

**Hawaiian Paradise Park Owners Association
The Board of Directors Meeting on March 21, 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; Francis Ganon, Judy Sumter, Absent: Alan Dale Watson and Ron Vizzone. Margaret “Peggy” Stevens resigned.
 - b) Guests: Derek Alatan, Tom Catton, Harold Ching, Gail Clarke, Bruce Derrick, Deborah Downing-Fukushima, Peter Frost, Joan Galante, Richard Koval, Brent Magstadt, Merrill McAlister, Kehau Spencer, Steven Stein, Samuel Toler Jr.; also present, Scott Reilling, General Manager, Tommy Spencer, Road Supervisor, and Denise Warner, Recording Secretary.
- III. Approval of Agenda:**
- Judy Sumter moved to accept the Agenda as amended. Verne Presnall seconded. Vote in favor: Unanimous approval. Motion carried.*
- IV. Announcements**
- a) Peggy Stevens resigned as Board Director. Applications for Director are being accepted until April 10, 2012.
- V. Owner Input:**
- a) Kehau Spencer – asked why personal financial information about Mr. Tommy Spencer was communicated at the Board Meeting under the theme of conflict of interest, but no action was taken against the Board Member who disclosed the information.
 - b) Merrill McAlister – reported on the condition of the Dixie Chopper and asked the Board investigate whether or not replacement tires will be readily accessible.
 - c) Tom Catton – noted that the consolidation of his lots into one negates him being charged for individual road maintenance fees.
 - d) Brent Magstadt – proposed that twice annually The Conch print Chapter 4 of County Ordinance Sections 424 and 425 about “noisy dogs”.
 - e) Samuel Toler - reported that he will be pursuing the Fugitive Dust claim.
 - f) Peter Frost – noted that since the consolidation of his lots was assigned one TMK, he should only be charged for one road maintenance fee.

- g) Steven Stein – responded to the “noisy dog” issue by mentioning that the dogs are often responding to ‘intruders’ while guarding the property. He also asked that HPPOA follow the striping example of the zigzag lines in Hilo. He was asked to submit a proposal in that regard.
- h) Bruce Derrick – spoke about signage placement and installation.

VI. Approval of Minutes:

- a) Board Meeting of February 15, 2012 – *Elizabeth Weatherford moved to accept the Minutes of February 15, 2012. Judy Sumter seconded the motion. Vote in favor: Unanimous approval. Motion carried.*

VII. Committee Reports:

- a) Parks – As Peggy Stevens has resigned, no update was reported.
- b) Paving – Francis Ganon reported that members are calling about why Yamada and Sons are laying the base course and then grading three weeks later and scraping materials to the side of the road.
- c) Nominating – Elizabeth Weatherford updated the Board and reported that two applicants have applied for each of Districts 2, 3 and 4.

VIII. 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</u> (available for paving)	\$4,237,242.39
<u>Total Checking/Savings and Construction Funds</u>	\$8,089,511.64

IX. 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. Some discussion ensued about the quality of materials being hauled by Puna Rock and Sanford, and the need for a testing laboratory to run a proctor test on both samples and report to HPPOA.

Francis Ganon moved to have a proctor test on materials from Sanford and Puna Rock taken for 1 ½ inch base course. Elizabeth Weatherford seconded. Vote in favor: Unanimous approval. Motion carried.

Mr. Reilling requested one half day to use for Muscular Dystrophy charity work.

Judy Sumter moved to support the General Manager’s request to dedicate four hours towards raising monies for Muscular Dystrophy. Verne Presnall seconded. Discussion ensued. Vote in favor: Verne Presnall, Francis Ganon, Judy Sumter, Elizabeth Weatherford. Opposed: Ken McGilvray. Motion carried.

X. Unfinished Business:

- a) Motions Log (on-going) – June Conant reported that a new form has been created to track motions.
- b) HPP Volunteer Fire Department’s Proposal to Affix Reflective Street Numbers – A prototype has been installed on 21st and 22nd at Paradise Dr.
- c) Update on Second Mower – The Board decided by general consent to table the discussion until next month’s meeting.
- d) Road maintenance fee increase for lots with special permits (attachment) – June Conant noted that a Committee will be set up to investigate this matter further, and a sign up sheet for members to join was circulated.
- e) Exploring for a replacement grader – The potential replacement grader was sold to another buyer.

XI. New Business:

- a) Fugitive Dust Control – June Conant reported that several members and Fred Blas went to the County and asked what would happen if HPPOA is fined. The County responded that they are unable to help support HPPOA over this issue. Of note, the Ordinance states that agricultural lots are exempt. The General Manger reported on possible mitigation measures to control fugitive dust, such as Soil-Sement.
- b) Dedication of Maku’u Dr. – A draft letter was presented to dedicate Maku’u Dr. to the County. *Elizabeth Weatherford moved to send the letter to Nancy Crawford, Director of Finance, County of Hawaii to dedicate Maku’u Drive to the County. Verne Presnall seconded. Vote in favor: Unanimous approval. Motion carried.*
- c) Barbara Kahn-Langer’s Motion for a Traffic Count – It was noted that the traffic counter is still not working successfully.
- d) RTSC Proposal to Purchase Road Signs – *Verne Presnall moved to purchase 8 signs for the park stating “Share the Road” and “Lights on for safety” for a total of \$279.60 plus shipping. Elizabeth Weatherford seconded. Discussion ensued. It was noted that posts and anchors were not included in the price. Vote in favor: Unanimous approval. Motion carried.*
- e) RotoGrader Proposal – The Board decided by general consent to table discussion until the next meeting.
- f) Library Carpet Replacement Proposal – Two bids were received. The lowest quote was Carpetisle Flooring America for \$1589.99. *Ken McGilvray moved to buy the carpet from Carpetisle Flooring America for \$1589.99. Judy Sumter seconded. Discussion ensued. Vote in favor: Verne Presnall, Judy Sumter, Ken McGilvray, Francis Ganon. Opposed: Elizabeth Weatherford. Motion carried.*

- g) Lot Consolidation – Peter Frost – Six land owners have consolidated lots and two lot owners have spoken against billing the lots individually for road maintenance fees. *Ken McGilvray moved to refer this issue of lot consolidation and road maintenance fees to the attorney. Francis Ganon seconded. Vote in favor: Unanimous approval. Motion carried.*

XII. Communications:

- a) Email from Ms. Kubojiri (Safety – Speed Humps) – Due to a blind hill on 29th, the Board considered placing a speed hump.

XIII. Announcements:

- a) Next Board Meeting: Wednesday, April 18, 2012 at 6:00 p.m. in the Library.

XIV. Adjournment of Meeting:

The meeting adjourned at 8:20 p.m. and the Board convened for executive session.

Respectfully Submitted and Approved:

Denise Warner, Recording Secretary of Minutes

Date

Elizabeth Weatherford, Secretary

Date

Motions Log

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