

**Hawaiian Paradise Park Owners Association  
The Board of Directors Meeting on April 20, 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; Elizabeth Weatherford, Secretary; Judy Sumter, Keone McAllister, Alan Dale Watson, Francis Ganon.
- b) Guests: Scott Bosshardt, Jerry Carr, Joan Galante, Jeff Luce; also present, Scott Reilling, General Manager; and Tommy Spencer, Road Supervisor.

**III. Approval of the Agenda:** The agenda was amended and approved.

*June Conant moved to accept the Agenda as amended. Judy Sumter seconded the motion. Unanimous approval. Motion carried.*

**IV. Guest Speaker Doug Keown, Volunteer Fire Captain, HPP** – asked the Board to consider putting up a gate at Railroad Ave. and 17<sup>th</sup> (instead of boulders), to allow for faster vehicular access to state land when dealing with brush fires or other emergencies. The Board responded that the Fire Commission has been notified that their support would be needed to pursue the matter further.

**V. Owner Input:**

- a) Jerry Carr – asked about creating a plan to compensate for the wear and tear on HPP roads caused by the increased traffic during the widening of Hwy 130.
- b) Joan Galante – asked if speed humps are to be installed on 28<sup>th</sup>. She expressed concern about consequences of traffic diverted onto HPP roads.
- c) Scott Bosshardt – proposed that the speed hump policy eliminate the need for homeowners to pay when they feel speed humps are needed for safety.
- d) Jeff Luce – asked if the 1 ½” base course being installed on roads could be switched to a material which is more pedestrian/cycling friendly.

**VI. Approval of Minutes:**

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

*June Conant moved to accept the Minutes of the Board of Directors Meeting on March 16, 2011. Dale Watson seconded the motion. Vote in favor: Ron Vizzone, June Conant, Dale Watson, Ken McGilvray, Judy Sumter, Francis Ganon. Elizabeth Weatherford and Keone McAllister abstained. Motion carried.*

**VII. Committee Reports:**

- a) Neighborhood Watch – Jerry Carr, Chair noted that six burglaries were reported and the election of officers will take place next meeting.
- b) PMAR – Jerry Carr, Chair asked for space on the website to post future meeting dates and pertinent information.

*Judy Sumter made the motion to provide room on the website for PMAR. Ken McGilvray seconded. Unanimous approval. Motion carried.*

- c) Parks – June Conant spoke on behalf of the Committee. She noted that testimony was given at the County Council Meeting to request they continue considering funding a park in HPP.
- d) Paving – Francis Ganon reported on the current status of the Phase III punchlist.

**VIII. Treasurer's Report:** Mr. McGilvray reviewed and filed the Treasurer's Report.

<b><u>Construction Fund (for paving)</u></b>	<b>\$4,381,336.04</b>
<b><u>Total Checking/Savings and Construction Funds</u></b>	<b><u>\$8,579,321.99</u></b>

Mr. McGilvray reported that collections continue to accumulate, and the SAM to QuickBooks conversion should be completed by May 1<sup>st</sup>.

**IX. General Manager's Report:** Mr. Reilling reviewed and filed the General Manager's Report. He noted that the Phase III punchlist remediation began the week of April 11<sup>th</sup> and the Phase IV Paving Request for Proposal has been let. The deadline for submissions was set to June 2011.

**X. Unfinished Business:**

- a) Motions Log – was filed.
- b) Consideration of Road Locations for Placement of Remaining Speed Humps – Scott Reilling reported that after review, one speed hump at 150 ft from each side of Kaloli on 28<sup>th</sup> would be sufficient to curb speeders. Discussion ensued.

*June Conant motioned to install the speed humps on 28th at 150 ft of either side of Kaloli and to include the additional traffic calming paint. Keone McAllister seconded the motion. Vote in favor: Ron Vizzone, Keone McAllister, Francis Ganon, Judy Sumter, Elizabeth Weatherford, Dale Watson. Against: June Conant, Ken McGilvray. Motion carried.*

- c) Mailbox Updates (June Conant and Scott Reilling to report) – Scott Reilling reviewed estimated costs of moving the mail boxes and recommended that Shower be used as a test location. Discussion ensued on adding additional funds for the anticipated increases in mailboxes.

*Dale Watson made the motion to allocate \$3500 to relocate the mailboxes on Shower. Ken McGilvray seconded. Discussion ensued. Unanimous approval. Motion carried.*

- d) Siren Malfunction on 4th and Kaloli – It was reported that the County Civil Service was notified regarding the malfunction.

**XI. New Business:**

- a) Budget and Capital Improvement Plan (CIP) 2011-2012– The Board considered the purchase of a 20 ton dump truck, reflective pavement markers on double yellows on main roads, and the shifting of the mailboxes. The budget was also reviewed.
- b) Inland Marine Policy for HPP’s Road Equipment – Scott Reilling reviewed two estimates for insuring road equipment.
- c) Striping of paved roads’ major intersections throughout the park. Scott Reilling noted that 16<sup>th</sup> was completed as a test intersection, and now the rest will be striped.
- d) County Planning Department - Special Permit (SPP 770) to allow 1st Church of Religious Science – The Board reviewed the application.

*Ken McGilvray moved that a letter be sent to the County that the Board is not in support of the special use permit, as it is not in harmony with the master plan. Dale Watson seconded the motion. Vote in favor: Francis Ganon, Ken McGilvray, Ron Vizzone, Dale Watson. June Conant, Keone McAllister, Elizabeth Weatherford. Judy Sumter abstained. Motion carried.*

- e) Review of Emergency Response – The Board discussed creating a policy relating to HPPOA’s response to potential problems created by Albizia trees.

**XII. Review Various Communications:**

- a) Letter: Richard & Jeanne Fuller – was considered.
- b) Email: Rachel: speed humps – was considered.
- c) Police traffic accident stats – a letter from the Police Department was distributed.

**XIII. Announcements:**

- a) Next Board Meeting: May 16, 2011 at 6:00 p.m. in the Library.

**XIV. 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

\_\_\_\_\_  
Elizabeth Weatherford, Secretary

\_\_\_\_\_  
Date

**Motions Log**

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*Judy Sumter made the motion to provide room on the website for PMAR. Ken McGilvray seconded. Unanimous approval. Motion carried.*

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