

Hawaiian Paradise Park Owners Association Membership Meeting Minutes of June 27, 2010

- I. **Call to Order.** President Bob Rainie called the meeting to order at 3:05 pm.
- II. **Roll Call.**
- a. **Members:** Alan Alateong, Tim Blakeley, Rusty Boehnke, Leilani Bronson-Crelly, Fran Calvert, Glen Calvert, Katharine T. Cannon-Eger, Jerry Carr, Erwin Chau, Harold Ching, June Conant, Teresa A. Cronister, Dave Cronister, Bruce R. Derrier, Bill Frank Eger, Leslie M. Estep, David W. Fithian, Peter Frost, Joan A. Galante, Francis Ganon, Scott Hampe, Jolene Hampe, Roger S. Hanson, Alton Hosy, Hadley Huitt, Thomas Huntington, Theresa Jackson, Dorcas Liu, Philip Matlage, Gary Matthews, Keone McAllister, Steven McCreary, Ken McGilvray, Heather McNeill, Mike Mentnech, Inge Misajon, Ruth Mizuba, Carol Monge, Mark Neirote, Joe Parker, Wes Peters, Evan Pfaff, Det Picher, Tom Picher, Mary M. Porter, Bob Rainie, Ronald L. Robertson, Karl Seebruch, Steve Sorenson, Tommy Spencer, Steven Stein, Kaniu Stocksdale, Judy Sumter, Rod Thompson, M. Pamela Tingcong-Abrey, Don Tinker, Jesse Tinker, Clifford Vasconcelle, Matthew Vidinha, Ron Vizzone, Debbie Walsh, Allen Dale Watson, Elizabeth Weatherford, Chuck Webb, Michael Zimmerman. This attendance constituted a quorum.
- b. **Guests:** Honorable Mayor Billy Kenoi, Councilwoman Emily Naeole-Beason, Tom Brown, Transit Director, Transportation Services, Hunter Bishop, Faye Hanohano, Recording Secretary, Denise Warner and two other guests
- III. **Agenda.** *The agenda was approved by consensus.*
- IV. **Honorable Mayor Billy Kenoi** addressed the Membership on such issues as the need for a positive recreational place for the children of HPP and public transportation issues such as the need for bus stops. He then addressed questions from the members, who asked for better police patrol for high-speed traffic and better police response to reports from the community. Members also asked about the status of the 20 acres designated for a community park and from where the funds for the park would originate. Mr. Kenoi assured the members that funds have been designated from the Capital Improvement Budget. Mr. Kenoi and Ms. Naeole-Beason assured the members that they support this project. A member asked if street lights could be installed. Ms. Naeole-Beason responded that this was an issue she had previously addressed, but had been unable to resolve due to the fact that HPP is a private subdivision. Ms. Naeole-Beason and Mr. Kenoi left the meeting.
- V. **Minutes.**
- a. The minutes of the meeting of February 28, 2010, were reviewed.
- Bonnie Fithian motioned to approve the minutes as submitted. Joan Galante seconded the motion.*

Mr. McGilvray rose to question whether the minutes had noted that the President had called for adjournment before the Owners had finished making comments during Owner Input Section. Rod Thompson made the motion to amend the minutes accordingly. No one seconded the motion. The motion died.

The primary motion passed to approve the minutes as printed with unanimous approval.

VI. Treasurer's Report. The Treasurer's Report was available upon check-in.

VII. General Manager's Report. The General Manager's Report was available at check-in.

VIII. Committee Reports

- a. Bylaws Committee. June Conant thanked all the members who participated in the revisions of the Bylaws. She asked the members to take the time to vote, since six hundred are needed to pass the amendment.
- b. Neighborhood Watch. Jerry Carr, Chair presented a map of HPP showing the burglaries over the last six months and highlighted in yellow active patrol groups. He asked the members to consider forming more patrol groups and promised the support of the Committee. He announced that the first annual N.W. Chili Cook-off will be on Saturday, September 25th which will include awards for the best chili, entertainment and games. He also reminded the members that as a deterrent to theft, an engraver is available for a returnable deposit to mark valuables. He also thanked several merchants and community members for their contributions.
- c. ENET. Karl Seebruch, Co-Chair mentioned that due to lack of manpower, they have given notice to Civil Defense they are unable to continue providing evacuation warning. They will still work as a Community Emergency Response Team (CERT); and there will be a training course in October, if anyone is interested.

IX. Unfinished Business.

- a. Response to Owner Input is on the HPPOA website.

X. New Business.

- a. Owner Input.

Bill Eager asked that the members reconsider the ballot process for voting on the amendment of the Bylaws, as he felt the ballots were not watermarked to prevent the possibility of someone re-producing the ballot pages fraudulently. He felt that the \$30,000 that was spent to produce the new Bylaws are biased towards those who have multiple lots.

