

Hawaiian Paradise Park Owners Association
APPROVED – General Membership Meeting Minutes
October 30, 2016

I. Call to Order: President, John Rudolf (District) called the Board of Directors meeting to order on October 30, 2016 at 3:22 p.m. Quorum was established. The meeting took place in the HPPOA Hui Activity Center.

II. Roll Call:

Board of Directors: John Rudolf, President (District), Ruth Mizuba Vice President(District 2), Randi Larzalere Secretary (District 6) Dr. Jo Maynard(District 5), Richard, Jerry Secretary (District 6), Richard Solie (District 7)-voted in as Treasurer tonight, [Jerry Sodan (District 3), Patrick Murdoch (District 9)

Absent: (District 1)

Owners: Christopher Anderson, Herlinda Broadgate, Michael Brown, James Brown & Barbara Kahn-Langer, K. Burrell, Marsela Cani, Clayton Chow, Karen Chow, S. Collins, June Conant, Steven Crawford, Craig Crelly, Jennifer Davies, Bruce Derrick, Michael Dickerson, D. Stockton, S. Escobar, Elizabeth Evesong, D. Filing, C. A. Findley, Danielle Foster, Mike Gindt, Bridget Haley, Dorothy Heinrich, Susan Hicks, Sally Hill, Dean Hollingsworth, Judi Houle, Randi Larzalere, Rebecca Redwine Lincoln, Janice Madariaga, Peter Frost, G. Matthews, Jan Matthews, Jo Maynard, Denis & Nancy McElvogue, Ken McGilvray, Robert Merrill, Ruth Mizuba, Timothy Moore, Patrick & Kaoru Murdoch, Debbie Nicholson, J. A. Orlikowski, Brian Phillips, R. Rayburn, David Prager, M. R., Russell Ruderman, John Rudolf, Paula Simmons, Jerry Sodan, Richard Solie, Chris Stark, Mayelin Stillwell, Terri Stratton, Judy Sumter, Terry Taylor, Bonnie Terry, Wilfred & Kathleen Tilton, Lynne Walker

NOTE: If Signature was illegible and there are multiple listed owners then the name on legal lot ownership roster was used and someone was officially checked in as a signatory for that named owner.

III. Approve Agenda

Beth Evesong moved to approve the HPP General Membership meeting agenda. Bruce Derrick seconded the motion.

Discussion: Amendments, additions and changes were noted. **Ken McGilvray moved to approve the agenda as amended. Sandra Collins seconded the motion. Vote: Yes-66, No-10, Abstain-2. Motion carried.**

IV. Approve Past Minutes – Judy Sumter moved to table the minutes 10-25-15 General Membership Meeting Minutes. Steve Crawford seconded. Discussion: For members not present, the approved minutes are put on the website. It was discussed that having the Draft of the minutes is okay to put on the website as well and they will make sure that is done, too. **Judy Sumter amended her motion to also table the February and June 2016 minutes to the next General Membership Meeting. Steve Crawford seconded.** Discussion: They will be posted and easy to find on the website. **Vote: Yes-57, No-7, Abstain- 2. Motion carried.**

V. President's Report – John Rudolf – Shared that he was voted in September, does not have any agenda for volunteering to accept this position, except his desire to help make the Community better. He wants to help in the same way he lives his life by being honest, open, and allowing everyone to have input. He's been here 35 years and noted that we need people to participate in every area. There are a lot of people in this community with great skill sets. He is asking people here in the community to get behind the Board and to help them make this community a good place to live.

