

**Hawaiian Paradise Park Owners Association
The Board of Directors Meeting on April 18, 2012
Minutes**

I. Call to Order: President June Conant called the meeting to order at 6:00 p.m. Quorum was established. The meeting took place in the Activity Center Library. Elizabeth Weatherford served as Secretary.

II. Roll Call:

- a) Board of Directors: June Conant, President; Verne Presnall, Vice-President; Ken McGilvray, Treasurer; Elizabeth Weatherford, Secretary; Joan Galante, Francis Ganon, Judy Sumter and Alan Dale Watson. Absent: Ron Vizzone.
- b) Guests: Derek Alatan, Leilani Bronson, Harold Ching, Bruce Derrick, Michael Evan, Peter Frost, Jeff Girdner, Susie Hawkes, Peter Houle, Hollie Jones, D. Liu, Mike Mentnech, Bill Spencer, Kehau Spencer, Steven Stein, Mayelin Stillwell, and Samuel Toler Jr.; also present, Scott Reilling, General Manager, Tommy Spencer, Road Supervisor, and Denise Warner, Recording Secretary.

III. Approval of Agenda:

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

IV. Owner Input:

- a) Samuel Toler Jr. – asked for better maintenance and speed deterrents on the road where he lives.
- b) Bruce Derrick – commented on the improved newly paved roads.
- c) Hollie Jones – noted that she was never informed by her real estate agent or any other entity that her newly acquired property had overdue road fees.
- d) Mayelin Stillwell – asked about the process in place for properties with overdue fees.
- e) Peter Houle – expressed concern over Albizia trees.
- f) Steve Stein – expressed concern that Puna Rock was still being used by HPPOA. He also expressed concern over previous altercations with Board Members.

V. Approval of Minutes:

- a) Board Meeting of March 21, 2012 – *Elizabeth Weatherford moved to accept the Minutes of March 21, 2012. Judy Sumter seconded the motion. Vote in favor: Unanimous approval. Motion carried.*

VI. Committee Reports:

- a) Parks – No report was available.
- b) Paving – Francis Ganon reported on issues with Yamada and Sons.
- c) Nominating – Elizabeth Weatherford noted that the ballots are in the office and will be sent out on schedule.
- d) RTSC – Mayelin Stillwell reported that easement clearing for safety issues has started and the safety signs have been posted.

VII. Treasurer’s Report: Ken McGilvray presented a review of the Treasurer’s Report. He noted that collections from outstanding road fees are still proceeding well.

<u>Construction Fund (available for paving)</u>	\$3,616,416.57
<u>Total Checking/Savings and Construction Funds</u>	\$7,976,622.36

VIII. General Manager’s Report and Road Supervisor’s Report: Scott Reilling reviewed the monthly GM Report, the Monthly Roadway Maintenance Report and the Weekly Hauling Report.

IX. Unfinished Business:

- a) Motions Log (on-going) – No update was reported.
- b) Vote on Purchasing the Dixie Chopper – The Board evaluated the used Dixie Chopper.
Dale Watson moved to purchase the Dixie Chopper with the custom trailer for \$10,000. Elizabeth Weatherford seconded. Discussion ensued. Vote in favor: Verne Presnall, Dale Watson, Elizabeth Weatherford, Judy Sumter. Opposed: Ken McGilvray, Francis Ganon. Motion carried.
- c) Road Maintenance Fee increase for Lots with Special Permits – No update was reported.
- d) Exploring for Replacement Grader– No update was reported.
- e) Proposal for the Maddock’s RotoGrader – Scott Reilling reported on a potential refurbished Model RG72 attachment, with a 90-day drive train warranty for \$55, 689.05 including freight from Maddock Industries, Inc.
Dale Watson moved to buy the refurbished grader. Verne Presnall seconded. Discussion ensued. Vote in favor: Dale Watson, Verne Presnall. Opposed: Judy Sumter, Elizabeth Weatherford, Francis Ganon, Ken McGilvray. Motion lost.
- f) Dust Update – Fugitive Dust Control Techniques – The Board discussed installing speed humps at the dead end of 29th at Maku’u for \$1600.
- g) Lot Consolidated – June Conant reported that the issue is currently with the attorney.
- h) Right of Way Clearing Reminder and Sample Letter - The notification was reviewed.

