

**Hawaiian Paradise Park Owners Association  
DRAFT-UNAPPROVED – General Membership Meeting Minutes  
February 28, 2016**

**I. Call to Order:** President, Craig Crely (District 6) called the Board of Directors meeting to order on February 28, 2016 at 3:10 p.m. Quorum was established. The meeting took place in the HPPOA Hui Activity Center.

**II. Roll Call:**

**Board of Directors:** Craig Crely, President (District 6), Dr. Jo Maynard, Vice President (District 5), Janice Ashford, Treasurer (District 7), Paul Wheelless, Secretary (District 3), Ruth Mizuba (District 2), John Rudolf (District 4), Randi Larzalere (District 8)

**Absent:** BJ Mullenix (District 9), Francis Ganon (District 1)

**Guests:** Elizabeth Weatherford, Tom & Lucy Jennings, David & Bonnie Fithian, Russell E Ruderman, June Conant, Ron Vizzone, Ivan Faxon, Stephen Pfister, Randi Larzalere, Alena Petracek, Bruce Derrick, Shawn Merrill, Sandra Collins, Robert Merrill, Floyd Branchfield, Ken McGilvray, Dean Hollingsworth, David Prager, Kathryn Crawford, Alesta Ortiz, Steve Crawford, Dennis Stockton, Ron Haskin, Det & Tom Picher, Doug & Mayelin Stillwell, Mike Dickerson, John Seastrom, Joan Galante, Luis Grune, Ray Kurosai, Judy Sumter, Francis Calvert, John Mullin, Jo Ann Bowland, Ernest Scambos, Beth Evesong, Bill Robinson, Leslie Estep, Aki Lintunen, Dean McKinsey, Julie Hoskins, Peggy McKinsey, Thomas Kurien, John Upp, Marsela Cani, Terri Stratton, Rebecca Lincoln, Tom Sawicki, David Cronister, Leilani Bronson-Crely

**III. Approve Agenda**

**Judy Sumter moved to add arbitration under old business to the Agenda of February 28, 2016 as amended. Leilani Bronson-Crely seconded the motion.** Discussion: Park development committee to new biz. A member wanted to Arbitration info put at end of meeting. A community member stated that per bylaws article 7, he didn't want arbitration of this complication added to this meeting due to how much time it would take from the meeting. **Vote: Yes-42, No-3, Abstain-3. Motion carried.**

**Craig Crely (District 6) moved to add The Park Development Committee to number two under new biz. Randi Larzalere (District 8) seconded the motion. Vote: Yes-40, No-1, Abstain-2 Motion carried.**

**Leilani Bronson-Crely moved that the Nominating committee be recognized as committee report number eleven. Tom Jennings seconded the motion. Discussion: Vote: Yes-47, No-0, Abstain-1. Motion carried.**

**Paul Wheelless (District 3) moved to correct the Agenda by removing the GM report #7 and to remove the incorrect notation stating an executive session followed after adjournment. Randi Larzalere seconded the motion.** Discussion: It was noted that there was no GM report scheduled because he gave it at the Board meeting earlier in the week, but people in the membership inquired how that can be changed in the future, so that he has to attend. It was acknowledged that it is in his job description, if he is invited by the General Membership, but he was not invited by them, hence he was not in attendance. It was noted that he is not mandated to come to General Membership meetings. He needs to be invited or directed by the membership before the General membership meeting occurs. It was noted that because chip seal is on the agenda and he's the one doing it, then he should be here to answer questions about it. He will be asked in future to attend. It was noted that in past practice the GM has always been in attendance at the General Membership meetings. It was thought that the previous GM's job description had GM required to attend. **Vote: Yes-43, No-2, Abstain-6. Motion carried.**

**Tom Jennings moved to approve the February 28<sup>th</sup> 2016 as amended. Steve Pfister seconded the motion. Vote: Yes-47, No-0, Abstain-0 Motion carried.**

**IV. Approve Past Minutes – Craig Creilly (District 6) moved to approve the past minutes of the General Membership meeting of 10-25-15. Dr. Jo Maynard (District 5) seconded the motion.** Discussion: There were some corrections that were desired and due to conflict about them the approval of them was tabled to next meeting.