Ruth Mizuba commented that the dead-end road where she lives needs more road maintenance care. She reported that the grader came and smoothed the road, but

created ponds and left a mess left behind. She commented that she has not received any courtesy calls as a response to her issue, and that she personally takes care of road maintenance issues such as cutting the grass, cleaning up after the grader and cleaning up litter. She asked for more help from the Association.

Ken McGilvray responded to the disruption of the Special Meeting on June 22, 2010. He felt that meeting was an illegal meeting, since the meeting prior on June 7th did not give the members proper notice by providing a detailed Agenda.

Rod Thompson agreed with Mr. McGilvray.

Peter Frost mentioned several items: 1) He asked whether any provisions were made under the new Bylaws to allow multiple lot owners to be grandfathered in, as road fees will be significant for him. June Conant responded that there is currently no provision for that under the new Bylaws. 2) He asked about graders pushing the road tailings onto empty lots as they grade the road. He commented that the materials bought through road fees should be collected and reused.

Erwin Chace commended the road crew for all they have accomplished with their efforts to grade the roads. He asked what could be done about neighbors who have giant albezas which border your property.

Tim Blakeley encouraged the new Board and general members to participate at the meetings and actively support Neighborhood Watch.

Joe Parker thanked the Association for the S.E.E. employees program, the work done to fill in the main roads and the road crew's weed-whacking efforts. He asked if the community could plan for a sidewalk/side road area for pedestrians and cyclists.

Gary Matthews thanked the people who paved the roads and put the asphalt down so mail can be accessed more conveniently.

Jerry Carr thanked June Conant for her work on the Bylaws Committee. He asked the members support the revision to the Bylaws, as it promotes transparency and accountability.

Evan Pfaff asked for clarification on the designated site for the park. Ms. Stocksdales answered that the park site is on the corner of 16th and Maku'u. He also expressed concern that the length of time needed to complete each phase of the paving project. He asked if there is a document available which explains the project and provides updates. Ms. Stocksdales responded that any recent update is in the packet, and more will be updated on the website.

Ken McGilvray responded to Mr. Pfaff's concerns over the paving project. He commented that as a new Board member he will be speaking to the engineer and the contractor.

Rod Thompson rose to speak in support the revisions to the Bylaws. He referred to the new revision would include the requirement for The Conch Newsletter to publish

letters from homeowners even if they are critical of the Association. A member asked if all letters would be published if 500 letters were received. Mr. Thompson responded that they would have to use good judgment.

Heather McNeill complimented the weed-whacking crew for their efforts on the main streets, but asked when side roads would be paved and mowed.

Inge Misajon rose to say that the side street where she lives has been mowed beautifully.

Kaniu Kinimaka-Stocksdale commented on the high costs for issuing the revisions to the Bylaws. She noted that many members called the Office with questions that had been or could have been discussed at the Board Meeting. She encouraged the members to actively participate at the meetings to have their issues addressed. She noted that printing all the letters in the Newsletter may have a high cost as well. She mentioned that while 6,000 plus ballots were sent out for the Board of Directors Election, only 13% (some 800) were returned, again showing the need for greater participation from the members. She also asked the members to consider training for the Board Members in parliamentary procedures to avoid future debates.

Ruth Mizuba asked the members to encourage their neighbors to actively support the community's efforts and agreed with the idea of uniform training.

Karl Seebruch reported that members can sign up to receive alerts from Civil Defense. Members can access this provision through the link on ENET at HPPOA.com.

Steve Stein remarked that the paint to be used for restriping the roads should be DOT approved, as it would be more durable. Secondly, he asked whether the pavers are spraying oil as an underlay. And thirdly, he asked that the asphalt be upgraded to State Grade. He thanked the members for participating.

Judy Sumter asked how much the training of Board Members would cost. Ms Stocksdale responded that the cost would be \$2,000 for three to four hours of training.

- b. Awards to HPP Volunteers. The following volunteers were awarded: Joan Galante for the Alan Deehr Community Service Award, Rusty Boehnke for The Rick Edwards Award and Tesse Tinker for the Albert and Maizie O'Neil Award.
- c. Election Results. The New Board Members were presented, as follows: District 1 – Francis Ganon, District 2 – Allen Dale Watson, District 3 – Ken McGilvray, District 4 – Ron Vizzone, District 5 - Judy Sumter, District 6 - June Conant, District 7 - Leslie Estep, District 8 – Keone McAllister, and District 9 – Elizabeth Weatherford

XI. Announcements.

- a. The next Membership meeting will be on October 31, 2010, at the HPPOA Activity Center at 3:00 pm.

XII. Adjournment. The President adjourned the meeting at 4:35 pm.

Leilani Bronson-Crelly moved to adjourn the meeting and Ron Vizzone seconded the motion. Approved unanimously. The Board members retired to hold an executive session.

Respectfully Submitted:

Denise Warner, Recording Secretary

Date

Bob Rainie, President

Date

Motions Log

Bonnie Fithian motioned to approve the minutes as submitted. Joan Galante seconded the motion. The minutes of the meeting of February 28, 2010, were approved as printed.