He stated that he had to emergency move last month due to the cruel intentions of people who apparently threatened him, his wife and children only a couple days after he volunteered to serve as President. It was shocking to hear the threats to him and his family. He served in combat, and so although he doesn't fear people, and he's not going to be scared, it was disturbing for his family, especially his wife who just had a child and so he had to move with her and their children for her to feel peace. He stated that he's going to do the best job he can, by the law, so if anyone can show him any law or bylaw he breaks, please let him know. He has every intention to remain transparent in his actions and in making sure all that is done by the Board is known by the community in timely and proper methods. He asked that the Community, please try to come with a solution along with their complaint, needs or suggestions. He stated having met with many people and listened for hours, and asked people to please show him the facts, statutes, and bylaws to change his mind – he's always open to being flexible and hearing everyone because that 's the way he does business. He went on to say that if he did have an agenda, it's to clear the easements. He queried the community that if they bought a house on a gravel road, why do you come to complain that you don' t have a paved road? The President stated that the General Manager gave an excellent report that will be discussed in the GM Report. We take in \$2.4 million, but with the bond payment required from that encumbrance of about 10 years ago, and many Boards ago, leaves HPPOA with \$720,000 per year for maintenance and upkeep of 150 miles of road maintenance. He stated

he has cut Kaloli to Paradise, noting that the community, has to pay our employees, and for which, they aren't actually paid that great for how hard they really do work for our community and how much they actually do get done with such a small crew and staff for this huge community. Can we be better? Yes, but so can each of you who work with your neighbors. I grew up in Philadelphia. I ran off to military and found out my parents were smarter than I thought. If you work hard in this country you can become president or sit on a porch and just drink beer. I need all of your help, please. I just began, as your volunteer President, one month ago! Please give me a chance. The Treasurer just came on a couple weeks ago. We have albizia trees needing to come down, easements that need clearing, and yet, if we continue to go around in circles just dredging up the past and distant past, we're getting nowhere. He reached out and asked the community to please give him a chance to be a good President, for the community to commit to helping, pitching in, being pro-communicative and positive solution oriented to which he ended with thanks to all for coming and being willing to continue to make HPP the wonderful community it truly is and can be.

VI. Treasurer's Report – Richard Solie

Bank Balances as of September 30, 2016:

Operator funds total (approximate)	\$2,028,000
Road Improvement Fund	\$ 744,000
Bond Sweep Account	\$ 91,000
Union Bank (for Bond Debt Service and reserve requirements)	\$2,64,675.00
TOTAL Cash Accounts	\$5,672,000.00

Receivables: \$2,074,000 but this is **OFFSET by an Allowance for Doubtful Accounts of:** (\$1,091,356)

Prepaid Expenses: We have prepaid expenses of \$327,000. The largest part of that is Prepaid Bond Expenses of \$273,000.

Fixed Assets: Roads, building, improvements and equipment are worth \$8,059,000. Net of depreciation.

Current Liabilities: We have Accounts payable of \$16,000 and credit card balance of \$6,000, deferred road fees, \$578,000, accrued bond interest of \$190,819., bond principal due January 1st of \$560,000, returnable deposits of \$8,545, and payroll liabilities of \$8,770, for a total current liabilities of \$1,368,556.

Long Term Liabilities: Our only long term liability is the bond, which has a long term balance of \$9,460,000.

GOALS

Bond Redemption/Refinance – Our first opportunity to refinance the existing bond will come up on January 1, 2018. I am hoping that we can reduce the interest rate being paid from 6.92% to around 4%. That would be offset by the redemption premium of 2% and the cost of refinancing. Those costs could be as much as \$800,000, altogether.

Develop a Cash Flow Budget – Our current budget is based on accrual accounting. It shows how much we are billing on average, each month. The accrual budget shows Road Income of \$215,000 in September. What we actually collected was \$55,000. We need a budget that shows actual and expected receipts and expenditures of cash. This will enable us to predict what is happening to our cash reserves. Are they growing, or are they shrinking? If they are shrinking, a cash flow budget will help us to anticipate that before it becomes a problem, letting us know when we need to increase maintenance fees.

VII. Community Resource – Judi Houle – Has lived here over 28 years, in district 9, and is a community volunteer. She listens to residents and tries to find concerns that the Neighborhood Watch can address. Some of the concerns are squatters, so they held a meeting with police in attendance and from that they have a handout that will be posted on the website regarding how to deal with squatters.

