

Hawaiian Paradise Park Owners Association Membership Meeting February 24, 2013 - Minutes of Meeting Summary

This summary is provided to all members via the HPPOA website. The Minutes will be made available once approved by the Board.

Attendees: Al Bandun, Carol Beebe, Robert Beebe, Larry Bergman, Joe Boticelli, Lawrence Brennan, Carolyn Brown, Larry Brown, Michael Brown, Fran Calvert, Gerarda Carey, Gail Clarke, June Conant, Steven Crawford, David Cronister, Bruce Derrick, Kimo DeVincent, Mary Ellen DeVincent, David Fithian, Jeanne Foss, Beverly Frederick, Cathy Garcia, John Garcia, Gregg Hummer, Mark Hunter, Theresa Jackson, Clifford Jim, Jr., Barbara Kahn-Langer, Deborah Koval, Dorcas Liu, Terry McLean, Heather McNeill, Mike Mentnech, Terry Michels, David Miller, Thomas Nickerson, Brooke Paige, Maya Rose Paulsen, Edward Perry, Evan Pfaff, Det Picher, Tom Picher, Maureen Plistka, Verne Presnall, Kelly Riddle, B. Robertson, Jherrie Rubeyiat, John Seastrom, Reijo Sillanpas, Doug Stillwell, Mayelin Stillwell, Judy Sumter, Gyongyi Szirom. **Guests:** Guests: Bill Hanson, Councilman Greggor Ilagan, as well as Scott Reilling, General Manager; Morgan Sky, Accounts Receivable; Cathy Fincher, Administrative Assistant; Denise Warner, Recording Secretary.

Guest Speaker – Councilman Greggor Ilagan: – Mr. Ilagan announced that a six-month pilot program has been approved to initiate a bus route into HPP starting April 1st. The route will go down Maku'u Dr. to 16th, then across to Paradise Dr. and back up to the Highway. While the bus can be flagged for pickup, a park n ride is planned for the HPP Activity Center. The schedule will be published shortly. Monday thru Friday: From Pahoa to Hilo - HPP 6:25 am /arrive Hilo 7:35; HPP 12:05 pm/arrive Hilo 1 pm; HPP 4:35 pm/arrive Hilo 5:15. From Hilo to Pahoa - Hilo 10 am/arrive HPP 10:45; Hilo 1:45 pm/arrive HPP 2:35; Hilo 4 pm/arrive HPP 4:50.

Guest Speaker – Bill Hanson, Hawaii County Civil Defense – After a presentation on potential disasters that can affect Hawaii, Mr. Hanson encouraged members to participate in CERT (Community Emergency Response Team).

Minutes: Minutes from October 28, 2012 were not distributed.

Treasurer's Report:

Construction Fund (available for paving)	\$1,759,521.57
Total Checking/Savings and Construction Fund	\$5,434,930.21

General Manager's Report: The General Manager's Report was available upon check-in.

Committee Reports: Neighborhood Watch – Block watches now total 33. Burglaries have gone from 42/month to 5/month. Road, Traffic, Safety Committee – Mayellin Stillwell reported that progress is being made on improving the safety of the curve on Paradise Ala Kai. New signage has been approved to improve safety in the Park. Members were encouraged to keep the easements clear. Fugitive Dust – Recommendations to deal with fugitive dust were presented, such as: post more signs to slow down traffic, change road materials or possibly changing the source for materials, require realtors to disclose potential dust problem, seek legislative aid to exempt HPP from the fugitive dust law. Parks –No report. PATH – The survey has been extended to May 20th with results to follow at the June Membership Meeting. Membership was encouraged to submit suggestions for funding the project. Paving – No report was available. Of note, Mr. Evan Pfaff, P.E. was hired as the new Engineer.

Unfinished Business: Elect Nominating Committee – A motion was passed to elect the following HPP owners to the 2013 HPPOA Nominating Committee: Judy Sumter, Elizabeth Weatherford, Dorcus Liu, Larry Brennan, Gregg Hummer.

New Business: Rubbish Round-up – Members were encouraged to participate on April 13th to pick up abandoned trash in the park (not personal household trash), followed by a BBQ. Donate Roads to the County – A motion was passed to seek application to dedicate the main arterial roads of Shower, Kaloli, Paradise and Maku'u Dr. from 130 to Beach Rd. and on Shower Dr. from Hwy 130 to 22nd.

Owner Input: Members are required to sign in if they want their comments recorded in the Minutes; and no private employee information will be heard. Extensive efforts are being made to reset and re-program the traffic counters. A motion was passed to add the issue of the traffic counters to the regular Board Meeting in April 2013. A request was made to change HPPOA from a 501C4 to a 501C3 in order to allow organizations to use donated time/money as a tax write off. Upon investigation into making HPP a township, it was noted that while local legislature said it might be possible, it may be more feasible to wait some years for greater public support before pursuing it. No new mailboxes being allocated for HPP, nor does the Post Office have the funds to hire any more postal workers for additional boxes. Members were encouraged to investigate the health hazards of fugitive dust.

Announcements: The next Membership Meeting: June 30, 2013 at the Activity Center at 3:00 pm.

Adjournment: The meeting adjourned at 5:30 pm.