

**Hawaiian Paradise Park Owners' Association
Finance Committee Meeting Minutes
November 12, 2016**

1. Call to Order Richard Solie, Treasurer, called the Finance Committee meeting to order at 1:35 pm. Quorum was established. The meeting took place at the HPPOA Activity Center library.

2. Roll Call Richard Solie, Treasurer, Jo Maynard, Board Liaison, Bruce Derrick, Member Representative, Steve Crawford, Member Representative, Shawn Merrill, Member Representative, Ken McGilvray, Member Representative, June Conant, Member Representative

Absent: Chris Stark, Member Representative, Don Morris, General Manager

Guests: None

3. Approve Agenda Agenda for November 12 meeting approved

4. Approve Past Minutes Approved minutes of October 25th

5. Discussion:

Road Maintenance Fees: Discussed increase in road maintenance. Richard suggested \$10 increase. Consensus of committee was for less. Committee voted to recommend increase of \$5 for annual fee.

Capital Expenditures: No new discussion

Refinancing Road Bond: Nothing has changed since last meeting

Financial Reporting Package: Agreed to remove Deposit breakdown from financial reporting package. Report includes names of members and amounts that they have paid. This is confidential information

Delinquent Maintenance Fees: Confirmed that trigger amount for lien is \$500. No other

Budget: Talked about balance in construction fund. Jo Maynard to investigate.

Finance Committee: Chris Stark resigned from committee. No replacement selected. Discussed the need for Don Morris to attend.

Agenda for Next Meeting: Not discussed

Next Meeting Date and Time The next meeting of the Finance Committee was tentatively set for December 13th at 3:00 pm in the Activities Center Library. Richard Solie will confirm that library is available for that time