

**Hawaiian Paradise Park Owners Association
APPROVED - Board of Directors Meeting October 2, 2014
Minutes**

I. **Call to Order:** At 9:03 a.m., the President, BJ Mullenix, called the meeting to order. Quorum was established. The meeting took place in the Activity Center Library.

II. **Roll call:**

a) Board of Directors: B.J. Mullenix, President; Jo Maynard, Vice President; Janice Ashford, Treasurer, District 7; June Conant, District 6; Roseanne McLean, District 8; Francis Ganon, District 1; Tom Jennings, District 4, Bruce Derrick, District 2

b) Guests: Deborah Hillman, Beth Evesong, Gail Clarke, David Prager, Mayelin Stillwell, Alexa Von Alemann, Ken McGilvray, Lynn Walker, Bonnie Fithian, David Fithian, Stephen Ambagis, Lourene R. Riley, Loriann Regala, Deb Koval, Steve Crawford, Sandra Collins, Bill tilton, K. Tilton, J. S[ILLEGIBLE], Peggy McKinney, Leilani Bronson-Crelly, Jeff Gray, Sue P[ILLEGIBLE], Diane & David R[ILLEGIBLE]

III. **Approve Agenda:**

Roseanne McLean motioned to approve the agenda. Francis Ganon, 2nd. Vote: Yes- Unanimous. Motion carried.

IV. **Approve Past Minutes**

Janice Ashford motioned to approve the July 16, 2014 BOD Minutes. Roseanne McLean, 2nd. Discussion: Tom Jennings noted he seconded checking out prices to mail the survey before he was sworn in, but the whole motion is completed and thus mute because the mailing of the survey has already occurred. **Vote: Yes - Unanimous. Motion carried.**

V. **New Business:**

1. **Equipment**

Jo Maynard motioned to sell the big blue truck to put money toward buying a midsize truck, not to exceed 15k. Roseanne McLean, 2nd. Discussion: The blue dodge extended cab gets 11mpg and needs repair. **Vote: Yes – Unanimous. Motion Carried.**

Jo Maynard motioned to sell the loader. Roseanne McLean 2nd. Discussion: It has bearing problems and will cost 3k or more to get it running. They have a backhoe to do jobs while the loader isn't used. Either put in 2k to get it running and try to sell or just to sell it as parts. New crew will be supervised to better maintain the machines. **Vote: Yes – Unanimous. Motion carried.**

Jo Maynard motioned to put the money from the sell of loader into an account for future purchase of a similar unit. Roseanne McLean 2nd. Discussion: Dixie chopper caused problems and cost. It was a mistake to buy that first one, but buying a second hand machine would work because the new crew now has good diesel mechanics, so we can get away with purchasing a used one because the crew will be able to maintain it. **Vote: yes-8 unanimous motion carried.**

2. Albizia Committee

Janice Ashford motioned to start an Albizia committee with at least 2 board members and at least 5 community members to help rid them from the community. Roseanne McLean 2nd. Discussion: To deal with the trees, especially on empty lots of absent property owners with Albizias that can fall on other's homes. It was mentioned that small claims court is the only way to go in regards to problems like that right now, so more needs to be done within the community about the problem and eradicating it. **Vote: Yes - Unanimous. Motion carried.**

3. District 3 Resignation and Announcement for Candidate Forms District 3

It was noted that District 3 representative, Theresa Michels, stepped down. Applications to fill that vacancy are due by Oct 6, 2014. **Roseanne Mclean motioned to accept Theresa Michel's resignation. Bruce Derrick, 2nd. Vote: Yes – Unanimous. Motion carried.**

