

HPPOA Bylaw Committee Meeting Minutes 10 September 2015

APPROVED

The meeting was called to order at 5:10 PM.

Present: Randi Larzalere, Milton Pavao, Mayelin Stillwell, Ron Vizzone.

Absent: Craig Crelly, Ron Haskin and Tom Jennings.

The 10 September 2015 Agenda was approved.

Member Input: None

OLD BUSINESS:

1. Approval of 10 September 2015 Minutes. All approved the minutes.
2. Approval of Tom's final draft of completed proposals. Tabled.
3. Member Bylaws Proposal Submission form. Discussion ensued and it was decided that the forms will be put in BLC's inbox in the office and will be available at board and general membership meetings. It should be announced at the meetings by BLC. We also decided to give out the information on other medias such as HPP Facebook pages and Punatalk to get the word out. The original form will be emailed to Randi so she can print extra forms as needed. We also discussed asking the board to make the form accessible through the HPP website so members can download it. Our website is precarious right now and new employees will be hired in the near future. We decided to wait on pursuing this.
4. Article IV Objects and Purposes P3 - (a) through (h) Previous meeting we proposed new wording but had not taken a vote: **(a)** "To ascertain the needs and desires of lot owners of the Hawaiian Paradise Park subdivision and represent those needs and desires as appropriate **in accordance with all applicable bylaws and laws**". Mayelin 1st, Randi 2nd, all approve new wording. Previous meeting we proposed new wording but hadn't taken a vote: **(b)** "To manage, protect, maintain, and improve all **real properties** and other assets of the Association and to provide usual administrative and executive functions necessary to the operation and management of the Association." Randi 1st, Ron V 2nd, all approved new wording. New wording after deletions for: **(c)** "To maintain, manage, preserve, and protect the roadway easements in Increments I and II, which shall be used in common with others for roadways and utility purposes." Mayelin 1st, Randi 2nd, all approved. **(d)** No change. New wording for: **(e)** "**Shall** foster an atmosphere of cooperation and harmony that **actively seeks** and encourages the participation of lot owners in the management and operation of the Association". Randi 1st, Mayelin 2nd, all approved. New wording for: **(f)** "**Shall** administer the financial affairs of the Association in a **expeditious, legal** and responsible manner." Mayelin 1st, Ron V 2nd, all approved. New wording for **(g)** "**Shall** promote social and recreational activities within the Hawaiian Paradise Park subdivision." Randi 1st, Mayelin 2nd, all approved. New wording after deletion for: **(h)** "To assist the Hawaii County Department of Civil Defense and other recognized relief organizations." Ron V 1st, Randi 2nd all approved.

NEW BUSINESS:

1. Article VI Membership and Voting, Sec 1, 2 ad 3 P6 Discussion ensued. To reaffirm the membership, new wording for Sec 1 Types of Membership **(a)** 1st sentence: "Members. Lot

owners of record of the Hawaiian Paradise Park, Increments I and II, hereinafter referred to as 'member' or 'membership,' shall constitute **and govern** the Association." Remove the following sentences, "Lot owners may decline membership in writing only..." and "Former members may rejoin Association membership...." and, "Lot owners declining....". After deletions, new wording for last sentence in paragraph: "All lot owners must pay Road Maintenance Assessments and comply with Association bylaws and policies." **(b)** No change. Sec 2 Voting Rights of Members 2nd sentence change to: In the case of multiple ownership **of the lot**, only one vote shall be cast per lot." Mayelin 1st, Randi 2nd, all approved changes for (a) through (b). Sec 3 Proxy Votes. No change.

2. Nanawale Bylaws - Vacancy Sec 4 Ron V interested in discussing this further at our next meeting.

Meeting adjourned at 6:57 PM. Next meeting 24 Sep 2015 at 5 PM.