once approved by the Board.

Attendees: Board of Directors: June Conant, President; Merrill (Skip) McAlister, Vice-President; Elizabeth Weatherford, Secretary; Joan Galante, Treasurer; Terry Michels, Tom Nickerson, Judy Sumter; Verne Presnall. Guests: 14 guests were present as well as Scott Reilling, General Manager, and Heather Huffman Ross, Recording Secretary

Guest Speaker: Kitty Kennedy, QuickBooks consultant: QuickBooks experienced a problem in printing the second billings and an investigation is underway to determine the problem and how to fix it..

Owner Input: Maureen Putska asked the Board if the water truck was costing HPP \$500 a day and who are the trucking services hired. Jeff Hecht explained his discontent with the road crew in the last couple of years. Kareen Haskin relayed her opinion that grading the roads makes the dust situation worse as it promotes ATVs and vehicles to drive faster. Bruce Derrick read the motions log regarding preferential voting from 2006. He also explained that he placed campaign signs up in the park and read email from Mr. Reilling regarding the removal of those signs. Harold Ching expressed his opinion of the legality of pulling of straws on Saturday to end a vote after he had spoken to Washington and Honolulu LWV. Bill Newman addressed the election process and his belief that any candidate for office should be barred from the mechanics of the election

Approval of Minutes: Approval of the minutes of May 15, 2013 passed unanimously.

Committee Reports: Finance committee – Joan Galante deferred to the Treasurer’s Report. Parks – No update. Path – Terry Michels deferred to New Business. Road Traffic Safety – Mayelin Stillwell reported that people were running the 4-way stop at Beach Road and Paradise Road and that she asked Neighborhood Watch to help raise neighbors’ awareness of this problem. Ms. Stillwell questioned if the signs were properly installed; she asked for deeper clearing along the easements and at the intersections. She then requested a policy or solution for encroachment problems.

<u>Treasurer’s Report:</u> Construction Fund (available for paving)	\$1,550,197.07
Savings, Checking, Investments and Bond Reserves	\$4,715,231.96
Total Checking/Savings and Construction Funds	\$6,265,429.03

General Manager’s Report: Scott Reilling reported that the continual absence of an employee on medical leave is delaying some work, and the problem with QuickBooks has been delaying office work. He also reported progress towards an agreement and action on potable water spigots on Paradise Drive. Finally, he noted collections are going well and the work will continue.

Unfinished Business: Motions Log (on-going) – No update.

New Business: Enforcement of Park speed limits: June Conant reported on Bills 82 and 83 passed first reading at County Council on June 18. Bill 82 sets a 15mph speed limit on unpaved roads in HPP. Bill 83 sets a 25 mph limit on paved cross streets. If successful, these bills will authorize police to ticket for speeding within HPP. Approval of HPPOA Path Master Plan: Terry Michels presented the Path Master Plan which passed unanimously. Election observation: Merrill “Skip” McAlister reported on the election. He read bylaws for the formation of the Nominating Committee, previous minutes regarding the nominating committee, and a compiled timeline from the formation of the nominating committee and the counting of the ballots. He moved to establish a new election for District 6; motion failed.

Announcements & Adjournment:

- a) Next Membership Meeting: June 30, 2013 at 3pm
- b) Directors orientation meeting June 26, 2013 at 6pm in the library
- c) The meeting adjourned at 8:35p.m.
- d) The Board adjourned to an Executive Session