**V. President’s Report – Craig Creilly** – Announced that the chip sealing 33<sup>rd</sup> has begun and although there are some naysayers, he asked that the community to give it a chance and see if it does work or not because it’s still going to cost a lot less than watering down the roads for dust abatement and we are still getting Department of Health complaints for dust and so this is a lot cheaper than the fines from the DOH complaints. Chip seal is the cheapest option to end the dust and thus the huge, costly fines for dust. The Bond was supposed to pave all the roads, but that didn’t happen, the costs went up and they paved a lot less road than they had hoped to do. We are still libel to the State, if they decided to fine us for having dust violations. Chip seal was the cheapest alternative that the Board came up with to try to alleviate the huge dust issue and stop the fines from happening. It as the cheapest option, so that’s why we’re going that way. Let’s give this test strip a chance and hope it works fine.

HPPOA donated a 20 acre parcel to the county at 26<sup>th</sup>/Kaloli for a Park. The work is in progress regarding where to put mailboxes in HPP. We are in arbitration and we’ll see how that all works out. We are actually a very big city with a lot of streets. He discussed how much goes to the bond, which is 1.3 million dollars -- this is half of our money going toward that bond until 2027; therefore, we have half of what it appears we have on paper in budget. We are trying to do what is best for the community as a whole. Please let us try to make this all work together.

**VI. Treasurer’s Report – Janice Ashford** – The next Finance Committee meeting is March 8, 2016 – the second Tuesday of the month, every quarter. This change to quarterly meetings was made as of January 31,2016.

Bank Balances as of January 31, 2016:

|  |                       |
|--|-----------------------|
| Total checking, Savings, Investments and Bond Reserve: | \$5,201,499.56        |
| <u>Total Accounts Receivables:</u>                     | <u>\$4,388,862.47</u> |

Banks are being contacted to see if HPPOA can be approved or accepted to try to refinance the bond at a lower rate.

**VII. GM Report – Don Morris – (Report was distributed at February Board of Directors meeting and attached)** – GM will be invited to all future General Membership meetings in order to answer any questions that might be required of him by the membership.

### **VIII. Committee Reports**

**Finance Committee** – Referenced above in Treasurer’s Report

**Bylaws Committee** - Tom Jennings submitted the following report – A short history for those of you catching up to current HPP news:

A membership meeting in 2014 set up a By Laws committee to review and propose changes to our existing by-laws (last updated in 2010). Our first meeting occurred on 11/6/14.

The committee began the review process with a request for each committee member to review current by-laws and submit recommendations for changes on specific issues. This review method was followed for several months.

In January 2015 then secretary, Janice Ashford made a motion to switch the secretary position from her to Mayelin Stillwell citing that she was getting behind due to missed meetings. Motion was approved.

In April 2015, due to some fairly large differences between some of our members on how to approach some issues and some personality conflicts as well as other commitments, we lost two of our original members (Rod Thompson, our chairperson and Janice Ashford). These members were quickly replaced by Randi Larzalare (past and current member of the board) and Milton Pavao (long time HPP resident and retired head of Hawaii County Water Supply dept.). The committee also voted in Craig Creilly as chairperson.

In July 2015, Craig stepped down as chairperson after becoming the new HPPOA board president. The committee didn't feel that there was technically any conflict of interest but agreed that we should avoid any potential perception. Milton Pavao was unanimously voted in as BLC chairperson.

The BLC opted to “take a break” from the work from mid November to mid January. We have most recently completed work on Article VII and continue to press forward on Article VIII.

After the changes to the BLC membership, we discussed changing the review process and to increase consistency and thoroughness, opted to change the approach to what we called “a holistic” approach. The idea was that we cannot propose a change to an individual item in the by-laws without carefully reviewing the effects that change might have on other areas of the bylaws. While this has slowed the review process down, we feel that the quality of the proposals to the membership will be greatly enhanced. The entire committee accepts that we WILL NOT create a perfect set of by-laws. What we strive for is to improve them to the best of our abilities.

