



Hawaiian Paradise Park Owners' Association

HC 3, Box 11000 Keaau, HI 96749

808-966-4500

APPROVED Finance Committee Minutes of December 4, 2014

The meeting was called to Order at 11:30am

Roll Call: Janice Ashford, Ken McGilvray, Beth Evesong.

Janice passed out the Finance packets containing Activity Center breakdown, and copies of the October & November Financial Statements.

Past meeting minutes were approved, with correction of spelling on Ken's last name.

First item of business: Activity Center Rental Rates. The committee discussed the Activity Center (A/C) breakdown report which showed the average rental rates per hour for the monthly groups who rent the A/C. The rates varied from \$0.40 to \$15.00 per hour. The committee agreed that the rates needed to be adjusted to make it more equitable and fair to all users. The final committee recommendation of \$10.00 per hour will be submitted to the Board of Directors at the next BOD meeting. Janice agreed to adjust the form to show the average weekend income also to include a copy of the current weekend rental rates.

Second item of business: Financial statements. The committee discussed the October & November financials. Ken McGilvray made some good suggestions which Janice agreed needed to be changed, such as breaking out telephone costs.

Committee discussed Chris's hours in the office pertaining to medical insurance requirements. Also discussed the need for the HR Committee to look into the health insurance employee benefits, as far as rates employee pays and supplier. It was also suggested that HPPOA needs a Public Relations Committee.

The meeting was adjourned at 1:00 pm

It was agreed that the next Finance Committee meeting will be held on January 19th, 2015 at 9:00 am in the Activity Center Library.

Prepared by: Janice Ashford, Treasurer