

Hawaiian Paradise Park Owners Association Membership Meeting Minutes of June 24, 2012

I. **Call to Order:** President June Conant called the meeting to order at 3:05 pm. Elizabeth Weatherford served as Secretary. Quorum was established.

II. **Roll Call: Members:** Kevin Baker, Marnissa Balgooyen, Christine Barry, Ed Barry, Pauline Brault, Lawrence Brennan, Jerry Brown, Lori Brown, Annie Bunker, David Calley, Glen Calvert, Mary Cashman, June Conant, Larry Cox, David Cronister, Greg Dauw, Janice Dauw, Kenneth Davis, Paul Deeter, Bruce Derrick, Kimo DeVincent, Mary Ellen DeVincent, Wendy Dresser, Bonnie Fithian, David Fithian, Peter Frost, Joan Galante, Francis Ganon, Sheareen Gedayloo, William Griswold, John Hanor, Pam Hanor, Roger Hanson, Kareen Haskin, Ron Haskin, Nick Heinrich, Marina Henriquez, Dennis Higgins, Gregg Hummer, Craig Hursh, Mary Hyslop, Theresa Jackson, Elva Jones, Barbara Kahn-Langer, Chuck Koestes, Donna Kolar, Richard Koval, Joyce Larkin, Mark Lewis, Wilma Lewis, Linnea Lindley, John Luchau, Donald Maclean, Maritza Madrigal, Merrill R. McAlister, Karen McFarlane, Ken McGilvray, Heather McNeill, Mike Mentnech, Terry Michels, Inge Misajon, Darla Moe, Walter Moe, Thomas Nickerson, Gary Okihiro, Ernest Olsen, Det Picher, Tom Picher, Larry Pirtle, Jim Powers, Stephen Quaccia, R.E. Rainie, Linda Rayner, Michael Rayner, William Redmond, Dick Rhodes, Jherrie Rubeyiat, Daniel Sanchez, John Seastrom, Dean Silber, Bill Spencer, Kehau Spencer, Tommy Spencer, Steven Stein, Mayelin Stillwell, Gyongyi Szirom, Linda Thompsen, Sondra Vlasaty, David M. Watters, Susan Watters, Elizabeth Weatherford, James Weatherford, Christine Wolf, Kenneth Wright, George ?. **Guests:** Greggor Illagon, Tom Kelley, Chris Seymour, Ken Vespasiam, Zeping Wang; also, Ms. BJ Leithead-Todd, Planning Dept., Mr. Scott Reilling, General Manager and Recording Secretary, Denise Warner.

III. **Agenda:** The agenda was amended and approved.

Ernest Olsen moved to approve the agenda as amended. Seconded. Motion adopted by majority vote.

IV. **Guest Speaker – BJ Leithead-Todd, Planning Department:** – Ms. Leithead-Todd explained how special use permits have been awarded to several residents due mainly to community support.

V. **Minutes:**

Minutes available from Feb. 26, 2012, June 26, 2011 & Feb. 27, 2011

Maritza Madrigal moved to accept the Minutes of Feb. 26, 2012. Seconded. Approved by majority vote. Motion carried.

Elizabeth Weatherford moved to accept the Minutes of Feb. 27, 2011 and June 26, 2011. Seconded. Approved by majority vote. Motion carried.

VI. Announce New BOD Members:

- a) Merrill R. (Skip) McAlister – District 2
- b) Terry Michels – District 3
- c) Thomas Nickerson – District 4

VII. Give Plaques & Gifts (3):

The following volunteers were awarded:

- a) The Rick Edwards Award – Bruce Derrick
- b) The Albert and Maizie O’Neil Award – Joan Galante
- c) The Alan Deehr Community Service Award – Dr. Elizabeth Weatherford

VIII. Owner Input:

- a) June Conant – spoke as a resident who lives on an unpaved road and agreed with the frustration felt by residents affected by dust. She explained how the funds from the bond do not suffice to pave all the roads. She encouraged residents to drive at 15 mph, elect candidates who are willing to change laws, and work together with the Board in a cooperative and communicative manner.
- b) Peter Frost – supported adopting a policy of one road maintenance fee for both single and consolidated lots.
- c) Dick Koval – asked the Board to put the onus on the brokers to remove “For Sale” signs on lots not currently for sale.
- d) Dave Waters – asked for better road maintenance on intersections. He also asked for support to be able to hold land owners responsible for renters’ loose dogs.
- e) Larry Brennan and John Seastrom – *Larry Brennan and John Seastrom made the motion to create a pedestrian/bike path Committee for HPP. This committee will investigate the development of a network of pathways for recreation and safe movement of the residents of HPP. The committee will be responsible to the general membership of HPP. Seconded. Approved by majority vote. Motion carried.*
- f) Kimo DeVincent – *motioned for no increase in road maintenance fees for 2013. The President ruled the motion out of order because such a change requires a recommendation from a bylaws committee.*
- g) Ken McGilvray – felt that the road fees do not to be increased and such a motion is in order.
- h) Walter Moe – proposed that the Board create a township instead of a private subdivision.
- i) Tom Nickerson – stated that this Board has overburdened HPP with huge debt, and feels that the bond was 80% off on its projections with only 20% of the roads currently paved. Additionally, he noted that increases in road maintenance fees has

not equated with any additional materials for the unpaved roads. He also considered the materials used on unpaved roads as inappropriate; and so does not support a road fees increase while seeing no benefit. He also alleged that full-time road maintenance employees are out slacking and doing a part-time job.