We are currently in the process of reviewing the by-laws in order of the Articles. When we agree on a proposal, we then research the remaining by-laws to confirm if any additional change proposals are warranted due to the initial proposal. Due to this process, we have not submitted proposals “piecemeal” as it could lead to confusion when compared to the final result. Several of our earlier approved proposals have already undergone additional changes as the committee has become increasingly familiar with the by-laws and the interactions between many of the articles.

We look forward to submitting proposals to the membership when we are confident we have done our best to fully integrate any proposed changes throughout the bylaws. We ask that any members who wish to contribute suggestions, use the member input form that the committee has provided to the HPP office. Also, any members wishing to attend BLC meetings are welcome. We provide time at each meeting for member input.

One of the subjects discussed by the BLC is the method we will eventually submit our proposals to the membership. A format has been approved and we have made an example of the approved change proposal of Article II so you can review our intended format. We welcome any suggestions for improvements. BLC proposed changes will be submitted side by side with the current by-law wording and any changes will be highlighted with colored fonts. In addition, a short synopsis of the committee's reasoning is added in a "comments" section before the comparison.

When the BLC has completed its' task, the proposed by-law changes will be submitted to legal counsel for review. Once legality is established, they will then be submitted to the membership for review. Any additional changes that occur during the membership review will necessitate an additional abbreviated legal review and then the final version will be presented at a membership meeting for a vote to proceed with a mailed voting ballot to the full membership.

They meet on the 2<sup>nd</sup> and 4<sup>th</sup> Thursdays of each month 5 to 7pm.

**Emergency Action Committee** – Peggy McKinsy, Co-chair - A written disaster plan and other documents are available in the office for disaster preparedness. The container is painted and filled with all supplies needed in case of a disaster to help everyone. The generator is tested and ready to go. A mock disaster will occur in June. They're going to test out the Disaster plan. If you'd like to volunteer please check with office or go to website for contact info.

If we have evacuations, the Hui will be open for people who have nowhere to go. There will be power, but you have to bring your own food and things on the disaster preparedness list. If there's a tsunami, then Red Cross will step in and put you into a shelter. They have no cots at this time due to no funding.

Judy Sumter reported that there's a new emergency alarm system that's been added for the beach area.

**Community Action Committee** – Judy Sumter – Gave a Power point presentation. Acknowledged past volunteers from 2007 who started and worked on this project. Stated that there will be a "wish list" survey going out to give the future architect working on the hoped for future park, an idea of the kind of things that the people would like to see in their park. There will be four or five phases to this park. First phase is a paths, walking park, so what type does the community want to see? We are trying to determine that. There's a website for county parks and rec that will give you a list of the restrictions for parks. Be informed about what you're wishing put on the park wish list. Think of children, the people using the park beside you. Turn the survey in to office and will be turned over to the county architect when the park makes it to that phase.

The Puna Community Development Plan 2011, Master plan, was accepted by city council, community input requested from parks and recreation on Future Park. We are growing and want this park to reflect the needs and desires of our community. This is your park and this is just a suggestion sheet. Pahoia Park Master plan, shown to give an idea of how the HPP park plan can look. Keep informed using the county park web site: <http://www.hawaiicounty.gov/parks-and-recreation>

Question: Will they have a public hearing here? REPLY: The surveys will go to the architect and then a meeting with that possible future architect, may or may not happen.

Question: What about the beach park that is neglected? It is a county park, 20 acres, and that's just a beach front for fishing. Certain parts of the park will be maintained by county. Someone noted that the Beach Park is neglected, so a bigger park being neglected won't be good. REPLY: We have to be proactive as well. That's to be discussed when we get to that point. Another noted that the other parks aren't taken care of and Councilman Illagan stated that he has approached the parks and recs about that, noting that Pahoia is the closest park. He feels that once maintenance people are taking care of a bigger park, then the other two existing parks can be better helped and more maintained – noting that once the approval is there for the other park, then the maintenance should begin immediately at the two parks. A community members retorted that "it has not happened as yet" e.g. county maintaining the two park lands in HPOA. Councilman Illagan asked for HPOA to form a Park Development committee.

