

~~DRAFT~~ **Hawaiian Paradise Park Owners Association**
APPROVED ~~DRAFT~~ - **Board of Directors Meeting October 9, 2014**
Minutes

I. **Call to Order:** The President, BJ Mullenix, called the meeting to order at 9:00 a.m. Quorum was established. The meeting took place in the Activity Center Library.

II. **Roll call:**

Board of Directors: B.J. Mullenix, President, District 9; Jo Maynard, Vice President, District 5; Janice Ashford, Treasurer, District 7; June Conant, District 6; Roseanne McLean, District 8; Francis Ganon, District 1; Bruce Derrick, District 2

Guests: Leilani Bronson, Keaina Loanza, Kathleen Tilton, Bill Tilton, Judy Sumter, David Prager, Sandra Collins, Peggy McKinsey, Steve Crawford, Bonnie Fithian, Mayelin Stillwell, Alexa Von Alemann, Wm Dean McKinsey, Ken McGilvray, Thomas Nickerson, Deborah Hillman, Beth Evesong, Diane Radtke

III. **Approval of Agenda:**

Jo Maynard motioned to approve the Agenda as corrected. Francis Ganon 2nd. Discussion: There are problems with posting on website due to issues happening with Internet. **Vote: Yes-7 – Unanimous. Motion carried.**

IV. **Approval of Minutes:**

Jo Maynard motioned to approve July 28th BOD Meeting Minutes. Roseanne McLean 2nd. Discussion: Membership meeting changed to Board meeting in approval of agenda section. **Roseanne McLean motioned to approve the July 28th BOD Meeting Minutes as corrected. Jo Maynard 2nd. Unanimous yes – motion carried**

Roseanne McLean motioned to approve the 10-2-14 BOD Meeting Minutes. Jo Maynard 2nd. **Vote: Yes-Unanimous. Motion carried.**

Questions Answered:

Questions asked at last week's BOD meeting by writing on 3x5 cards were answered as follows:

There were 6 questions about HAAS school. Since the Board voted against hosting HAAS none of those question were addressed.

Question about using some other facility since the library was over capacity for the meeting. Since the Hui is being used by another group, the library is the only available room. The weekly meetings are temporary until we can get business taken care of that was put off because of the interference at board meetings. So there is no other option.

An Albizia Tree Committee has been formed to help deal with that problem – The committee requires participation by 2 Board and 5 committee members. David Prager will be on the committee, Roseanne McLean volunteered to participate.

Sandi/Ken question re: financial reports. Financial reports have been mailed out and are on website.

Kathy Tilton: Plan for emergency – The member who asked the question, Kathy Tilton. The Board would be Interested in her suggestion about Leilani's plan and would like to know if she would like to head a committee to get more info. ^{ESTATES}

David Prager questioned June Conant re: How she could call for a Special Members Meeting then not speak to the members and tell them why she called the meeting.

Exec session info, especially about employee matters is classified and sharing it is grounds for dismissal. All personnel issues are done in Executive session and private.

Roseanne McLean motioned that Kathy Tilton form a committee to go to Leilani Estates and get a copy of emergency plan to help HPP form Emergency plan for HPPOA. No 2nd was heard – discussion ensued because she is on the CAC committee, which needs another Board member to go forward because Theresa Michels stepped down from board and all committees of which she was on the CAC committee. They need a chair person. Mrs. Tilton is on the development planning committee and wants that approved so the committee can write up that plan. BJ volunteered to be on that committee.

Board asked that all committee please send Jo Maynard their qualifying info at Box 5.

Malama Waldorf School – Steven Ambagic – speed bumps to help traffic and fiscal issues will be addressed at next board meeting.

Heather Neil – what is status of road crew when crew was fired. Jo Maynard responded that all the road crew wasn't fired. They are working daily widening roads, mowing laws and replacing signs as quickly as they can.

Question re: tracker. Jo Maynard responded that tracker to count vehicles will be used. Equipment should have been in the shop. It wasn't so it hasn't yet been set up because it is needed back to the shop to access.

