

**Hawaiian Paradise Park Owners Association
Board of Directors Special Meeting May 1, 2014
Approved Minutes**

Call to Order:

The meeting was called to order at 6:05 p.m. by President, June Conant.

Roll Call:

Board of Directors: June Conant, President, District 6; Verne Presnall, Vice President, District 7; Terry Michels, Secretary, District 3; Joan Galante, Treasurer; Francis Ganon, District 1; Bill Newman, Dist. 8; Bruce Derrick, District 2; and Dale Watson, District 9. [Judy Sumter, District 5, was absent]

Guests: Scott Reilling, HPP General Manager; and Gina Stephens, Recording Secretary; Evan Pfaff, engineer; Craig Crelly, Mayelin Stillwell, Doug Stillwell, Leilani Bronson-Crelly, Jason Sanborne, Sandra Collins, Linda Nako, Vern Faxton, Jo Maynard, David Hertzberg, Kaniu Stocksdale, Quintin K. Quinories, David G. Wacker, J.D. Wacker, Landolf Keil, Ted Aughe, Fred Kalaukoa, Rosemary L. Brown, Ken McGilvray, David Covington, Laureen Campbell, Greg Edwards, Byron Stevenson, Brian Whitehurst, Rod Thompson, Terri Cronister, Dave Cronister, Cindy Hisatake, Kareen Haskin, Fran Calvert, Ron Haskin, Alan Horutz, Jolene Hamfe, Theresa Jackson, Mike Mentnech, Joy Mentnech, Darlene Furness, Kurt Dhillon, Al Dandun, Ronald Robertson, Janice Ashford, Daghild Rick, Deborah Luce, Jeff Luce, Roy Alameida, Jerry L. Carr, D. Stockton, Jim Brown, Barbara Kahn-Langer, Diane Cotter, and Marc Cotter.

Approval of Agenda: June Conant requested to change “Old” Business to “New” under Green waste issue. **Joan Galante moved to approve the agenda as amended. Verne Presnall seconded the motion. The motion passed unanimously.**

Presentation by our engineer: Evan Pfaff introduced himself as the engineer on record for Phase IV change order 3 Paving and the consulting engineer to HPPOA. Evan discussed the difference between solid waste and green material/waste. Solid waste is bagged garbage, tires, washers, etc. Green material/waste is branches, leaves, etc. Before the Phase IV paving, some people brought their solid waste and green waste to 16th Avenue on the side of the road nearest the maintenance shed. After Phase IV paving, solid waste remained the same. The green material/waste increased due to the clearing and grubbing prior to paving. The intent was to use this material for fill material.

On April 22, 2014 the DOH sent a warning letter to HPPOA to have all material off the site within 90 days. DOH’s position is that all waste material needs to go to the dump because HPP cannot even move some material from one site to the next site without a permit. In response to the DOH warning letter, Evan proposed to utilize the Permit by Rule provision of HAR11-58.1-04 (i) to permit a solid waste convenience station and a green waste composting facility.

At the last BOD meeting (4/16/14), the board requested Evan develop a proposal in response to the DOH letter. In the interim, HPPOA members became concerned that the board was preparing to build a dump in HPP, thus the Special meeting today. The board has since asked Evan to hold off on proceeding with the permits. There

are some options without getting a permit. Members would have to inform HPPOA staff when they have waste and then staff could pick up the waste when there is sufficient quantity to fill a truck, fill it, and immediately go to the dump. Another option is to rent a rollup, fill it, and then go to the dump.

Bill Newman made a motion to clear all waste in the yard and 16th Avenue immediately. Terry Michels seconded the motion. Discussion ensued. Scott reminded the board that he cannot authorize any expense over \$1500. He also stated with the New Holland tractor down, one staff could be used to take the green waste to the green waste center at no charge. **The motion passed unanimously.**

Bill Newman made a motion to table the vote on the permits until the July 16, 2014 Board of Directors meeting. Bruce Derrick seconded and the motion passed (with Francis Ganon abstaining).

Bill Newman made a motion that the permit discussion/other options be added to the June Membership meeting agenda for the members to vote on. Terry Michels seconded the motion. The motion passed unanimously.

Owner Input:

Darlene Furness said it's good HPPOA getting rid of the current waste pile but what happens next time the waste pile gets too high?

Ken McGilvray stated the board is ultimately responsible for the problem and to use common sense when maintaining our unimproved roads.

Rod Thompson stated that the two permits seem feasible but to have safeguards built in to ensure waste gets hauled to the dump.

Jerry Carr said to handle the problem now, not "kick the can down the road".

Craig Crelly wants all the details presented at the June General Membership meeting so members could vote on it.

Al Dandun wants a full report on permits, annual cost, any zoning changes, annual cost of a rollup, etc at the Membership meeting so members can make an informed vote.

Mayelin Stillwell voiced her concerns on whether it would have been cheaper to go to the next highest bidder who would have dealt with the waste issue.

Jeff Luce voiced his concerns about the whole issue.

Leilani Bronson-Crelly was upset the engineer didn't know about the permit issue and that he disagreed with the DOH and recommended re-using the material. She also wanted waste management to be included in the revised Master Plan. She wanted to know the cost.

Mark Cotter stated "you get what you pay for" because dealing with the green waste was not in the contract.

Sandra Collins asked who is the engineer to disagree with DOH? She blamed the Board and General Manger for the problem because they didn't do their homework.

Linda Nako stated we have a large resource in the park and recommended talking to the DOH to get all of our options.

Landolf Keil stated the board is only good as the information given and stated if you make a wrong decision work towards a solution.

Note: Three statements were deleted because they were made by persons not an owner or by someone who did not sign in.

The meeting was adjourned at 7:45 pm.

Respectfully Submitted,

Gina Stephens, Transcribing Secretary

Date

Terry Michels, Secretary

Date

Approved Motion Log of 5-1-14

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