**HR Committee:** Dr. Jo Maynard (District 5) - The HR Committee lost one member and Leilani Bronson-Crelly volunteered to step up. Interviews for road crew are happening this week.

**Albizia Committee** – Judi Houle, Chair -- Now expanded to fire ants. The first meeting for that was yesterday and had 40 people in attendance. Funds aligned with State will help to map and assist people with free fire ant treatment. The Albizia committee has been operating almost a year. They have helped over 250 residents and had a workshop answering all questions, and helpful to our community. After each workshop we help two members in the community. We are about helping members in our community. Next Albizia Workshop: March 19, 9am in Hui library. After the workshop and training session, they go out and help two community members.

With Board approval, they can start on the HPPOA twenty acre parcel and Judi is willing to work with the present board to give them a signed permission form in order for her to help them deal with the albizias needing eradication. HPPOA must set a good example by dealing with the albizia on its property. One of the previous Presidents told Judi not to touch the albizia, but she is glad to work with this present board to now be able to do that.

It was noted that Milestone treatment takes months to work and a most the big ones on Maku'u, are going to have issues unless a licensed arborist is paid some \$20-30,000 to safely cut them. Discussion of how to find absentee and out of state property owners. The Albizia Committee provides template letters with laws written in the letter, in both English and Japanese. If the property owners don't take care of it, then county will step in and charge them way more than it would cost them to do it themselves – it was noted that on 15<sup>th</sup> – an arborist hired and the lot owner was billed for it. If the tree is standing and not endangering something, then at this point we have not charged a homeowner.

**Terri Stratton moved that Judi Houle check all the HPPOA 20 acre parcels for feasibility of further treatment with Big Island Albizia Invasive Control committee. John Rudolf seconded the motion. Peggy McKinsey amended the motion that the GM be tasked to do the study report. Leilani Bronson-Crelly seconded the motion.** Discussion: It was preferred that we do it with volunteers rather than taxing the GM with another burden, when we'd rather have him cut the grass on the easements. It takes five BOD members to task the GM to do something. They recommended starting in the middle of HPPOA. The Albizia Committee assists us in the field and they have six paid staff. Judi takes the recommendations from the scientist and trained experts. **Peggy McKinsey rescinded her amendment. Leilani Bronson-Crelly rescinded her second of the amendment. Vote: Yes-55, No-1, Abstain-0, Motion carried.**

**Paths Committee** – John Seastrom, Chair – They are making steady progress on the trail, a perimeter walk of 20 acres around the property, and they're almost done. Cinder to be put in. Hoping to report at next General Membership meeting that it's open. Volunteers needed, appreciated and asked for today. Very excited that things are taking place like the future playground and park. Talk to your neighbors, if you can't physically help, maybe donate some material - it would be greatly appreciated. They need lumber or roofing material to make little covered seating areas and such. They meet at 5:30 p.m. on the third Tuesday of the month.

**Road Assessment Committee** – Paul Wheelless, Chair – They next meet on March 14 at 4pm – they are tasked to find out the feasibility of charging big truck and big equipment movers an extra assessment because of their equipment tearing the roads up. They're identifying what businesses like that that the park has, noting that they don't have past notes from the past committee, and they need help with ideas and owner input. They only have three people on the committee and they need ten or fifteen people to help, so they encourage the community to join. They meet every second Monday of the month in the Hui library.

**Playground Committee** – Judi Houle, Chair – Happy to report things are moving along well, thanked Leilani Bronson Crelly for initiating this project and then gave a short power point presentation outlining how the project progressed and how they used the small budget of 15,470.00 for the new playground center. She reported that the next step is to dig holes and install playground equipment, which should be all done in about a month. Their "WISH LIST" is to create Covered Picnic tables and places to sit. They need volunteers for play and swing set installation.

Also on the WISH LIST: Benches, Monkey bars. Monetary donation would be appreciated. They have \$800 left in the budget. They hope to use that toward the sitting area. Donations and people with skills sought. She's donating lumber, but needs talent for construction. Fashioned after Leilani estates and Ainaloa's covered picnic table. A set roof and sitting all in one unit.