Neighborhood watch meets the first Saturday of every month and all are invited to participate.

Albizia Workshops – Big Island Invasive Species helps every 3rd Saturday- they train how to control and kill the trees effectively and safely.

Fire Ant Workshops – The last workshop was huge and they happen every third month. They handout information at the workshop on what you can effectively use then they have a training session to demonstrate and they show how to use it as well as give a schedule.

Emergency Response Committee includes a group of amateur radio operators who participated in an exercise last month in which they successfully connected with the Diamond Head Emergency Command Post. This was a big accomplishment. She thanked all who helped with that.

Loose dog sweep - many people are concerned about them. We do have a leash law here. We organize a dog sweep with the police department and humane about twice a year. We're preparing for one. Call in to office or Neighborhood Watch and they will put the information on a map of the community to get that done.

HPPOA.net has a *calendar* and a lot of the *handouts* mentioned in the Community Resource Report are available on the website as well

VIII. Community Reports

1. Community Clean Up – Randi Larzalere (District 6) – Putting together a community clean up committee. If anyone would like to get involved they'll work with the GM to try to help the road crew so they have more time to work on the roads rather than pick up trash and clean graffiti off mailboxes, which also needs done, but takes away valuable time for road maintained duties. We have as many roads as going to Kona and back expecting a lot from a GM and five member road crew.

2. Bylaws Committee: Milton – They are reviewing section 8 – Board of Directors. Gave proposed revisions with bylaws as they stand and with suggested changes. Stated that progress of the committee has been hampered and they only have 4 out of 7 members so they are seeking members to serve the second and fourth Thursdays of the month. They meet in the Hui library from 5 to 7pm. Requires a time commitment for meetings, to do research review minutes and agenda, it's all done through emails so having a computer is recommended. There was discussion about how some felt the report wasn't enough information. Also discussed was that although the committee were, actually, initially tasked to review and rewrite ten parts of the bylaws, Milton, the Chairman, reported that the committee found the need to go through the entire set of bylaws to maintain and address needed continuity for the entire document. This was because they noted that in changing one area, it could effect and entwine other parts of the bylaws, so they began at the beginning of the document to review it thoroughly as they approached making the initial changes, it unfolded this way. We have proposed revisions up to section 8 and will bring them to the next membership meeting. We were trying to complete it in entirety, but, he stated, they can do it piece meal, but you may get a section that affects another section. There were some former committee members that questioned the changed task given versus the committee's having changed to reviewing the entire document. A former committee member reported that the committee ignored following Robert's Rules and that was why that person stepped away from the committee, noting that the Chair of the committee had not reported at a Meeting for quite some time, until today. The Chair reported that their meetings are open and members are welcomed and encouraged to attend from 5 to 7 pm meeting in the Library Hui on the 2nd & 4th Thursdays of the month.

IX. Unfinished Business

1) Arbitration – Craig Crely – Report on the arbitration that was filed against the Association on January 31, 2016. There were six items filed. The arbitration rules stated that it shall be binding and in the interest of protecting the association, now and in the future, the Board, at that time, hired an attorney because they didn't want to make any mistakes. He read the six items in the arbitration of which HPPOA won all six items filed in the arbitration against HPPOA. This is money that could be better spent. They had to respond to 53 questions for which had to be prepared at what would have been considerable cost to the association, but he stated that he had to use three vacation days to respond to the arbitration people. He noted that there are a lot of problems and grey areas which do cause problems in the bylaws. He explained in great detail what happen from beginning to end in regards to each item. We are a non profit c4, not an HOA, so some people think they have the right to tell the board what do, but that's not true because the Board, per the bylaws and being elected to represent each district, are ultimately responsible for decisions made. The main point that came forward was that mediation rather than arbitration was the course of action that should have been sought over what was, essentially, a difference over members being on a committee and it cost the association very real hard costs. Mediation is low to no cost third party help to find a solution. Arbitration requiring answers to 73 interrogatory questions required the all volunteer board to have to seek the help of legal counsel to respond to the myriad questions and to protect the Association as is per the oath they take upon volunteering to serve the community. If we make a mistake that puts the whole community at risk so we had to consult an attorney to make sure we didn't make a mistake in representing the Association to protect the Board and the Community.

