

**Hawaiian Paradise Park Owners Association  
APPROVED – General Membership Meeting October 26, 2014  
Minutes**

I. **Call to Order:** At 3:00 p.m., the President, BJ Mullenix, called the meeting to order. Quorum was established. The meeting took place in the Activity Center Hui.

II. **Roll call:**

- a) **Board of Directors:** B.J. Mullenix, President (District 9); Dr. Jo Maynard, Vice President (District 5); Janice Ashford, Treasurer (District 7); Roseanne McLean (District 8),
- b) **Guests Signed-in:** Bonnie Hollifield, Kehau & Bill Spencer, Paula Simmons, Bonnie E. Terry, Gyoneyi Szirom, J. Apigo, Ron Haskin, Michael Brown, Rod Thompson, Heather McNeill, John Hanor, Roy & Linda Broadgati, Philip Wozniak, Craig Crelly, Tom & Del Picher, David Cronister, David Miller, Linda, Cashman, Mayelin Stilwell, Elizabeth Weatherford, Ron Vizzone, Gail Maoig, Deborah Walsh, Frank Pustka?, Jeff Luce, June Conant, Peggy McKinsey, Randi Larzall??, Mike M??tnal, Dennis Stockton, BJ Mullenix, Janice Ashford, Judy Sumter, Jennie & Wm Babchuk, Barry Henry, Sandra Collins, Janis Carman, Leslie M. Estep, Mary Cashman, Barara Kahn-Langer, Herbert Kameda, Deborah Koval, Ruth Mizuba, Easter Aquino, Kerry Burell, Curt Knight, Bonnie & David Fithian, Susan Escobar, Corazon B. Aldann, Terri A Stratton, Alexa Von Alemann, Craig Hursh, David M. Watters, Kathy Tilton, Stephen J. Pfister, Ken McGilvrey, Gregg ???ner, David Prager, Steven & Kathryn Crawford, Terry McLean, Roseanne McLean, Dr. Jo Maynard, Deborah Hillman, Beth Evesong, Jan N’el’ Stacey Okano, Mary & Michael Miller, Erwin & Bernadette Chase, Ingrid Tillman, Mary M. Porter, Parker & Debbie Nicholson, Dave Walker, Dan Bossor, Joy San Buenaventura, Darin Kong, Linda Penn

III. **Approve Agenda**

Roseanne McClean (District 8) motioned to approve Agenda. Dr. Jo Maynard (District 5), 2<sup>nd</sup>.  
**Vote: Unanimous. Motion carried.**

IV. **Approve Past Minutes**

Bonnie Hoenfiled (Hollifield?) motioned to approve the General Membership meeting minutes of June 29<sup>th</sup> 2014, Sandra Collins, 2<sup>nd</sup>. **Vote: Yes-33, No-20, Abstain-6. Motion carried.**

**Interim GM Report:**

Dr. Jo Maynard, Interim Volunteer GM, gave the following report about:

- Notices coming in for road report: 90 complaints in September – All have been taken care of, less 23 left to be corrected, 13 of those are about trees in roadways or driveways, the remaining were about down stop signs and trash needing pick-up.
- Loader was sold for \$2,300 because it was old and in disrepair.
- Waiting for land use attorney regarding counters and getting a count.

- Equipment returned is in working order. The lap top is locked and so it needs to be transferred to a useable system to use the program.

**Treasurer Report:**

Janice Ashford, Treasurer (District 7) reported that at the finance committee meeting last week – one member resigned from the committee, so they need a volunteer for it at the next meeting on December 4, 2014 at 11:30 am in the activity center library.

The CPA is working on year end audit and 2013 tax returns. Packet given at meeting sign-in includes each month's income and expenses. Shows a budget amount monthly. Shows over/under, year to date and actual fiscal budget showing what was budgeted for the year. There's an attached profit/loss for the quarter and a balance sheet, status of resolution letters started in office to show the collections by the part-time employee Chris who works on delinquent accounts. Each month people are added to that report and this reports goes from beginning of the collection process through now. Total: \$5,717,026.23. All in packets regarding all accounts.