A family member is required to stay with children at play. There will be park rules and park hours. An adult must accompany anyone under 12. They want the park to be open from 8 to 5pm everyday and that needs to be discussed in regards to safety, volunteers, keeping it clean, and how to do that. They've had problems with gate being locked during the weekend and the Board needs to think about how staff and volunteers could help out that situation. Bathrooms and drinking fountain also need to be accessed, if people are using this park area. Signage for park must be decided. It is hoped that all done will be done by the end of April.

Skills and or money appreciated. Clocks and barometers will be donated by David Prager to help them raise money toward the playground. It should be open seven days a week. We can't stop party people from using the playground, if it's open.

**Neighborhood Watch** – Judi Houle – They are concerned with the safety and security of our neighbors and to help our residents in the park. They meet the first Saturday of every month. Their meetings cover anything to do with safety

including rat lung, crime and what we can do. We have a police officer come to every meeting to talk about the crimes in the park to educate our membership, which has tripled. We have 56 Captains and well trained radio volunteers. A wonderful group of people on radios and amateur radios to communicate, like in case of Iselle when all power and communication lines went down. They have purchased a repeater system and have been approved with their FCC license. June Conant is coordinator for the CERT Team and Bruce Derrick helps. If there's a crime or disaster, we're here for you. Statistics on crime are discussed at every meeting with all the details told of crimes. All residents invited on the first Saturday of every month at 9 a.m. in the Hui library. Come to get information. It was noted by another member that Judi Houle was given a Governor's award for all her efforts!

Nominating Committee - Leilani Bronson-Crelly, Chair – She started off by recognizing the other members in the group including June Conant, Randi Larzalere, Judy Sumter, former committee member Bruce Derrick, who created all the banners and signage. They have 6 Board openings and they are trying to find to fill the following six districts: 1 (3 year commitment), 3 (2 year commitment), 4 (2 year commitment), 6 (3 years), 8 (1 year), 9 (1 year). They are soliciting interest in being a candidate for the board, noting that if you have an issue with the board, then be the change you want to see and become a board member. Two districts (#3 & #4) are still lacking nominees. You must be a lot owner in good standing. Each board member represents one thousand lot owners and about 14 miles. People in each district are to come and share their concerns with their Representatives. They've sent out letters to all lot owners on the entire island and haven't gotten much interest returned. If the two districts have no one, then the seated board will appoint someone who might not necessarily reside in that area, so, jump in or get a neighbor to volunteer. The deadline is March 18, 2016 at 4 p.m. Candidate submission forms available here today, mailed and also available in the office.

Food Bank – Leilani Bronson-Crelly reported that HPPOA has now been approved to be a food basket center and that's a big deal to those families marginalized or indigent. A food basket brought to the park by "Bodacious Ladies" will be dropping 2 to 4,000 pounds of food at the Hui for distribution on the fourth Tuesday of month. The food basket starts at 11 until all the food is distributed and a Pre-registration process is required. The Board allowed for the facility to be available, but all is done by Bodacious Ladies for our community in need of a little food help.

## IX. OLD BUSINESS

**Chip Sealing - Mayelin Stillwell - Continue discussion of proposed chip seal for dust abatement** -- (See attached for her full report). She had asked for chip seal info and gave some background data of the chip seal, asphalt history, noting that she and others asked for a presentation to get educated on exactly what chip seal is and what can or cannot be expected of it on HPPOA roads.

REPLY: There's been multiple discussions and presentations. Mayelin countered that there was one brief presentation and one presentation at a Board meeting, but stated that there weren't many members present. REPLY: She and the membership are invited to become a member of the board. Mayelin responded that they voted for a presentation. It's going to affect us for years to come. This is our money. Make this issue as clear as possible and make a presentation for us to make sure we all understand and are on the same page. Put it on website. Maybe at next meeting they can schedule a presentation. We want a presentation. We want to vote whether we want to change from asphalt to chip seal. It's a lot of money and going to change a lot about this park, but they don't want our input. It's been overturned by an attorney.

