

Hawaiian Paradise Park Owners Association Membership Meeting Minutes of October 30, 2011

I. **Call to Order.** President Ron Vizzone called the meeting to order at 3:00 pm. Elizabeth Weatherford served as Secretary. Quorum was established.

II. **Roll Call.**

- a. **Members.** Joe Abelyae, Derek Alatan, Ilene Alford, Ricki Alford, Kevin Baker, Deborah Bander, Lawrence Brennan, Jean Brodman, Leilani Bronson-Crelly, Fran Calvert, Jerry Carr, Sandra Collins, June Conant, Steven Crawford, Dave Cronister, Doug D'Ambrosia, Karren Daniels, Bruce Derrick, Mary DeVincent, Ron Fletcher, Joan Galante, J. Garcia, Mike Gray, Jacqueline Hess, Susan Hicks, Gregg Hummer, Elva Jones, Barbara Kahn-Langer, Donna Kolar, Richard Kolar, Richard Koval, Joyce Larkin, Janet Luh, Philip Matlage, Ken McGilvray, Guyla McGrady, Heather McNeill, Julie Miller, B.J. Mullenyx, Det Picher, Tom Picher, Victor Popof, Nina Popofa, Jim Powers, Naomi Powers, Verne Presnall, B. Robertson, R. Robertson, D. Sabate, Valapa Sangviriyakuk, John Seastrom, Rebecca Seebruch, Mayelin Stillwell, Terry Taylor, Ron Vizzone, Elizabeth Weatherford, James Weatherford, Vicki Williams. This attendance constituted a quorum.
- b. **Guests.** Senator Gilbert Kahele, Faye Hanohano, Mr. Scott Reilling, General Manager and Recording Secretary, Denise Warner.

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

Elizabeth Weatherford moved to approve the agenda as amended. Seconded. Motion adopted by majority vote.

IV. **Guest Speaker – Senator Gilbert Kahele spoke about lower Puna’s infrastructure.**

Topics highlighted were PMAR, Hwy 130 and Bill 1626. He intends to bring back the Highway Traffic Engineer to explain to residents the plans for Hwy 130. HPP residents asked for more communication from the County regarding their plans for PMAR.

V. **Nominating Committee.** Board Member nominations will be open in June for Districts 2, 3 and 4. As per the Bylaws, the members discussed choosing members to form a Nominating Committee. *June Conant made the motion to accept the following members to the Nominating Committee: Larry Brennan, Greg Hummer, Ron Fletcher, Elizabeth Weatherford and Judy Sumter. Seconded. Motion adopted by a majority vote.*

VI. **Owner Input.**

- a. **Larry Brennan** - expressed concern over the loss of the park for HPP.
- b. **John Seastrom** – expressed concern over the speed of traffic and asked for a police substation in the Park.

- c. Tim Blakely – expressed concern for better representation to provide more influence with the County. He cited as an example that public busses still do not enter HPP.
- d. Elizabeth Weatherford –noted that police cannot enforce speed limits but they can tag vehicles for unsafe driving. She noted that the police have asked for support from residents living on main streets who are willing to let their driveways be used for police monitoring of traffic.
- e. Jacqueline Hess – asked if anything can be done to control Albizia growth on properties whose owners live on the mainland.
- f. Karl Seebruch – Karl Seebruch made the following Resolution:

“Whereas, The operations of the HPP Neighborhood Watch and the HPP Community Resilience Committees benefit all of the residents of Hawaiian Paradise Park, and all the funds raised by them stays within Hawaiian Paradise Park; and,

Whereas, The HPP Community Center was intended to benefit the residents and owners of Hawaiian Paradise Park, be it

Resolved, That the HPP Community Center rental fees for fund-raising events by these two organizations be waived. And any other group that wishes this waiver must meet these conditions and be voted on by the Membership at a General Membership Meeting.”

Motion Seconded. Discussion ensued. Motion adopted by a majority vote.