**V. Old Business:**

No Parking/Tow Away Zones – secured and new company has been contracted to enforce the signs. – On dead end of "L" road so people stop parking there because it's a 24 hour/no parking zone because emergency vehicles cannot access that road.. All cars can be towed at will. HPP doesn't pay towing company. Rpm Hawaii Car Care is the Towing Company contracted. The company has agreed to come into the park to tow cars parked in violation there.

**Emergency Action Relief Committee:** For disasters and to have a plan in place for future needs in case another disaster comes. Please sign up and join the committee, it really needs community participation and more volunteers.

**VI. Owner's Input (3 minutes per owner):**

- a) Rod Thomspson – Bylaws amendment proposals. – proposed to make gen membership meetings for gen membership and bylaws changed to give notice if BOD Special meetings are called. Rod Thompson motioned to Janice Ashford, 2<sup>nd</sup>. Discussion: see his paper submitted of changes he wants made in the bylaws.

Frank Pustka(sp?) noted that only bylaws committee can change bylaws.

- b) Dave ...ttos...(sp?) – Dr. Jo Maynard is his district representative and he feels that HACA is doing a good job and appreciates the law enforcement. He suggested the need for communication. He doesn't always go to the website because he's active and he does check his email, but yet to have a rep give info about upcoming meetings. He wants district reps to contact homeowners to let them know when there's meetings.

[It was noted later by another member that there is an email sign-up sheet in the office that every member can sign-up and they will receive an e-blast for all meetings including last minute special meetings or emergency meetings.]

website about the traffic to come? Placards or bumper stickers to identify HPP residents?  
Wonders if Board can put what they know about the roads on the website.

BJ Mullenix, President (District 9) noted that a land use attorney has been consulted along with working with Gregor and all info will be posted onto the website as soon as they have some info from the county and Mr. Warren Lee, who all the community is encouraged to call directly with your concerns.

- h) Ronald Haskin - affected by traffic – BJ Mullenix (District 9) is his rep and he stands behind the entire board. His wife was going to volunteer to be on the Board because they need volunteers, but she was threatened by a motorcyclist as she got out of her car and opened her home front gate. This man trapped her and told her to back off and stay away if she valued herself and her family. She is terribly shaken. A police report was made. This is just totally unacceptable behavior especially to volunteers. His wife will now not volunteer and he feels very sad for what his community has become over people who have volunteered to try to help this community out of the goodness of their hearts. He was deeply saddened and upset over the entire matter.
- i) Deborah Hillman – Added more grisly information that another board member's chickens were murdered and thrown into the pool.
- j) Elizabeth Weatherford – District 9 – amendments to agenda – motion to establish a bylaws committee and a nominating committee. (it was added to new biz). A web designer has been hired so that's good. Noted that Hppoa.net emails are being rejected, when she's recently written, so that needs to be checked on the website email side of things. Noted that Rod's issue/motion is still on the floor. Noted that walk-in absentee voting is available pre-election from 8 to 4, Monday- Friday at Nanawale Community Center this all this coming week. Noted that the Board can't dismiss a member in good standing from a committee.
- k) Heather McHale – 1) speed limit sign from Railroad is 25mph, but the rest of the gravel roads are 15mph, so she wants to know why it is that going in and it's 20mph coming away from park? 2) re: roads and barricading: she wants answers now regarding Maku'u road being barricaded 3) proposed motion that all members be allowed to have input at first of meeting not onto cards to be answered for next meeting. Steve Crawford 2<sup>nd</sup>. Discussion – Heather – all board meetings HPPOA members get three minutes at every meeting. Every BOD meeting, she wants the three minutes of owner input in first half of the meetings. She made it a request instead of trying to change bylaws, when it was brought up that only the bylaws committee can change bylaws.
- l) Rod Thompson – felt the meeting is out of order because he didn't get to talk before, but then suggested just letting people finish owner input before his motion was finished being addressed.
- m) Mayelin Stillwell – These people are volunteers, homeowners from our community, our neighbors and all that they have received from day one is bashing and harassment. She noted that the disruptive man escorted out during the meeting had put in an ad in the paper about all HPP's problems. She said, "I discourage people from airing our dirty laundry in public news forums. Let's move on with our Park business!"
- n) Barbara Kahn-Langer – on 5<sup>th</sup> and Maku'u at end of Maku'u – we are going to be overwhelmed with an amount of traffic we have yet to experience. All of the rules that we may have or have not established for our park will be taken care of by emergency actions to safely move people from one place to another here in HPP. Thanks to officers, our mayor has the executive authority to make certain laws during an emergency. This is an emergency. One