Paul Wheelless replied: You make your ideas known to the Board and we, the representatives, then have to make the decisions for the entire park. We have to look at the whole aspect of the park when we make our decision and just because you make a decision here doesn't mean that it isn't contrary to the needs of the WHOLE Park. We are representative of different districts. You don't see all the moving parts. If you'd come to board meetings and ask questions, that would be great, but the representatives of the decisions are that of the board who are also responsible for those decisions. I've talked to people and make decisions, comments, motions to the Board for you the community, but fact is that it is ultimately the board's decision to make.

Craig Crelly: The Board chose this for the dust complaints we've been getting since 2010. We, on the Board, can each be personally sued if we keep delaying. Chip seal was the cheapest and so we chose it to be done. Cost was shown as was other roads from other places were given at meetings and that presentation you've requested was given by the Dust Abatement Committee last year.

It will be put up on the website for them.

Proxy voting mentioned, but it's against the bylaws.

David Prager, a community member, identified himself by name, stood and spoke: "My parent's road was chip sealed 30 years ago in Northern California. It's worth taking a chance and testing. There have been presentations. It's up to people to come and see the presentation. If people don't show up, that's not the board's fault. He stated that Mayelin doesn't speak for everyone and a lot of people are for chip seal. There's people who have opposing opinions. You're only seeing a small part of what the community wants. Each person represents 1000 people!"

Sandra Collins: Reported that after three months the culvert by her house is finished. She said that GM told her that this was a chip seal test patch that is an opportunity to train his crew. When they put in my culvert there was six feet needing cut off and reattached to lake side. They made a mistake and so it took three months to do a two week job. They can't even put in a culvert and use a tape measure. We're supposed to trust these guys? Your money spent digging holes and fixing my culvert. Crew worked hard and I felt bad for them. Community was really mean to them and they were just following their leader's direction, it wasn't their fault. It wasn't even put in the right place. She blamed the GM and went on to state that he told her that he's using the dead ends to train his crew for chip sealing.

Leilani Bronson-Crelly – What we're not discussing is money, so she wanted it pointed out that Article 11 section 8: Special assessments. What that means is that in the past, we went for a 12 million bond which we pay a 11 million on interest. June Conant, as President, brought in that special assessment. We're not discussing how this will be paid. We had a bond of 23 million with 11 million paid by June's presidency. Dust was the issue then and now, so the chip seal was to mitigate dust. With the \$23 million that was spent on that special assessment bond to mitigate dust, that would have put another \$800 on top of each lot owner's regular annual fund, so you'd be paying whatever it was, about \$265 or \$275, whatever it was at that time they took on that bond, plus \$23 million divided by 8000 lots. So, let's think carefully about getting into more money. Chip seal is a cheap solution, but it's a solution. The bond was a promise unfulfilled for our roads that cost of a lot and missed by a long shot to pave every road, but now if we're going in for money to be spent on what's going into this, then we'll be going in for more money, and it's not only going to reflect in extra road fees, it's going to reflect in the need extra money, through special assessments, and they can do it, so let's really carefully reflect on the wisdom of rejecting chip seal without at least seeing how it performs for our roads and our park budget.

Mayelin Stillwell wanted it noted that some dirt roads are better when done correctly, and she wanted there to be more options explored for the roads.

**Arbitration:** Ken McGilvray gave his introduction of why he wants arbitration. Directed group to see the list and handout of the arbitration (see attached for details) stating that the pending arbitration has six demands noted although and summarized by him, but stating that they had many more grievances, but this was what they narrowed it down to as most essential to them.

**Steve Crawford moved to have the membership present at this February 2016 meeting, to ratify the membership vote taken at the last membership meeting on October 2015; that Joan Galante and June Conant were duly and appropriately elected to the Finance Committee. Mayelin Stillwell seconded the motion.**

Discussion: Another lengthy discussion occurred. It was noted that it would be incorrect to make a vote on something that is in arbitration. It was asked by someone what the difference is between board and membership committee. A committee of the board is appointed by the board and the Board is in charge of the committee. In a membership committee, it's finance, bylaws and paths committee run by association committee to help them decide which way to go or what to decide. It was listed three times in bylaws that election of Finance Committee members is to happen in the month of June and not at any other time of the year. All agreed that they will let the arbitrator work it out.