OLD BUSINESS:

Security and surveillance system: A second quote is so far out, it's not affordable for security cameras coming in at \$9097.02 and the entire bid came to over 23k from HTS. That's much higher than Michael Evans. They will discuss using fewer cameras with Michael Evans and get another revised quote from him. Cameras are expandable, so it can be amended as needed. They are hi res night vision equipped cameras, so any person seen on camera will be clearly defined and visible for

identification by police. **Jo Maynard motioned to talk to Mike Evans about a revised bid. Roseanne McLean, 2nd. Vote: Yes-Unanimous. Motion carried.**

Phone Service: Hawaii telecom was decided server. 4 phone lines, one in back up office, one in Hui, RCA biz expand speaker phone line info was received, but not given a price. To rewire phones from Internet to analog would be about \$550. 4 line coded phones are \$160 each and three are needed. Two line portables are \$60 and three are needed. **Roseanne McLean motioned to get needed phone and Hawaiian Tel to wire it. Jo 2nd. Discussion: cordless phones were bought a while ago. Roseanne amended that if phones were previously purchased and found, then they will use then. Jo Maynard 2nd - Vote: Yes-unanimous. Motion carried.**

TOW AWAY NO Parking Signs: Attorney stated a statute of Hawaii allows towing if a clear notice stating towing company name address and phone number posted-allows for towing to occur. Paul's repair service in Pahoa was considered but due to pending lava, a Hilo company was suggested. Contract already in place to go with Paul's, but Ken's is also good. More research needed to get one from HPP because they live in the park. Company will need to be researched for license, and available for people to get their cars if towed. **Jo Maynard motioned that Francis Ganon and Roseanne McLean to contact local companies in order to find best one for HPP towing needs. Vote: Yes-Unanimous. Motion carried.**

Sound system: Additional microphone prices will be looked into by community volunteer, Dennis Stockton. He will get back to the board by the next meeting.

Albizia committee – Dave Prager is the chairman. Five community and 2 Board members are needed for that committee. Hurricane loosened trees that this winter might finish felling. They will try to work with the county. On 10th there is an absent property owner with the 10 contiguous lots covered with tons of Albizia. He needs notification to deal with them before they fall on the power lines again. Locals cutting down little ones really help because they're so prolific. Website has some Albizia info and the process required to contact owners with Albizia's out of control. There's an ordinance that has county come cut them down and then bills the owner. There's a letter to send to owner previous to contacting county. Breezy has extra money by Oct 15 to identify problem areas needed. Forest land, at end of dead ends, belongs to DNLR.

New Business

HPP0A sponsored Thanksgiving dinner – The senior membership organizes it. It's usually a sold-out hit. **June Conant motioned to have the Thanksgiving dinner at activity center . Roseanne McLean 2nd. Discussion: tickets on sale November 3 and no sales available at the door. Tickets will be sold at office. The event is limited to 120 -\$5 – sells out fast. Vote: Yes – Unanimous. Motioned carried.**

For Committee recognition: Mission statement needed and can be mailed to Jo Maynard. It needs to include the name of chair, phone number, meeting time, date and place before they are recognized. RTS, Neighborhood watch, path, road safety and human resources committees have already been approved. Emergency road committee is completed at this time.

Jo Maynard motioned that the tracker road counter be returned. Francis Ganon, 2nd. Vote: Yes-Unanimous. Motioned carried

Land use attorney: Will be discussed during exec session.

Sign in and sign out sheet for all equipment. Nothing should be taken home, but if borrowed they must sign it out. **Roseanne McLean motioned to make a list of what will be allowed to be borrowed. Jo Maynard, 2nd.** Discussion: None of HPPOA's equipment should be lent out at all or ever. Corporate policy doesn't even allow chairs to be lent out, so borrowing the pin finder isn't a good idea, though it has been done in the past. For personal property, a pin finder should be rented, not borrowed from HPPOA. It's a liability for HPPOA to find pins because if they're put in wrong place that all falls back on the HPPOA. **Roseanne McLean amended motion no HPPOA equipment shall be lent out at all. Jo Maynard 2nd. Vote: Yes-Unanimous. Motion carried.**

Announcements:

**Next BOD Meeting: Wednesday, October 15, 2014 at 6pm.
Next Membership Meeting Sunday, October 26, 2014 at 3pm.**

Adjournment:

Meeting was adjourned at 10:10 a.m.

Respectfully Submitted and Approved:

S. Bambara
Susan Bambara, Recording Secretary of Minutes

10-30-14
Date

B.J. Mullerup, President
Secretary PRESIDENT

10-30-14
Date

Motions Log

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Vote: Yes-7 – Unanimous. Motion carried.

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Roseanne McLean motioned to approve the 10-2-14 BOD Meeting Minutes. Jo Maynard 2nd. Vote: Yes-Unanimous. Motion carried.

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