A huge discussion erupted.

The Arbitration brought by community members against the Board and lost by them, cost an upwards of \$32,000 to defend against them. Many spoke and want the four people who brought the arbitration against HPPOA to pay back what their action of arbitration cost the association.

The Vice President thanks Craig Crely for all the many hours he volunteered to go through minutes so that the lawyers wouldn't have to and that saved the association a lot of money. The Board would like the community members involved in the arbitration against the Board to now pay back the community for what it cost the Board to have to defend against what was essentially a disagreement and which should have been solved without the legal action they took instead of just seeking mediation with the Board. The audience were in strong support of this unfinished business that needs to be handled. Some of the questions that were brought up in the arbitration

weren't even the jurisdiction of the Board like the driveway policy and that the county who weren't willing to change the driveway despite the HPPOA's driveway policy. Craig Crelly spent many hours on this and saved the organization a lot of money defending this arbitration.

Community member, Steve Crawford, then stood, stating that he was one of the four people involved in the arbitration against the association. He refused to share an info sheet from which he read to refute and defend what he felt was the reasoning behind him and the other three people who sought the arbitration, which they lost, but he continued to hold a position that they didn't lose the arbitration. He stated they had thought that they would get to sit down with the Board and each side would state their case, but they learned that arbitration is the last thing anyone would ever want to do and he then summarized how that played out for them and that they lost because they didn't have legal representation, but not because they weren't in the right over the issues. Warned there could be more troubles in the future, but if anyone has a problem with the Board, he warned to not to go to arbitration unless you also have legal representation and to remember that if you have deep pockets, the board has deeper ones. After a lengthy explanation of his point of view, he asked the membership if they would make the Current Board (different from the one involved in his arbitration issue) to sit down with the Claimants and look at the issues he brought forward that were on the sheet of paper he did not wish to share with the board at the beginning of his statement. He felt these issues needed to be looked at and resolved for the benefit of the association, stating that although the arbitration is done, it hasn't erased their issues which he and the others felt were important to get resolved. Because this is a new Board, he wants them to know all the potential problems they felt were created by the last board in regards to the Bond and what they view as potential lawsuits that he and the other four claimants feel are still of import to the Association.

Steve Crawford moved that the Association require at least meeting with the new Board and the claimants from the Arbitration, in a special board meeting, which may include Executive Session to discuss the serious issues and seek resolution. The results will be reported back to the membership at the next membership meeting. Mayelin Stillwell seconded the motion.

Discussion: A question from a community member: Is this issue still relevant.? No, the arbitrator has already made the decision, but Mr. Crawford wants the board to meet to discuss the potential lawsuits and issues that were brought up, so they could hear more potential lawsuits he would like to explain to the board. It was asked, "What is the end result you're looking for?" He stated the Driveway issue was an example, saying that the Board attorneys had asked them what they thought would solve the issue and so he stated that they came up with an answer, which is in the county's own ordinance. The end result is for the Board to actually understand what the arbitration issues were even though it was observed that they had a posters in large size and which presented their arbitration issues at a membership meeting in the past. They felt the new board has only heard one side. **Vote: Yes-18, No-36, Abstain-7 Motion did not carry.**