Beth Evesong, a member in the finance committee: This has gone to arbitration due to disgruntled former finance committee members. It doesn't do any good. She supports the position to allow the arbitrator to make this decision. We need to be sensible and not confuse the issue with another vote to end up in another crazy circle here. Vote no to continue with these unauthorized members until it is decided in arbitration.

Ken McGilvray continued going point by point over all six of their points for arbitration (SEE ATTACHED). **Steve Crawford rescinded his motion. Mayelin Stillwell rescinded her second for the motion.**

Ken McGilvray – continued with his six arbitration points to cover restricted driveway policy and bylaw, Article 13 section 2 – this is a safety added in 2009 or 2010, they asked for no more unapproved lots granted to main roads. You should have side road access. There was a lot on Paradise at 27 that was recently given a building permit in June 2015 and they put in a driveway. It was brought to board’s attention, but he stated that they said they couldn’t go against the county. Now, there’s three more driveways accessing to the main roads. All new construction is not allowed because it’s a safety issue. We want them to follow the bylaws.

June Conant explained and gave the history behind why she is part of the arbitration and how she and Joan Galante had wanted to be on the Finance Committee to help and didn’t think it would be a problem for her to be put on the Agenda at the October Membership meeting in order to get onto the committee then instead of when regularly done in the month June.

Steve Crawford gave his reasons for bringing this arbitration to HPPOA. He gave his history and interpretation of the bylaws in regards to the Finance Committee dissention around attempt to get June Conant and Joan Galante onto the Finance Committee last October, instead of when appointments are to be done in the month of June. He gave his reasons behind choosing to bring Arbitration against the Board and his reasoning that thus illegalities occurred and decisions made in Finance committee are thus questionable to those on the complaint.

The President noted that it’s going to arbitration noting that they’re saying the Board is wrong, so if we don’t get this right, we make a precedent mistake; therefore we need an attorney help to do this arbitration correctly.

**Park Development Committee: Judy Sumter moved to form a Park Development Committee upon Councilman Illagan’s recommendation. Shawn Merrill seconded the motion:** Discussion Robert Merrill, Shawn Merrill, Judy Sumter, John Seastrom, John Rudolf, and Ruth Mizuba volunteered to people the committee. **Vote: Yes-39 No-0 Abstain-0 Motion carried.**

**Craig Crelly nominated Ruth Mizuba for Chairperson of the Park Development Committee. John Rudolf seconded the motion. Vote: Yes-17, No-0, Abstain-9, Motion carried.**

**Craig Crelly moved to have Robert Merrill, Shawn Merrill, Judy Sumter, John Seastrom, and John Rudolf on the Park Development Committee. John Rudolf seconded the motion. Vote: Yes-28, No-0 Abstain-0. Motion carried.**

#### **X. New Business:**

1. Bylaws – (see above Bylaws Committee report)
2. Park Development Committee–(see above)–they need 30 people on that committee to vote. Volunteers requested

#### **XI. OWNER’S INPUT**

Kathy Crawford – Asked that her comments be removed from the Owner input of the 1-20-16 meeting minutes.

Steve Crawford – Asked that his comments be removed from the Owner input be stricken from the 1-20-16 meeting minutes. *Reply: that will be discussed in arbitration.*

John Stillwell – Regarding the public safety of roads: striping and reflectors has been brought up in past meeting. Do we have a cost? **REPLY:** In the December meeting, the GM was tasked to get three bids and that has occurred. A discussion occurred regarding the GM’s job description and whether or not it requires his inclusion at the General Membership meeting. It was asked if public members see the GM job description? What is it? He asked that at next board meeting they could approve and put on website what the GM’s job description is so we can know what to expect from him.

Beth Evesong: “I appreciate everyone still here tonight. We have a huge association to run and I ’m grateful for all your input because we can accomplish amazing things if we can come together. Thank you to the Board members who are volunteers...it’s no wonder how hard it is to get board volunteers.” Happy that a park may be happening for our subdivision.