- j) Kimo DeVincent – *Kimo DeVincent made a resolution from the HPPOA Membership to the HPP Board that the Membership wants no increase to the 2013 road maintenance fee. Seconded. Approved by majority vote. Motion carried.*
- k) Ernest Olsen – commented on the need to pay for road maintenance fees.
- l) Barbara Kahn-Langer – asked for an update on the motion made last year to have traffic counters placed on the top of the roads.
- m) Mark Lewis – asked for a higher standard on the quality work on maintenance of HPP easements. He also asked to have Owner Input moved to the end of the meeting, in order to be able to respond to agenda items.
- n) James Weatherford – spoke as a candidate for County Council asking for members’ support for his election, which would establish a representative from HPP on the Council.
- o) Jeri Rubiat – thanked the Board for their efforts. *Jeri Rubiat moved to investigate the possibility of making HPP a township and that we find out the pros and the cons to making HPP a township. Seconded.*

The motion was amended to form a committee to investigate. Seconded. Approved by majority vote. Motion carried.

The amended motion was considered: To investigate the possibility of making HPP a township through a committee. Seconded. Majority vote in favor. Motion carried.

- p) Roger Hanson – asked that a number sign be placed on every street.
- q) Elizabeth Weatherford – noted chips and logs are available from shredded Albizias, and those interest in purchasing them should contact the General Manager.
- r) Inge Misajon – supported the creation of a bike path on at least one of the major roads.
- s) Jim Brown – suggested various means to control dust, such as driving at 15 mph, watering the roads, sprinkling of calcium chloride, or using chip seal.
- t) Dave Cronister – asked the Board to consider replacing defective equipment, and spoke in favor of paving the roads.
- u) Steve Stein – asked that the road aggregate be changed to roto-milled asphalt to control dust.

Treasurer's Report: The Treasurer's Report was available upon check-in. Mr. McGilvray, Treasurer presented the report to the members. He noted that approximately \$2M will remain in the construction fund for paving of roads yet to be determined.

Total Construction Fund **\$3,174,939.45**

Total Checking/Savings and Construction Funds **\$7,751,206.91**

IX. General Manager's Report: The General Manager's Report was available upon check-in. Mr. Reilling reviewed the General Manager's Report, including focus on improving Maku'u Drive and collection of bad debt due to delinquent road maintenance fees. He noted that all heavy equipment is in use and a commercial mower was recently purchased to augment the one mower previously in use. He reported that various means previously mentioned to control dust such as calcium chloride, chip seal or frequently watering the roads are cost prohibitive. Millings have not been available in large quantities. Of note ¾" drain rock was tested but proved ineffective. Currently being considered are the additions of speed humps and dust control fences. As traffic road counters have never worked, Mr. Reilling asked the Board for direction on how to further pursue that motion previously adopted.

X. Committee Reports:

- a) Neighborhood Watch – Heather McNeill encouraged members to support the Committee and form more block watches. The next Chili Cook-Off will take place on September 29th.
- b) Paving – The progress made by Yamada and Sons in Phase IV was reviewed during the General Manager's Report.
- c) Puna Makai Alternate Route – James Weatherford noted that the \$1.5M for the environmental impact study and environmental assessment has not been released; and the County has \$0.5M set aside for the project.
- d) Road, Traffic, Safety Committee – Bruce Derrick encouraged members to join.

XI. Unfinished Business:

- a) Response to Owner Input – see the HPPOA website.

XII. New Business:

- a) Candidates' Forum – Two forums will take place on July 15th and 22nd.

XIII. Announcements:

The next Membership Meeting: October 28, 2012 at the Activity Center at 3:00 pm.

XIV. Adjournment:

The President adjourned the meeting at 5:20 p.m.

Respectfully Submitted and Approved:

Denise Warner, Recording Secretary

Date

Elizabeth Weatherford, Secretary

Date

Motions Log

A motion was passed to approve the Minutes of Feb. 26, 2012.

A motion was passed to approve the Minutes of Feb. 27, 2011 and June 26, 2011.

A motion was passed to create a pedestrian/bike path Committee for HPP. This committee will investigate the development of a network of pathways for recreation and safe movement of the residents of HPP. The committee will be responsible to the general membership of HPP.

A resolution was approved from the HPPOA Membership to the HPP Board that the Membership wants no increase to the 2013 road maintenance fee.

A motion was passed to investigate the possibility of making HPP a township through a committee.