2) District 5 Recall – Mayelin Stillwell – although this is a District 5 only issue, and not a Board, nor General Membership issue, Mayelin was given the floor to report on the issue. The District 5 Recall process is ongoing. The committee sent out the petition in two phases due to costs. The addresses were compiled from different sources from several volunteers. The recall petition process is a legitimate process for every district. She stated that the office has been giving out erroneous information, telling callers that the issue was resolved and stated no one knows, how many members were given wrong information since June, nor who instructed office personnel to give out that wrong info. It is their hope that the board will look into it because of that erroneous information said to be given out. Ratifications of the June 2016 Board, as was stated earlier, is concluded as null and void, but she wanted to also state the previously stated Robert's Rules that the "...slate isn't clean...all isn't resolved...motion to adopt and motion to ratify, according to Robert's rules, the board cannot ratify anything in violation of procedures, rules, local laws, bylaws or in conflict with corporate charter...are out of order, therefore, any motion is null and void and she stated she would be in the back of room after the meeting adjourned for further questions to be answered and for those in District 5 who would wish to sign her petition for recall.

X. New Business:

1. **Annual Community Service Awards** - Randi Larzalere (District 3) – Last year we didn't do any awards and we're behind in doing it this year, but that said, awards were presented to: *Judi Houle, David Prager, Tessie Tinker, Ruth and Joy Maxone* (accepted by their father) and were each awarded for their wonderful contributions and volunteer efforts in our community.
2. **Elect Nominating Committee** - District 5, 7,8, & 9 have openings – Members in those districts are encouraged to run. The requirements to run for the Board is just to have to be lot owner of record with paid up dues to qualify for volunteering. Robert Merrill volunteered and was the only one to offer to help. They need more members to canvass the membership in order to run this election and fill these seats. There are approximately 1000 lot owners represented per district. This is your opportunity to help the nominating committee to find candidates to run for the board. Randi Larzalere offered to be on the committee.
3. **Bridget Haley – concerned about the finance committee** so she wanted to share with the community the historical record of why she has concerns about the present finance committee members based on the January 20, 2016 meeting minutes owner input in which Steve Crawford demanded arbitration along with his co-defendants in the arbitration which included Ken McGilvray, June Conant and Joan Galante – She read the Conflict of Interest policy of HPPOA and stated that it doesn't make

sense to have homeowners who, on the record, stated they planned to cost the association a lot of money, did cost the association a lot of money and now are again on the Finance committee with access to all HPPOA's financial records. She went on to respectfully request the Chair of the Finance Committee and the other members of the Finance committee, begin the process to remove Ken McGilvray, Steve Crawford, and June Conant from the Finance Committee due to this established conflict of interest.

The Treasurer stated that Richard and June made good contributions to helping the finance committee and people have problems with another Board member on the committee, too, but she has also made positive contributions – he stated that he did not want to remove these people from the finance committee.

The President noted that this is why it's so important to read up and know what you're voting on and that in June of 2016, the membership voted to put those people on this finance committee so the only way they can be removed is by that committee removing them.

It was noted that the finance committee is merely an advisory committee on policy and procedures, but another community members retorted that they are also privy to confidential info.

Bridget Haley stated that it is because these individuals in question of conflicted interested are an advisory committee, so therefore, it doesn't make sense to have people who not only threatened to cost our community money, then did cost us money, and are not back on the Finance committee - it doesn't make sense.

4. Food Basket – Terri Stratton –**Terri Stratton moved to request that the Board authorize a \$200 yearly donation for transportation of food to be given to the Bodacious Ladies. Beth Evesong seconded the motion.** Discussion: Bodacious Ladies oversee the food basket here in HPP, and they distribute a lot of food here with the head of that organization being Ronette Gonsalves. It was further noted that the Bodacious ladies is not a non profit organization and stated when they asked to use the Hui for the Food Basket that it would not cost the Association any money. Another member stated that Ronette told her that all that is needed is five or ten dollars, so the two issues that appeared in this motion are 1) the recipient is not a valid nonprofit organization although they do amazing work and it begs the question 2) to whom would you give \$200? There was a difference of opinion of what Ronette said was needed. It was said by another that the Bodacious ladies did not ask for a donation, but if there was \$5 to as much as \$15 per month available, it might be used and needed to pay the drivers of the dry goods for drop off. Another member stated that all should keep in mind that HPPOA is \$12 million in debt.