Julia Hoskins – recently moved into the park. Retired, spent 23 years in HR, so she didn’t want to get into politics, but she spoken to people and from that has no confidence in the HR committee working for the board right now. Feels the park

might be at risk for its hiring policies, stating that improvements are needed. Offered to join the committee. Noted the recent road crew terminated for not complying with safety issues. Offered her assistance to the Board suggesting they take it or else she will be offering her assistance to the people terminated by the park.

Tom Sawicki – Owns two lots. He feels that chip seal “is crappy pavement.” Stated that in his division 2, there’s not one inch of pavement. Questioned how there was a twelve million dollar bond and district two got nothing for their roads. Why don’t we pool that money in a savings account? This board cant fill a pot hole at 17<sup>th</sup> and Kaloli – everyone should benefit evenly – just pave the main roads. Look at our state highways, they break up. Make if fair for everyone in the park.

**XII. Announcements**

- 1. Next Board of Directors Meeting: Wednesday, March 16, 2016 at 6 pm**
- 2. Next General Membership Meeting is Sunday, June 26, 2016 at 3 pm**

**XIII. Adjournment**

**Ruth Mizuba (District 6) moved to adjourn the meeting. Dr. Jo Maynard (District 5) seconded the motion. Vote: Yes-Unanimous. Motion carried.** Meeting adjourned at 6:51 p.m.

Respectfully Submitted and Approved:

\_\_\_\_\_  
Susan Bambara, Recording Secretary

\_\_\_\_\_  
Paul Wheelless, Secretary

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date



**General Membership Meeting Motions Log 2-28-16**

Judy Sumter moved to add arbitration under old business to the Agenda of February 28, 2016 as amended. Leilani Bronson-Crelly seconded the motion. Vote: Yes-42, No-3, Abstain-3. Motion carried.

Craig Crelly (District 6) moved to add The Park Development Committee to number two under new biz. Randi Larzalere (District 8) seconded the motion. Vote: Yes-40, No-1, Abstain-2 Motion carried.

Leilani Bronson-Crelly moved that the Nominating committee be recognized as committee report number eleven. Tom Jennings seconded the motion. Discussion: Vote: Yes-47, No-0, Abstain-1. Motion carried.

Paul Wheelless (District 3) moved to correct the Agenda by removing the GM report #7 and to remove the incorrect notation stating an executive session followed after adjournment. Randi Larzalere seconded the motion. Vote: Yes-43, No-2, Abstain-6. Motion carried.

Tom Jennings moved to approve the February 28<sup>th</sup> 2016 as amended. Steve Pfister seconded the motion. Vote: Yes-47, No-0, Abstain-0 Motion carried.

Craig Crelly (District 6) moved to approve the past minutes of the General Membership meeting of 10-25-15. Dr. Jo Maynard (District 5) seconded the motion.

Terri Stratton moved that Judi Houle check all the HPPOA 20 acre parcels for feasibility of further treatment with Big Island Albizia Invasive Control committee. John Rudolf seconded the motion. Peggy McKinsey amended the motion that the GM be tasked to do the study report. Leilani Bronson-Crelly seconded the motion.

Peggy McKinsey rescinded her amendment. Leilani Bronson-Crelly rescinded her second of the amendment. Vote: Yes-55, No-1, Abstain-0, Motion carried.

Judy Sumter moved to form a Park Development Committee upon Councilman Illagan's recommendation. Shawn Merrill seconded the motion: Vote: Yes-39 No-0 Abstain-0 Motion carried.

Craig Crelly nominated Ruth Mizuba for Chairperson of the Park Development Committee. John Rudolf seconded the motion. Vote: Yes-17, No-0, Abstain-9, Motion carried.

Craig Crelly moved to have Robert Merrill, Shawn Merrill, Judy Sumter, John Seastrom, and John Rudolf on the Park Development committee. John Rudolf seconded the motion. Vote: Yes-28, No-0 Abstain-0. Motion carried.

Ruth Mizuba (District 6) moved to adjourn the meeting. Dr. Jo Maynard (District 5) seconded the motion. Vote: Yes-Unanimous. Motion carried.