



Hawaiian Paradise Park Owners' Association

Notice of General Membership Meeting

February 25, 2018, 3:00 p.m. to 6:00 p.m.

Notice is hereby given that a General Membership Meeting of the Hawaiian Paradise Park Owners' Association (HPPOA) will take place on February 25, 2018 from 3:00 p.m. to 6:00 pm in the HPPOA Activity Center located at 15-1570 Maku'u Drive, in the Hawaiian Paradise Park Subdivision, Kea'au, Hawai'i.

- I. Call to Order
- II. Roll Call
- III. Approve the Agenda
- IV. Approve Past Minutes of October 29, 2017
- V. President's Report – Craig Crelly
- VI. Treasurer's Report – Jack Oskins
- VII. Community Resource Report – Judi Houle
- VIII. Owner Input (Three Minute Testimony Per Lot Owner)
All motions and questions must be submitted in writing
- IX. Committee Reports (Five Minutes Per Report)
All motions must be submitted in writing

Bylaws	Equity Road Fees	Finance	Nominating	PMAR
Chair: M. Pavao	Chair: P. Frost	Chair: J. Oskins	Chair: B. Derrick	Chair: C. Andersen

- X. OLD BUSINESS:
Nothing Referred to Committee; All Matters Were Disposed of – Robert's Rules of Order Newly Revised, 11th Edition, Page 237, (c).

- XI. NEW BUSINESS:
 - 1. Status and Update on Refinance of 2007 Bond
 - 2. Department of Health – Fugitive Dust – Telephone Hotline in Place: 808-966-4505
 - 3. AggreBind Polymer Test for Two Miles of Road
 - 3. Big Island Invasive Species Committee – A Grant to Cut Albizia Along Maku'u from Railroad to Hwy 130
 - 4. Review the County of Hawaii's Proposed Ordinance to Prohibit Rooster Farms
 - 5. Review the County of Hawaii's Proposed Park Master Plan – Comments Due 2/27/18
 - 7. Big Island Video News – Proposal to Film Membership Meetings

- XII. ANNOUNCEMENTS:
 - 1. Next Board of Directors' Meeting is Wednesday, March 21, 2018 at 6:00 pm
 - 2. Next General Membership Meeting is Sunday, June 24, 2018 at 3:00 pm

Larry Kawauhau (D1); Ruth Mizuba, Vice President (D2); Craig Crelly, President (D3); Jack Oskins, Treasurer (D4); Vacant (D5); Patrick Murdock, Secretary (D6); Leslie Blyth (D7); Chris Anderson (D8), and David Roe (D9).