A Board members stated that when the food basket was brought to the Board, we were told it would not cost us anything so now there's a fee involved, but our road fees are for admin costs, to maintain roads and easements and doesn't include donations. This was not the original proposal as it was said it would not cost our association for the Food Basket to use our Hui for distribution. We as a non-profit need to make sure that we are spending our money properly, so the Treasurer supports the Food Basket, but stated he would oppose this donation. We as a non profit need to make sure we're spending our money properly. **Vote: Yes-15 No-42 Abstain-2 motion did not carry.** Please come the 4th Tuesday of the month, if you'd like to volunteer and help out with food distribution. There will be a giving tree during the December Food Pantry. Gifts will be supplied by the Salvation army and the Community of HPP will also be giving gifts to the children signed up for that event, which will be happening in two waves of gift giving.

5. 2016 Election Results – Bruce Derrick - Wanted certified vote count for 2016 election because he was told to see Bridget in office. He felt that the fraternal Order of Eagles vote count was fraudulent because he thought that the email was not really produced by the Eagles office. **Bruce Derrick moved that a members only committee be formed to investigate every phase of the whole 2016 election process done. Mayelin Stillwell seconded the motion.** Discussion: The new Board President stated that he spent three days this month with the Eagles and that there were four observers officially noted during the count process. He saw in the GM's notebook that those observers were: Janice Ashford, Ruth Mizuba, the GM, and four other observers all watched the count of the votes. He declared with certainty that the election count was done above board. The newly elected Treasurer stated that he was directly affected, by the snafu that had occurred during the election process, but he still didn't think it was worth the board's time and energy to go back, again. We should move forward and form a member's committee to make sure that we have the correct procedure moving forward, and which is the nominating committee's task to make sure this happens properly. Mayelin Stillwell noted that she felt there was a letterhead discrepancy on the Eagles vote tally report and so she thought it was worth an investigation noting that it would be free. The President reiterated that he trusted the seven people who observed the vote count by the Eagles. **Vote: Yes-6, No-43, Abstain-4. Motion did not carry.**

XI. Owner Input:

Bruce Derrick: District 1 – Wanted it the arbitration issue already resolved regarding the accusation of a conflict of interest by a board member to be relooked at, again, noting that any person who acts in accordance with a possible conflict of interest should be removed. He was concerned about the Hui refrigerator that was purchased last year when Jo Maynard was acting GM and the old one died. He

stated that as a now new member of the fiancé committee he's concerned that the amount of material we budge every year has been reduced, stating that without material it'll be a dust bowl. He also queried why it appeared that they are using material again that he thought was the reason the health department came down on the community in past.

Beth Evesong: Thank you for staying. I appreciate you all staying for the community input. She spoke about the District 5 issues stating that she is a past member of the finance committee and was present regarding the composition of the finance committee issue. She wanted to dispute what Steve Crawford presented regarding June Conant and Joan Galante being voted on to the committee in direct opposition to our bylaw that clearly states that members are selected in June every year, noting that they were selected in February, which is not June, so the whole costly issue of arbitration that included that issue was for nothing.

Speaking on the issue of the arbitration, she stated that it is important that this issue be discussed. She stated that the board members are elected and liable for what happens. She is concerned about putting the arbitration behind until the cost to the association is addressed and pursued paid for by those members of the community who pursued costing our Association so much money. You, she said that the board has a responsibility to protect our association, citing the times in November of 2015 and the recent past troubles of 2016, so when some members question our board's authority to make governing decisions, they need to understand that per our Association's attorney, the Association does not need to comply with a single one of the claimants demands that we as members have suffered by these people. Our Board of directors won.. She stated that the claimants in the costly arbitration was between \$35,000 and \$49,000. She named the claimants in the arbitration stating that the community needs to know who publicly went out of their way to cost our association a lot of money by seeking legal actions rather than attempting to handle their grievances in a way that wasn't such a blatant showing of the kind of dangerous territory the Association is in if Claimants think that they can just start a costly arbitration against our community any time they don't get their way. She stated that she felt that the claimants, Joan Galante, Steve Crawford, Ken McGilvray and June Conant, as the losing party of the needless arbitration against our community, should pay for the mistake of bringing legal procedures against us and our association rather than finding a way to mediate and discuss the problems rather than cost us so much money in legal procedures. Steve Crawford is again threatening future lawsuits. **Beth Evesong moved that the October 2016 General Membership meeting move that our Board of Directors pursue full recovery of the legal costs of the arbitration from the losing claimants, Ken McGilvray, June Conant, Steve Crawford and Joan Galante.** Her three minutes were up so her motion was not entertained for a second to it, nor vote by the membership.