- i) Speed Humps on 29th – Due to the fact that paving has changed safety conditions on 29th at Kaloli Dr., the police - acting on a resident’s complaint - recommended HPPOA improve safety conditions. The Board considered installing speed humps in two different locations.

Verne Presnall moved to install the speed humps as a safety concern on 29th from Kaloli Dr. to the highway. Dale Watson seconded. Discussion ensued. Vote in favor: Francis Ganon, Judy Sumter, Verne Presnall, Dale Watson, Elizabeth Weatherford. Opposed: Ken McGilvray. Motion carried.

X. New Business:

- a) Appoint an Interim Board Member for District 8 – June Conant reported that three applications had been received: Joan Galante, Merrill McAlister and David Ratzlaff.

A secret ballot was cast. The results were as follows: 5 for Joan Galante and 2 for Merrill McAlister. Joan Galante was sworn in as Board Member for District 8.

- b) 2012 – 2013 Proposed Draft Budget Worksheet – The proposed budget was distributed.

- c) Boom Bash Community Event for April 21, 2012 – Resident Leilani Bronson and DJ Mike Evans promoted the event and suggested that the recurring event be used by HPPOA as a fundraiser.

- d) Material Size Distribution Report (Test 1-1/2” base material) – The Board reviewed the results which showed that all quarries uphold county specs. The Board agreed by general consent to try 1 ½ drain rock on the dead end of 29th to help mitigate the dust.

- e) Request for Parking from Malamalama School on April 21, 2012 – Ken McGilvray moved to open up parking as suggested by Scott Reilling for April 21, 2012. Elizabeth Weatherford seconded. Vote in favor: Unanimous approval. Motion carried.

- f) D&O Insurance Policy Renewal – Ken McGilvray moved to accept the shared quote on the DNO policy for \$4,785. Francis Ganon seconded. Discussion ensued. Vote in favor: Francis Ganon, Verne Presnall, Elizabeth Weatherford, Joan Galante, Ken McGilvray, Judy Sumter. Opposed: Dale Watson. Motion carried.

- g) Committee for Future Paving – Judy Sumter moved to form a committee to look into future paving and to include Elizabeth Weatherford, Judy Sumter, Ken McGilvray, Tommy Spencer and Scott Reilling as committee members. Joan Galante seconded. Vote in favor: Unanimous approval. Motion carried.

- h) Review and Award Tree Removal Contract – Several quotes were reviewed.

Dale Watson moved to accept the bid from Arborist Services, LLC for a sum up to \$15,000. Judy Sumter seconded. Discussion ensued. Vote in favor: Verne Presnall, Dale Watson, Elizabeth Weatherford, Joan Galante, Ken McGilvray, Judy Sumter. Francis Ganon abstained. Motion carried.

- i) HPP Shuttle Service Survey – The DOT has asked for residents’ response to a survey for a shuttle bus, which will be made available at the HPPOA office.

- j) Curlee's Auto Repair - Renewal of Special Use Permit – Scott Reilling reported that they have asked to renew the Special Use Permit for another ten years. The Board agreed by general consent to consider a renewal for five years.
- k) Host Forum for County Council, Mayor and State Elections – Elizabeth Weatherford asked for forums to be set up. The Board agreed by general consent to set up one forum for all elections.

XI. Announcements:

- a) Next Board Meeting: Wednesday, May 16, 2012 at 6:00 p.m. in the Library.

XII. Adjournment of Meeting:

The meeting adjourned at 9:20 p.m.

Respectfully Submitted and Approved:

Denise Warner, Recording Secretary of Minutes

Date

Elizabeth Weatherford, Secretary

Date

Motions Log

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