

Hawaiian Paradise Park Owners Association Membership Meeting Draft Minutes of February 27, 2011

I. **Call to Order.** President Ron Vizzone called the meeting to order at 3:00 pm.

II. **Roll Call.**

- a. **Members.** Tim Auth, Sumiko Besser, Sandra Bogaas, Leilani Bronson-Crelly, Larry Brown, Irvin Carlsen, Jerry Carr, June Conant, Jennifer Davies, Bruce Derrick, Patrick Donovan, C. Maggie Ember, John Endriss III, Leslie Estep, Joan Galante, Francis Ganon, Bonnie Hollifield, Kathy Hollingsworth, Ricki Hong, Muriel Jenkins, Patricia Kayl, Jessica Kirkwood, Wilma Lewis, Gary Matthews, Julie Miller, Ruth Mizuba, Bill Newman, Joe Parker, Edith Perry, Vicki Perry, Wes Peters, Stephen Pfister, Det Picher, Tom Picher, R.E. Rainie, Ron Robertson, Val Sangviriyakuk, Marilyn Scambos, Doug Stillwell, Mayelin Stillwell, Judy Sumter, Janet Tebo, Iris Viacrusis, Elizabeth Weatherford, Vicki Williams, Barbara Yuen. This attendance constituted a quorum.
- b. **Guests.** Five guests attended, Mr. Scott Reilling, General Manager and Recording Secretary, Denise Warner.

III. **Agenda.** The agenda was approved.

Ms. Leilani Bronson-Crelly moved to approve the Agenda as submitted. The motion was seconded. Majority voted in favor. Motion carried.

Guest Speakers – Alton Uyetake, Postmaster Kea’au – To Discuss Mailboxes in HPP. Mr. Uyetake fielded questions from the audience. Mr. Uyetake reported that an assessment is being conducted to determine whether more boxes can be created in HPP or at the Post Office in Kea’au. HPP residents were also informed that curbside service is not available at this time, due to the terms of private contractual agreements in place with the post office.

IV. **Minutes.**

- a. The Minutes of the Meeting of October 31, 2010 were approved.

Maggie Ember motioned to approve the Minutes of October 31, 2010 as submitted. The motion was seconded by June Conant. Majority voted in favor. Motion carried.

Treasurer’s Report. The Treasurer’s Report was available upon check-in.

V. **General Manager's Report.** Mr. Reilling filed and reviewed the General Manager's Report. He noted that the Phase III punchlist is near completion; and, Phase IV will shortly be released which will cover an additional 10 miles of paved roads.

VI. **Committee Reports.**

- a. **Neighborhood Watch.** Jerry Carr, Chair, commented on a noticeable decrease in crime, reporting that 4 burglaries were reported in January which is a decrease from 37 reported crimes 16 months ago. He encouraged the formation of more block watches, as blocks covered by watches traditionally experience far less crime.
- b. **Puna Makai Alternate Route.** It was noted that this community-sponsored committee was formed with the following members: Jerry Carr, Chairman, James Weatherford, Leilani Bronson-Crelly, Heather McNeill, and Judy Sumter. Jerry Carr, Chair filed a FAQ sheet and a survey for residents to provide their input.

VII. **Unfinished Business.**

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

VIII. **New Business.**

- a. **2011 Elections** – Ron Vizzone, President asked the members to respond to the need for Board of Directors candidates for Districts 5, 7 and 8.
- b. **Owner Input** -

- a) **Joe Parker**

Joe Parker made the motion to consider using red cinder as an additional alternate material for road maintenance, where appropriate. Seconded. Discussion. Majority voted in favor. Motion passed.

- b) **Ruth Mizuba**

Ruth Mizuba made the motion to not raise road fees next year or until the economy improves. Seconded. The President ruled the motion out of order due to the fact that HPPOA is under legal obligations to charge the increases under the requirements of the Bond.

- c) **Iris Viacrusis**

Iris Viacrusis made the motion to charge the dues in increments of payments throughout the year. Seconded. The President ruled the motion out of order since the collection of fees falls under the jurisdiction of the Board of Directors not general membership.

- d) Gary Matthews – was assured that liens been placed against land owners for non-payment of road fees.
- e) Mayelin Stillwell – asked if the assessment of the speed bumps on 30th includes the effect of increased traffic on other streets. The General Manager responded that the assessment is to determine the effects on safety and the quality of installment.
- f) Iris Viacrusis - asked about using paving funds still available for maintenance of the main roads instead of paving other roads. The General Manager responded that currently the main roads are in a good condition and have been brought up to standard, and the paving funds are to be used for paving.
- g) Joe Parker – asked about creating a pedestrian bypass on the lower roads. The General Manager responded that this is not in the CIP at this time.
- h) Joan Galante – responded to previous questions regarding the increase in road fees and the requirements of the bond. She also asked for increased maintenance to the entranceways of the Park, to which the General Manager responded that this is to take place shortly.
- i) Bill Newman – thanked the Postmaster for his services and attendance and noted that Councilman Fred Blas was not present.

IX. Announcements.

- a. The next Membership Meeting will be on June 26, 2011 at the HPPOA Activity Center at 3:00 pm.

X. Adjournment.

The President adjourned the meeting at 5:30 p.m. by general consent.

Respectfully Submitted:

Denise Warner, Recording Secretary

Date

Elizabeth Weatherford, Secretary

Date

Motions Log

Maggie Ember motioned to approve the Minutes of October 31, 2010 as submitted. The motion was seconded by June Conant. Majority voted in favor. Motion carried.

Joe Parker made the motion to consider using red cinder as an additional alternate material for road maintenance, where appropriate. The motion was seconded. Discussion ensued. Majority voted in favor. Motion passed.