- g. Leilani Bronson-Crelly – *Leilani Bronson-Crelly made the motion to reaffirm the existing practice and policy to not release the HPP database to anyone or any entity. Seconded. Motion adopted by a majority vote.*
- h. Steven Stein – *Steven Stein made the motion to require that members appointed to a Committee by the Board must be given notice of any Committee meeting seven days ahead of time, or in the case of an emergency session, notice is to be given via a person to person phone call at least 24 hours in advance. Seconded. Discussion. Motion adopted by a majority vote.*
- i. Heather MacNeill - thanked Scott and the road crew for their efforts.
- j. Vick Popof – congratulated Scott and the road crew for the installation of reflectors and asked for extra signage to see the road signs at night. Scott responded that additional reflective numbers have been requested by the volunteer fire department, as well, and that they are looking into it.

VII. Treasurer’s Report. The Treasurer’s Report was available upon check-in. Mr. McGilvray, Treasurer presented the report to the members.

Total Checking/Savings and Construction Funds

\$7,940,126.31

VIII. General Manager's Report. The General Manager's Report was available upon check-in. Mr. Reilling reviewed the General Manager's Report, including improvements made to the roads. He asked for the Membership's support in buying a rock grinder which can make use of large rocks for road fill. Also, due to the continuous breakdown of the mower, he reported on the need for a commercial mower. He encouraged members to let the Office know when vehicular visibility is threatened by overgrowth in easements. He reported that the road crew constantly has to pick up large refuse items which have been illegally dumped and the cost to remove the refuse runs around \$10,000. He is still trying to get the County to waive tipping fees. Once a year the Mayor has a program that allows for a waiver of tipping fees, and so refuse items will be stockpiled for that one day a year. He encouraged Members to hand in Maintenance requests when they see the need.

IX. Committee Reports.

- a. Community Resilience – Mary DeVincent spoke on behalf of the Committee and asked Members to participate.
- b. Neighborhood Watch. - Jerry Carr, Chair, encouraged members to form more block watches.
- c. Park – June Conant encouraged Members to volunteer for the Committee in order to strategize about possible improvements that could be made to the area around the Activity Center. She also noted that the Board has made a formal request with the County to have two pieces of land by the ocean returned to HPP.
- d. Paving – Scott Reilling spoke on behalf of the Committee and reported that Yamada and Sons was awarded the contract for Phase IV. Start date is tentatively Jan 2, 2012. Base material was changed from 4" to 2", which will save approx. \$150,000 to be used to further extend the paving. The following roads have been selected: 31st Ave. from Maku'u and Paradise (1M), 30th Ave., from Maku'u and Kaloli (2M), 29th from Maku'u and Shower (3M), 27th from Maku'u and Paradise (1M), and 24th from Maku'u and Shower (3M). It appears that additional miles may be added at the end of Phase IV.
- e. Puna Makai Alternate Route – Jerry Carr, Chair, encouraged Members to attend meetings.
- f. Road, Traffic, Safety Committee – Elizabeth Weatherford asked for members to not encumber or plant anything near the easements (10 ft on crossroads and 20 ft on main roads). She also encouraged Members to control Albizia growth, and emphasized the need to drive slowly for the safety of pedestrian traffic and to reduce dust.

X. Unfinished Business.

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

XI. New Business.

- a. *Elizabeth Weatherford made the motion that a Committee be formed from the General Membership to preside over the General Membership Meeting instead of the Board. Seconded. Discussion ensued. Motion lost due to lack of quorum.*

XII. Announcements.

- a. The next Membership Meeting: February 26, 2012 at the Activity Center at 3:00 pm.

XIII. Adjournment.

The President adjourned the meeting at 6:00 p.m. by general consent.

Respectfully Submitted and Approved:

Denise Warner, Recording Secretary

Date

Elizabeth Weatherford, Secretary

Date

Motions Log

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Seconded. Discussion ensued. Resolution adopted by a majority vote.

Leilani Bronson-Crelly made the motion to reaffirm the existing practice and policy to not release the HPP database to anyone or any entity. Seconded. Motion adopted by a majority vote.

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