

**Hawaiian Paradise Park Owners Association
The Board of Directors Meeting on December 21, 2011
Minutes**

I. Call to Order: Vice-President June Conant called the meeting at 6:00 p.m. Quorum was established. Elizabeth Weatherford served as Secretary. As Acting Chair, June Conant abstained from voting.

II. Roll Call:

- a) Board of Directors: June Conant, Vice-President; Ken McGilvray, Treasurer; Elizabeth Weatherford, Secretary; Verne Presnall, Margaret “Peggy” Stevens and Alan Dale Watson. Absent: Judy Sumter, Francis Ganon and Ron Vizzone, President.
- b) Guests: Derek Alatan, Karen Daniels, Bruce Derrick, Dick Koval, Barbara and Ron Robertson, also present, Scott Reilling, General Manager and Denise Warner, Recording Secretary.

III. Approval of Agenda:

*Dale Watson moved to accept the Agenda as amended. Elizabeth Weatherford seconded.
Vote in favor: Unanimous approval. Motion carried.*

IV. Owner Input:

- a) Dick Koval – came to support the decision reached at the General Membership Meeting which waived the fees for Neighborhood Watch and Community Resilience’s use of the Activity Center for fundraising events.
- b) Karen Daniels – also spoke in support of waiving the fees, citing the fact that their Swap Meet Committee performs all the clean up at their events.

V. Approval of Minutes:

- a) Board Meeting of November 16, 2011 –

*Elizabeth Weatherford moved to accept the Minutes of November 16, 2011 as amended.
Peggy Stevens seconded the motion. Vote in favor: Unanimous approval. Motion carried.*

VI. Committee Reports:

- a) Parks – Peggy Stevens noted that a sign-up meeting will take place in February 2012. June Conant reported that a statute stipulates that the County is not allowed to deed the properties by the ocean back to HPP, so a lease is being considered.
- b) Paving – It was noted that Yamada and Sons started Phase IV today; however, the heavy rains may delay their schedule. Scott Reilling noted that due to the escalation in oil costs, additional expenses may be incurred estimated at \$5,000/mile.

VII. Treasurer's Report: Ken McGilvray presented a review of the Treasurer's Report.

Construction Fund (available for paving) \$4,238,892.39

Total Checking/Savings and Construction Funds \$7,893,634.43

VIII. General Manager's Report and Road Supervisor's Report: Scott Reilling reviewed the monthly report. He noted that due to the continuous heavy rains over the last six weeks, the road crew has been hindered in their efforts to maintain the roads. The Board discussed the need for an alternate mower. It was also noted that Dr. Weatherford, Tommy Spencer and Scott Reilling along with several residents met with PATH who may be able to help with grant money for a walking and cycling pathway in HPP.

IX. Unfinished Business:

- a) Motions Log (on-going) – no changes were reported.
- b) IDIQ Contract Between HPPOA and Truck Haulers – Scott Reilling presented a comparison of PUC rates between Sanford and Puna Rock Co. Ltd. A test will be run in January – Sanford will haul cinders and Puna Rock will haul 1 ½" base material.

Peggy Stevens moved to table the discussion of the IDIQ Contract between HPPOA and the truck haulers until the January Board Meeting. Elizabeth Weatherford seconded. Vote in favor: Unanimous approval. Motion carried.

- c) HPP Volunteer Fire Department's Proposal to Affix Reflective Street Numbers – No new information was available.
- d) Request to Re-Examine the Resolution to Waive Park Fees for Community Resilience and Neighborhood Watch adopted October 30, 2011 at the General Membership Meeting –

Peggy Stevens made the motion to deny the request of the resolution made at the General Membership Meeting relating to the waiving of the rental fees of the Activity Center to the Neighborhood Watch and the Community Resilience Committees. Ken McGilvray seconded. Discussion ensued. Vote in favor: Ken McGilvray, Dale Watson, Peggy Stevens. Opposed: Elizabeth Weatherford. Verne Presnall abstained. Motion carried.

X. New Business:

- a) Address Safety and Liability Concerns from Encroachments in Right-of-Way – The General Manager discussed the need for better communications with owners when an encroachment of the right-of-way presents a safety or liability concern. A draft letter was amended and approved by the Board by general consent.
- b) Request by Lindo on 19th to Cut and Chip Alibizia Trees for Composting – Elizabeth Weatherford reported that some residents are interested in creating a chipping and composting facility in HPP. It was noted that once a proposal has been submitted to HPPOA and any necessary certification for a composting facility has been acquired, their request may be presented to the Board.

- c) Water Line Easement Issues in Increment I and How They are Approved – Ken McGilvray reported that the water line was installed in Increment I on Paradise Dr. through the approval of a grant of easement. He suggested presenting such a grant to the State for the right-of-way rights needed for the installation of the traffic light on Shower Drive. It was noted that a grant may not be sufficient, as the State needs ownership of two sections of property and a right-of-way in order to control any future maintenance/concerns of the intersection.

XI. Communication & Correspondence:

- a) Email dated November 14, 2011 from Sandra Collins, RN on 14th Avenue.
- b) Article in the Hawaii Tribune Herald – December 1, 2011 “Puna to Gain Council Seat” – New Council District 4.

XII. Announcements:

- a) Next Board Meeting: Wednesday, January 18, 2011 at 6:00 p.m. in the Library.

Adjournment of Meeting: The meeting adjourned at 7:45 p.m. *Peggy Stevens moved to adjourn. Ken McGilvray seconded. Vote in favor: Unanimous approval. Motion carried.*

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 November 16, 2011 as amended. Peggy Stevens seconded the motion. Vote in favor: Unanimous approval. Motion carried.

Peggy Stevens moved to table the discussion of the IDIQ Contract between HPPOA and truck haulers until the January meeting. Elizabeth Weatherford seconded. Vote in favor: Unanimous approval. Motion carried.

Peggy Stevens made the motion to deny the request of the resolution made at the General Membership Meeting relating to the waiving of the rental fees of the Activity Center to Neighborhood Watch and the Community Resilience Committees. Ken McGilvray seconded. Discussion ensued. Vote in favor: Ken McGilvray, Dale Watson, Peggy Stevens. Opposed: Elizabeth Weatherford. Verne Presnall abstained. Motion carried.