

**Hawaiian Paradise Park Owners Association  
Minutes of Special Meeting of April 1, 2009**

**I. Call to Order.** Vice President Frank Annin called the meeting to order at 6:02 pm. He explained the purpose of a special meeting, reminding all present that only the items on the agenda could be discussed at this type of meeting.

**II. Roll Call.**

Board of Directors: Jeff Spaur, President; Bob Rainie; Randy Dresselhaus; Ken McGilvray, Treasurer; Ron Thompson; Frank Annin, Vice President; Ron Vizzone; Kaniu Kinimaka-Stocksdale, Secretary. General Manager Suzanne Mayhew was also in attendance.

Guests: Bobbie Alicen, Karen Annin, Scott Baker, Jerry Carr, Gail Ericksen Madie, Joan Galante, Ivan Gomes, Joe Johansen, Gary Jung, Tyrone Kahoolihalahase, Gerard Madie, Ronald Nickel, Joey A. Orlikowski, Judy Peters, Wes Peters, Barb Robertson, Ron Robertson, Susan Tolley, Vicki Vierra, Bill Watkins, Curtis Yamada

**III. Approval of Agenda.** The agenda was accepted as presented.

**IV. Owner Input.**

Joseph Orlikowski asked about the lack of availability of current information related to Board activities. Ken McGilvray noted that the minutes of the Board meetings are not published for the public until after the meeting in which the minutes are approved. Mr. Orlikowski asked the Board to consider changing that policy.

Gerard Madie asked about the paving of 1<sup>st</sup> between Maku‘u and Paradise.

**V. Special Business**

A. Opening of Rebids for 1<sup>st</sup>, 16<sup>th</sup>, and 19<sup>th</sup>. Kaniu Kinimaka-Stocksdale opened the sealed envelopes and reported the following bids.

1.	Jas. W. Glover, Ltd.	\$1,088,808.00
2.	William Watkins	\$1,019,500.00
3.	Yamada & Sons	\$976,604.00
4.	Johansen Contracting	\$979,616.00
5.	William C. Loeffler Construction, Inc.	\$868,880.00

Frank Annin stated that the bids would be acted upon at the regular Board of Directors meeting on April 15, 2009.

B. Specifications for Repair/Resurfacing of the Main Roads. Ron Nickel reviewed the specifications, explaining his rationale for specifying two alternative way for

the job to be bid. He stated that he believed that, with more options available to us, we had a higher likelihood of saving money on the project. There was an extensive discussion of these specifications, with specific topics including:

- a. Ensuring that there is a smooth transition to the mail boxes in the park
- b. Ensuring that there is a smooth transition on all crossroads.
- c. Working to reduce the differences between the road high points and low points where there are significant dips in the roads.
- d. Using cold planing where it would be effective.

After this discussion, it was the consensus of the Board that Ron Nickel should revise the specifications to include the following points as a minimum:

- Switch from dig out to cold planing for alligatored areas.
- Put in a bid item for 4" minus and base rock to repair areas that need to be fixed.
- Ensure smooth transitions on the aprons from the side roads to the main roads. (Ron Nickel also noted that the original draft specifications showed a 50' apron, and he will change that based on a previous Board decision, to 60')
- Ensure a smooth apron at all mailbox clusters.

Ron Nickel, along with Randy, Rod and Ken, were to survey the main roads later in the week.

- C. Resignation of HPPOA President. Jeff Spaur indicated that he no longer wished to resign the Presidency of the HPPOA Board of Directors.

**VI. Adjournment.** The Vice President adjourned the meeting at 7:15 pm, with the Board to go into Executive Session.

Respectfully submitted:

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Robin Messenheimer, Recording Secretary

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Kaniu Kinimaka-Stocksdale, Board Secretary

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### **Motions Log**

*There were no motions at this meeting.*