



*Hawaiian Paradise Park Owners' Association*

*HC 3, Box 11000 Keaau, HI 96749*

*808-966-4500*

**APPROVED** - Finance Committee Minutes of June 9, 2015 Meeting

The meeting was called to Order at 9:08 am

Roll Call: Janice Ashford, Steve Crawford. Beth Evesong, Don Morris, Ken McGilvray, Jo Maynard.

Committee discussed the Employee Health Care costs. Using a hypothetical employee of age 35, the costs range from \$167.00 low end to \$325.00 high end. The range depends on deductibles and out-of-pocket limits. HPP is paying \$548.00 per employee at the moment, and the committee believes we can supply comparable insurance for far less cost to the association. Ken agreed to look further into getting some real costs comparisons for the committee to review.

Committee discussed the June Membership meeting and Janice is to announce and also have a sign-up sheet for the new finance committee members for the next year.

Committee discussed the problems which have recently occurred with our current credit card processor. Janice is to investigate other options and bring to the committee for the next meeting.

The committee discussed more regarding the extra burden fees for the businesses in the park and the extra wear and tear on our roads. This item is still being discussed.

Don Morris, General Manager, is asking for bids for the possible chip seal project. He is adding items which need to be more specific in the bids. Don is still working on getting an estimated cost per mile for the committee. So far we know it should take 14 tons of chips and 17 tons of base course per mile

The meeting was adjourned at 11:50 am

The next Finance Committee meeting will be held on Tuesday, July 7<sup>th</sup>, 2015 at 9:00 am in the Activity Center Library.

Prepared by: Janice Ashford, Treasurer