thing I haven't heard in meetings in Pahoa is what is to be done with fugitive dust issues in HPP. The only way we are going to have any resolution during this entire event is to have water trucks periodically sprinkle them with water like any other large scale construction. So the person to talk to is Warren Lee about dust issue. Contact him and make sure that that decision gets put into the midst of what action is going to take place on those roads that will be choking Officers on duty, as well as the rest of us.

- o) Steve Crawford – District 7 –Wants to get up into the business of the lawsuit and mediate it for the community.
- p) Deborah Walsh – used to live in bay area, thus familiar with graffiti, noting some now around 27<sup>th</sup> or 28<sup>th</sup> to Kaloli on every stop sign, every mailbox, phone pole, etc. – “codok” – red spray painting graffiti and it'll start contests. “Paint over it immediately before it grows into a larger problem.”
- q) Natya Penn – re: Maku'u situation and getting out onto it with upcoming traffic: the question is, “Will county solve fan out from Maku'u to paradise?” Those who live on dead end – put another sign that says dead end and much larger than the small thing down there now. [It was noted that is in the works now to be done next] She would like another dead end sign where she lives on 24<sup>th</sup> – a big dead end sign.
- r) Jackie Apigo –We, as a community, look like little kindergartners in diapers. Everyone really must come with a better attitude. The cars are already flying down the streets like maniacs. Please send us a letter what is going on with the road. We need more signs to clarify speed limits. She can barely breathe for all the red dust.
- s) Ingrid Tillman – people who rent in HPP should also be included in secret website mentioned where people can go and air their dirty laundry because renters are as affected as home owners and really want to be considered part of the community, too.
- t) **Heather McHale motioned to add three minutes of verbal owner's input in all special BOD meetings. Steve Crawford, 2nd.** Discussion: Leslie was on the board that made sure that board meetings got owner input at the top half of the meeting. Noted that it's a waste of time to add more owner input on one hour meetings. Special meetings should be to allow BOD to get their special meeting done with. **Vote: Yes-34, No-37. Motion failed.**
- u) Leslie Este – Board in past. We need committees. They are the worker bees, the membership can't come up and tell Board members what needs to be done like a dump and run, we all need to volunteer, get involved, and make a committee to get things done. Please volunteer to be on committees.
- v) Linda Penn – signage – 1) wants to know if HPP residents can make homemade signs on side of road or Railroad? It was answered that the Private part on easements are not allowed, but you can put anything you want on your own lawn or front yard area, as long as it is not in the easements.  
She noted that on 24<sup>th</sup>, it has a blind entrance, and, although a sign says blind hill, she wondered if they could put up a yield sign, too, and a sign at the end of Maku'u.
- w) David Prager – District 8 – re: lava crossing 130, where does HPP stand now with county negotiations?  
Janice Ashford, Treasurer (District 7) replied: emergency road access committee with Jerry Carr chair, with Leilani Bronson-Crelly, Jo Maynard, Mayelin Stillwell, Bruce Derrick et.al participated in the committee - a complete list of demands or requests were given to the county when the BOD first heard what was going on. The committee met with Warren Lee.