Judy Sumter – **Judy moved that a property management committee be formed consisting of one (1) board member and four (4) members from the membership. David Prager seconded the motion.** Discussion: Judy recommended talking to Nancy Kabral of Day-Lum Properties because she handled HPP in the 2001 during receivership. Bridget Hayley want to clarify for what property? The roads? Judy clarified that she meant for the entire management of the subdivision. Another community member spoke and said that since we don't have any money due to being \$12 million in debt, it would seem impractical to try to hire a management company. Leilani Bronson-Crelly clarified that Nancy Cabral of Day-Lum was the realtor when we were in receivership in a fight between the road committee and the association and we paid two lawyers for two fights -- to fight ourselves. It then went to Judge Nakamura who appointed a receiver to over see everything in the park including the office, gm, and road crew, so this motion has that history with a very competent woman, but it will cost us an abundant amount of money and as mentioned already, we are indebted to a 12 million dollar bond that was poorly negotiated at 6.9% when encumbered and of which we still owe 11 million of that 12 million. She noted that she didn't know if the bond would even allow the association to do that, should the committee prevail, we must remember that we have a bond, so caution, more caution and lots of money will be required to pursue this motion. **Vote: Yes-16, No-40, Abstain-4. Motion failed to carry.**

Judy continued that last meeting finances discussed and also was mentioned purchase of a new truck of about \$45,000, but she noted that we bought an old Toyota truck a couple years ago and wanted to know what happened to it. She didn't understand the expenditures and wanted to know what the new truck is being used for now.

The President stated that he would give a brief reply stating that the cost associated with repairing that older vehicle was too costly. It was bought two years ago, but it blew an engine, was going to cost a lot to repair, and really didn't suit the needs of the workers. The Board did vote and has purchased a truck that meets the needs of the GM and the employees. It was purchased for \$42,000 and the information about this is in the last minutes which will be posted for next meeting.

David Prager: Asked what was happening with the HR committee because he was on it. He was told by the people that lost the arbitration that the legal arbitrator didn't know anything about bylaws. He stated that he knows a lawyer and an arbitrator in the park, should the disgruntled losers of the arbitration choose to again try to cost the park more money by pursuing more lawsuits.

Peter Frost: Move up onto the stage above the entire meeting area to go pour a bunch of dusty material all over it in order to make his point about what he perceives as what is being dumped on our roads now and the reason he states is why we will have fugitive dust, so when the rain comes it will wash away. He agreed that the material he felt was better was also dusty when he poured it out on the stage, too. He wants the right material purchased to mitigate the constant need for a water truck that comes and ruins the road while mitigating the dust. He stated that the first poured out dust he asserted being purchased now would make cement, but for five bucks more a ton, a

cleaner material could be purchased. He asserted that the association is wasting money getting the wrong material and the water truck tears up the road with hydraulic brakes.

XII. Announcements

1. Next Board of Directors Meeting: November 16, 2016 at 6 pm
2. Next General Membership Meeting is Sunday, February 26, 2017 at 3 pm

XIII. Adjournment

Meeting adjourned at 6:00 p.m.

Respectfully Submitted and Approved:

Susan Bambara, Recording Secretary

Randi Larzalere, Secretary

Date

Date

General Membership Meeting Motions Log 10-30-16

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