

## **Hawaiian Paradise Park Owners Association Membership Meeting Minutes of October 31, 2010**

- I. **Call to Order.** President Ron Vizzone called the meeting to order at 3:00 pm.
- II. **Roll Call.** Members: Lawrence Brennan, Leilani Bronson-Crelly, Bill Carison, Irvin Carlson, Jerry L. Carr, June Conant, Daniel Covington, Dave Cronister, Terri Cronister, Bruce Derrick, Leslie Estep, Bonnie Fithian, David Fithian, Joan Galante, Barbara Kahn-Langer, Meka Kaiser, Pat Kayl, Dick Koval, Jacqueline Langlais, Ken McGilvray, Heather McNeill, Mike Mentnech, Inge Misajon, Deb Picher, Tom Picher, Frank Pustka, Ron Robertson, Barbara Robertson, Steven Stein, Mayelin Stillwell, Doug Stillwell, Judy Sumter, H. Allen Sylvester, Janet Tebo, Rod Thompson, Ron Vizzone, Allen Dale Watson, Elizabeth Weatherford, James Weatherford, Vicki William. This attendance constituted a quorum.
- Guests: Betty Blas, Fred Blas, Councilwoman Emily Naeole-Beason, Madie Greene, Faye Hanohano, George Kupanu, Barbara Lively, George Sayzac, Linda Swallow, and Recording Secretary, Denise Warner.

III. **Agenda.** *The agenda was approved by general consensus.*

IV. **Talk Story with Puna Council Candidates, Fred Blas and Emily Naeole-Beason.**

Both speakers commented on their family's history and their position on several issues such as the need for more medical facilities, better police support, public transportation, and parks. Audience members expressed concern over the PMAR and the widening of Hwy. 130. Members were encouraged to attend the last environmental assessment meeting for the Hwy. 130 road conversion at the end of the year. Members were assured the candidates' support over safety issues surrounding the change in the road infrastructure for the new development of businesses in Pahoehoe. Mr. Blas left the meeting. Ms. Naeole-Beason commented that County maintenance on the main roads of HPP would be possible if the main roads were turned over to the County. She asked for support at the next County Meeting on Thursday to support the allocation of funds to the district of Puna. Ms. Naeole-Beason left the meeting.

V. **Minutes.**

- a. The Minutes of the Meeting of June 27, 2010, were reviewed.

*Ken McGilvray motioned to approve the Minutes of June 27, 2010 as submitted.  
Steven Stein seconded the motion. Majority voted in favor. Motion carried.*

**VI. Treasurer's Report.** The Treasurer's Report was available upon check-in. Mr. McGilvray reviewed the Treasurer's Report and paving costs.

<b>TOTAL Monthly Income:</b>	<b>\$ 33,604.89</b>
<b>TOTAL Monthly Expense:</b>	<b>\$ 153,551.38</b>
<b>TOTAL Bank Checking/Savings Balance:</b>	<b><u>\$1,502,170.29</u></b>
<b>TOTAL Checking/Savings and Construction Bond Funds:</b>	<b><u>\$7,919,082.98</u></b>

**VII. Committee Reports.**

- a. Neighborhood Watch. Jerry Carr, Chair, commented on a noticeable decrease in crime. He encouraged the formation of more block watches.

**VIII. Unfinished Business.**

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

**IX. New Business.**

- a. Owner Input:
  - a) Jerry Carr. In order to advise the Membership of the potential impact of the Puna Makai Alternate Route, and to hold public meetings to determine HPPOA's needs and opinions and communicate such needs/opinions to appropriate Government agencies, the following motion was made:

*Jerry Carr made the motion that the Membership of HPPOA set up a Committee to be named the Puna Makai Alternate Route (PMAR) Committee. Ken McGilvray seconded the motion. Majority voted in favor. Motion carried.*

- b) Larry Brennan asked for Board representatives to attend the County Meeting on Thursday regarding the allocation of funds for the district of Puna. Elizabeth Weatherford and Judy Sumter offered to attend.
- c) Ken McGilvray noted that the general resolution written to express HPPOA's intention to deed the park land to the County did not include enough details.
- d) Barbara Kahn-Langer asked the Board to review the Master Plan when considering the specific details for the park.
- e) Steve Stein

*Steve Stein made a motion that financial records/reports be made available to members on a sign-out basis with a return deposit charged at \$2/page and a maximum of \$100.00. Rod Thompson seconded the motion. Discussion ensued. It was noted there was no longer quorum present. No vote was taken. Motion lost.*

Mr. Stein encouraged the members to turn over the main roads of HPP to the County, so that the County could take over road maintenance and the installation of water stations, specifically at the designated park.

- f) James Weatherford suggested that the Membership consider alternative options to turning over the land to the County.
- g) Frank Pustka expressed concern over turning over the land to the County.
- h) Rod Thompson spoke about the funds allocated for Puna, which will be considered at the County Meeting on Thursday.

**X. Announcements.**

- a. The next Membership Meeting will be on February 27, 2011, at the HPPOA Activity Center at 3:00 pm.

**XI. Adjournment.**

The President adjourned the meeting at 4:55 pm.

*Ken McGilvray moved to adjourn the meeting and the motion was seconded.  
Approved by general consent. Motion carried.*

Respectfully Submitted:

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Denise Warner, Recording Secretary

\_\_\_\_\_  
Date

\_\_\_\_\_  
Elizabeth Weatherford, Secretary

\_\_\_\_\_  
Date

**Motions Log**

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*Jerry Carr made the motion that the Membership of HPPOA set up a Committee to be named the Puna Makai Alternate Route (PMAR) Committee. Ken McGilvray seconded the motion. Majority voted in favor. Motion carried.*