He was very forthcoming with offering barricades, but as time went on, they backed off more and more, including going to sawhorse barricades instead. The ERC committee decided to get a land use attorney, Mr. Yeh. Gregor Illegon also volunteered to work with the county and how to get funding, whether there is any, and how things like barricades can be paid for, along with police presence, speed signs. Roseanne McLean (District 8) noted that county wanted to pave railroad and then they wouldn't have decommissioned that road after the emergency – we declined to sign that contract with the county because HPP's point is that once railroad is no longer needed by the public, same with Beach road, then we want it decommissioned. Gregor tried to negotiate a meeting between our board Leilani Estates and Hawaiian shores, but they did not respond.

Eminent domain and indemnifications are being discussed. People on Maku'u won't even be able to get out of their roads. None of the roads in HPP are set up with good easements, so where do drivers go when fire or ambulance needs to get through in an emergency? Best possible scenario is for county to take it over. Counters need to be out there ASAP [\*NOTE: since meeting already been put up] to be clear what is county use versus HPP community usage.

Deborah Hillman asked who would man the barricades and that's why they want the jersey or water filled barricades.

Jan Miller [repeat speaker]: no permanent barricades – they don't make sense – and emergency street. Seems a serious accident on Maku'u and 25<sup>th</sup> ..how will emergency vehicles get in?

Dr. Jo Maynard (District 5) noted they are planning to try to stagger the lighting so people who live on Maku'u can get on, and, hopefully, staggering will help down near Railroad, as well, but yes, what to do about accidents is a true issue needing discussion.

- x) Alexa Von Alemann: connectivity doesn't exist between subdivisions. Nothing was ever done to connect us to one another.
- y) Frank Pustka – lives on B street. Requested or suggested that a lot of concerns are pointed to and at the board, when, in actuality, they are powerless to county's demands in a declared Emergency. Contact Mr. Illegon with those questions (about Maku'u, the roads in HPP, barricades and needs) and especially call and write Mr. Warren Lee of the county to make him very aware of your needs and concerns.
- z) Sandra Collins: District 8 – We ARE the community. We're all worried, let us please come together as a community now and stop fighting. There are people moving out of their homes, let's put the paradise back in paradise park and be pono.
- aa) Rod Thompson – proposal takes six months to go to committee. It'll take forever to pass, but he wants to do this instead of approaching the bylaws. His proposal notwithstanding any other rule, bylaw or provision. Bylaws called for board to consider membership items for the agenda. **Rod moved to have his proposal moved to bylaws committee: vote yes-19, no-21 . motion did not carry. Ron withdrew all previous motions.**  
**Rod Thompson motioned to form a bylaws committee. Vote: Yes-45, no-4. Motion carried.**  
 Volunteers for the committee were: Rod Thompson, Mayelin Stillwell, Craig Crelly, , Ron Haskin, Ron Vizzone, Janice Ashford.

**Nominating committee** – Volunteers: Judy Sumter, Craig Crelly (if meetings aren't only in day because he works), Janice Ashford, Terry McLean, Steve Pfister, Roseanne Mclean

VII. **New Business:**

- a) District Resignations – there were four resignations. You don't have to reside in the district you run for, so please volunteer to run. Deadline for candidate is on website. All resigned members must return all property including executive minutes on disc from past.
- b) Posting of Job openings will go out Tuesday.

VIII. **Announcements:**


- a) Next Special BOD Meeting is October 30, 2014.
- b) Next General Membership Meeting is Sunday, February 22, 2015.

IX. **Adjournment of Meeting:** The meeting adjourned at 5:20 p.m.

Respectfully Submitted and Approved:

  
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 Susan Bambara, Recording Secretary of Minutes

3-31-15  
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 Date

  
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 Randi Larzàlère, Secretary

3/31/15  
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 Date

**MOTIONS LOG 10-26-2014**

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**Vote: Unanimous. Motion carried.**

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4. Motion carried.**