4. HAAS School

Roseanne McLean motioned to discuss HAAS School. Janice Ashford 2nd. Discussion: Tying up the Hui all day five days a week is not possible because of possible civil defense and Red Cross action along with long time people who already have been using it. Temporary class structures were discussed, but people use the fields and it's not part of the proposal to use anything but the Hui for the school. If lava goes over 130, then major traffic would be added to Maku'u, approximately 7k cars, and then added school buses with traffic would be such a nightmare along with the fact that some of the 9 -12 graders drive and it'll be a zoo as well as a high liability for the association. The split are the parents with children and the people who use the Hui. Polling of the residents might help to decide, but membership meeting isn't until October and HAAS needs everything set up and available before the lava comes, but HPPOA cant break contracts with the people already using the hui. The traffic, money involved, liability, are huge factors. Expanding online program was suggested since HAAS already has that up and HPPOA doesn't have legal permitting for a school. The HAAS representative lives in district 8 for over 30 years and understands the situation stating the site would be temporary and they have a lava program being developed. They need a place to gather. She also stated that there are no temp buildings available because the DOE has them at a high school. A long list of other venues was noted for good alternative possibilities. **Tom Jennings motioned to deny request from HAAS School at this time. Roseanne McLean 2nd.** Discussion: HAAS can discuss further with District 8 rep, Roseanne McLean, for new try, if they want to present a different proposal. **Vote: Yes – Unanimous. Motion carried.**

5. County Regional HQ – tabled.

VI. Old Business:

1. Security system:

Two bids were received. One bid was from HTS, which was incomplete and one from Michael Evan's. An Ex police officer walked and reviewed whole property with Mr. Evan's and along with the 8 cameras in office – 8 in activity shed area – 6 expandable to 8, all with dvr for recording, hi resolution cameras. \$5348.92 on the bid. HTS bid is incomplete but has one camera for rear of office and one for maintenance area, 4 channel dvr, a keypad, window and door transmitters, motion sensors for office and warehouse. Bid:\$2900. It's not comprehensive and they've had theft recently from the maintenance shed so every time they go in and out they have to lock the door. It was noted that the warehouse needs another bar on the window in the bathroom, which is where they climbed in during a previous robbery and must be addressed. Welder needed.

Francis Ganon motioned to have two bars welded on the bathroom window in maintenance shed restroom not to exceed \$100. Roseanne McLean, 2nd. Discussion: probably cost about \$100. Proceed if that price or less is do-able to get the job done. **Vote: Yes - Unanimous. Motion carried.**

2. Phone Service

Roseanne McLean motioned to go to Hawaiian telecom. Janice Ashford 2nd. Discussion: Present service is bad, with bad connections. You can hear a person on hold while talking to another person on other line. Transfers get dropped. **Vote: yes-6 no-0 abstain-2. Motion carried.**

3. Time Clock

Jo motioned to have existing time sheets reviewed by Human Resources. Francis Gannon 2nd. Discussion: It was noted that with better supervision a time clock isn't really needed. Supervising will preclude the need for money to be spent on a time clock. It was suggested that time sheets for each individual are implemented and each worker puts in his duties as he does them with the time spent doing that task. Better tracking by a better supervisor on the road crew will remove the need for the time clock. Refresh and modify the time sheets will be done and brought back to the committee. **Vote: Yes - Unanimous. Motion Carried.**

4. Sound system

The Board has received many complaints about it as it is. Relocating speakers might be helpful and was suggested. Dennis Stockton (a volunteer community member who helps with setting up on meeting days), Bruce Derrick and Jo Maynard will look into this further to see what would be more helpful to the system. Further discussion was tabled until more info available.

5. **No Parking Signs:**

Tom Jennings motioned to contact corporate attorney to find out now what needs to be done to enforce no parking areas. Francis Ganon 2nd. Discussion: A land use attorney is needed and the road committee has been working on this problem, which is especially acute at Kaloli, a dead end where hikers park and thus block the ability for emergency vehicles to get in and out. Legal advice suggested because even the county parks right underneath the signs! A letter of support or release to HPP to be able to enforce the no parking area by towing is needed from the county, one way or the other. It was noted that if something happens and people perish because the fire department can't get down there could be a liability. Signs on the easements needed. Land use attorney is also needed to deal with people using their easements. Anything tabled today will be brought back at next week's meeting as old business.

Roseanne McLean motioned to re-establish the road traffic safety committee. Jo Maynard, 2nd.
Vote: Yes – Unanimous. Motion carried.

VII. **Adjournment of Meeting:** The meeting adjourned at 10:20 a.m.

Respectfully Submitted and Approved:

S. Bambara
Susan Bambara, Recording Secretary of Minutes

10-23-14
Date

B.J. Mullenix
~~Bruce DeFrick, Secretary~~
B.J. MULLENIX, PRESIDENT

10-23-14
Date

MOTIONS LOG 10-2-2014

**Roseanne McLean motioned to approve the agenda. Francis Ganon, 2nd.
Vote: Yes-Unanimous. Motion carried.**

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