

**Hawaiian Paradise Park Owners Association  
The Board of Directors Special Meeting on September 12, 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. Judy Sumter served as Secretary.
- II. Roll Call:**
- a) Board of Directors: June Conant, President; Merrill (Skip) McAlister, Vice-President; Joan Galante, Treasurer; Terry Michels, Tom Nickerson and Judy Sumter. Absent: Elizabeth Weatherford, Secretary; Francis Ganon and Verne Presnall.
  - b) Guests: Leilani Bronson-Crelly, Jerry Carr, Harold Ching, Bruce Derrick; Greggor Ilagon, Mike Mentnech; also present, Tommy Spencer, Roads Supervisor and Denise Warner, Recording Secretary.
- III. Owner Input:**
- a) Mike Mentnech – noted that a special bill has passed which provides an opportunity for funding under a municipal bond for reservoir owners. He suggested that such funds might be available for HPP.
  - b) Jerry Carr – asked that the survey provide greater detail when polling residents about the possibility of the special assessment. He also asked the Board consult an expert.
  - c) Bruce Derrick – spoke on safety issues including an observation that delineators on Paradise Ala Kai were torn out from driveway entrances.
- IV. New Business:**
- a) Finalize HPP Survey – After amendment, the draft HPPOA Membership Survey was approved for attorney review.  
  
*Terry Michels moved that the draft HPPOA Membership Survey be approved for attorney review. Merrill (Skip) McAlister seconded. Vote in favor: Terry Michels, Merrill (Skip) McAlister, Judy Sumter, Joan Galante. Opposed: Tom Nickerson. Motion carried.*
  - b) Appoint Director to the Finance Committee – Joan Galante moved to appoint Merrill (Skip) McAlister to the Finance Committee. Judy Sumter seconded. Vote in favor: Unanimous approval. Merrill (Skip) McAlister abstained. Motion carried.
- V. Announcements:**
- a) Next Board Meeting: Wednesday, September 19, 2012 at 6:00 p.m. in the Maintenance Shed.
  - b) Next Membership Meeting: Sunday, October 28, 2012 at 3:00 p.m. at the Activity Center.

**VI. Adjournment of Meeting:**

The meeting adjourned at 6:45 p.m.

Respectfully Submitted and Approved:

\_\_\_\_\_  
Denise Warner, Recording Secretary of Minutes

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Date

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

\_\_\_\_\_  
Date

**Motions Log**

*Terry Michels moved that the draft HPPOA Membership Survey be approved for attorney review. Merrill (Skip) McAlister seconded. Vote in favor: Terry Michels, Merrill (Skip) McAlister, Judy Sumter, Joan Galante. Opposed: Tom Nickerson. Motion carried.*

*Joan Galante moved to appoint Merrill (Skip) McAlister to the Finance Committee. Judy Sumter seconded. Vote in favor: Unanimous approval. Merrill (Skip) McAlister abstained. Motion carried.*