

Hawaiian Paradise Park Owners Association
The Board of Directors Special Meeting on September 6, 2011
Minutes

I. Call to Order: President Ron Vizzone called the meeting at 6:00 p.m. Quorum was established.

II. Roll Call:

- a) Board of Directors: Ron Vizzone, President; June Conant, Vice-President; Ken McGilvray, Treasurer; Elizabeth Weatherford, Secretary; Margaret “Peggy” Stevens, Alan Dale Watson, Verne Presnall, Judy Sumter and Francis Ganon.
- b) Guests: Debbie Alatan, Derek Alatan, Karen Aurello, Randall Aurello, Robert Beebe, Mike Borero, Lawrence Brennan, Leilani Bronson-Crelly, Michael Brown, Gini Byrne, Jerry Carr, Kimi Davis-Tafaoinazo, Bruce Derrick, Carl Gastilo, Peter Houle, Dennis Kirkland, Richard Koval, Joyce Larkin, Thomas McDougall, Suzanne Mehew, Alton Mosaka, Barbara Roberts, David Rodtke, Katherine Smith, Tommy Spencer, Cole Strewski-Borero, Linda Thompson, Iris Viacrusis and Jay Yoshida, along with Scott Reilling, General Manager.

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

June Conant moved to accept agenda and Francis Ganon seconded the motion. Vote in favor: Ron Vizzone, June Conant, Ken McGilvray, Elizabeth Weatherford, Margaret “Peggy” Stevens, Verne Presnall, Judy Sumter and Francis Ganon. Opposed: Dale Watson. Motion carried.

IV. Owner Input:

- a) Jerry Carr - thanked the Board for their transparency in providing this meeting. He also reminded all in attendance of the Neighborhood Watch Chili Cook-off.
- b) Debbie Alatan – spoke in support of paving 25th between Shower and Kaloli Dr. She also asked why the Board passed the motion to install a speed hump on Ala Heiau Rd. at the last meeting after the owner input had passed. The Board explained that the speed hump had been added as an item on the Agenda under New Business.
- c) Derek Alatan – also asked why the Agenda for the Board Meeting did not mention the proposal for the speed hump. The Board explained that this was added at the beginning of the Meeting when the Agenda is approved.
- d) Iris Viacrusis – asked that the Board discuss a presentation to the general members explaining the increases in road fees over the next several years. He also asked the Board present a plan showing which roads are critical to be paved.
- e) Peter Houle –expressed concern about the increased traffic on his street due to the presence of a school at the end of the street.
- f) Suzanne Mehew – added that agenda items that are controversial should be added only to the original agenda to allow the general membership to decide if they want to be present. She stressed the need to pave the roads that cost the most to maintain.

- g) Bruce Derrick – asked the Board why no dead ends such as Railroad Ave. and 21st Ave. are proposed to be paved, even though they have a lot of traffic.
- h) Larry Brennan – asked if our speed limits could be approved with the County to allow patrol by County police.
- i) Kathy Smith – asked the Board consider paving 25th due to the heavy traffic.
- j) Frank Aurello – asked the Board pave the roads from Shower to Kaloli Dr. which continue to show an increase in traffic and will continue to do so with the installation of the traffic light at Shower Dr.
- k) Elizabeth Weatherford – encouraged owners to express their concerns about the increases in traffic and traffic speed by attending the meeting set up by The Director of Transportation on September 22, 2011 at Kea’au Elementary School at 6:00 pm.
- l) Karen Aurello – expressed disappointment that the Owners Input was moved to the beginning of the meeting instead of at the end of the meeting.
- m) Ken McGilvray – encouraged the owners in the audience to run for a position on the Board, if they would like to have greater participation in the Board’s decision-making process.

V. Discuss the Next Phase (IV) of Roads to be Paved in HPP:

- a) Selection of Roads – The Thought Process. Ron Vizzone reported that the guidelines established for paving the roads in Phase IV are as follows: the amount/cost of maintenance, the number of build out (residences), and the amount of traffic. Ken McGilvray noted in response to owners’ concerns, a survey was conducted by a Board Member on August 25th to ascertain the amount of traffic on 25th Ave and Shower Dr. The result showed that 42 cars turned off of 25th on to Shower Dr. and 39 cars turned off of 24th Ave. onto Shower Dr. between the hours of 5:30 am to 8:00 am. In contrast, 350 cars were counted travelling on Shower Dr. originating from streets below 24th Ave.
- b) Full Disclosure – Persons of Influence. Mr. Vizzone noted that the only Board Member or Staff who live on a road to be paved during Phase IV is Mr. Tommy Spencer.
- c) Sealed Bids – Ron Vizzone clarified that this agenda item will be dealt with in executive session once all bids are received. Then the results will be publicized.

In response to questions raised regarding the possibility of saving on costs of the base course, Scott Reilling noted that changing the specifications recommended by the Engineer is not recommended and would shorten the lifespan of the roads.

VI. Announcements:

- a) Next Board Meeting: September 21, 2011 at 6:00 p.m. in the Library.

VII. Adjournment of Meeting: The meeting adjourned by general consent at 7:30 p.m. and the Board convened for an executive session.

Respectfully Submitted and Approved:

Denise Warner, Recording Secretary of Minutes

Date

Elizabeth Weatherford, Secretary

Date

Motions Log

June Conant moved to accept agenda as amended and Francis Ganon seconded the motion. Vote in favor: Ron Vizzone, June Conant, Ken McGilvray, Elizabeth Weatherford, Margaret "Peggy" Stevens, Verne Presnall, Judy Sumter and Francis Ganon. Opposed: Dale Watson. Motion carried.