

**Hawaiian Paradise Park Owners Association  
APPROVED – Board of Directors Special Meeting Minutes  
December 29, 2015**

**I. Call to Order:** President, Craig Crely (District 6) called the Board of Directors meeting to order on December 29, 2015 at 6:05 p.m. Quorum was established. The meeting took place in the HPPOA Hui Activity Center Library.

**II. Roll Call:**

**Board of Directors:** Craig Crely, President (District 6), Dr. Jo Maynard, Vice President (District 5), Janice Ashford, Treasurer (District 7), Ruth Mizuba (District 2), Paul Wheeless (District 3), John Rudolf (District 4), Randi Larzalere (District 8), Francis Ganon (District 1)

**Absent:** BJ Mullenix (District 9),

**Guests:** Steve Crawford, Judi Houle, Leilani Bronson-Crely, David Prager, Bruce Derrick, Ken McGilvray, June Conant

**III. New Business:**

**An Open discussion about Playground Equipment – Dr. Jo Maynard (District 5) moved to hear the Playground Committee presentation. Craig Crely seconded the motion.** Discussion: Judi Houle submitted a cost analysis chart with four options narrowed down from the almost 20 suppliers they discussed in committee. A discussion regarding a past Board that met on July 18, 2012 and motioned that the coqui fund money be put in account by then President, Elizabeth Weatherford. In 2015 Leilani Bronson-Crely asked that the dedicated fund be used for Playground equipment because although HPP is one of the largest subdivisions, it is one of the few without any playground equipment for the children of the community’s 11,400 residents, of which 1/3 are children and this association has nothing for them. This special meeting was called by the committee because time of essence at one of the four bids, which would be substantially lowered with waived shipping and California tax, if the unit is purchased before the new year, per the company selling it who also offered yet a third discount for HPPOA being a non-profit. **Janice Ashford (District 7) moved to approve the purchase of the Rainbow Lake commercial playset. Randi Larzalere (District 8) seconded the motion.** Discussion to amended the motion to allow the Playground Committee, in future, to spend up to the allotted fund amount of 15,403 dedicated for playground use. **Janice Ashford (District 7) amended her motion to allow the playground committee to spend up to what is in the one special playground fund for items as needed at the committee’s discretion. John Rudolf (District 4) seconded the motion.** Discussion: Ken McGilvray is not opposed to the Playground Set purchase but gave some history about that fund of \$15,428, stating that it came from the coqui frog account at first Hawaii bank. That money was put in there as dedicated funds, which had been privately solicited from John Rosette of “Rosettes Nursery,” many years ago. To dedicate this because a board three years ago changed the dedicated the funds from Coqui to Playground fun, as the administrations change, then unless someone birddogs the funds, they get waylaid from intended use. It was private donations in an account in the name of HPP for coqui frog eradication, so he wanted it noted that although not opposed to the Playground set, he wanted it noted that unless dedicated funds are bird-dogged they get waylaid. **VOTE: Yes- 8 unanimous motion carried.**

**XIII. Adjournment to Executive Session**

**Janice Ashford (District 7) moved to adjourn the meeting to Executive Session. Craig Crely (District 6) seconded the motion. Vote: Yes-7, Abstain-1 (Francis Ganon/District 1), Unanimous. Motion carried.** Meeting adjourned to Executive Session at 6:36pm.

Respectfully Submitted and Approved:

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Susan Bambara, Recording Secretary

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Paul Wheeless, Secretary

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Date

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Date

**BOD Special Meeting Motions Log 12-29-15**

Janice Ashford (District 7) moved to approve the purchase of the Rainbow Lake commercial playset. Randi Larzalere (District 8) seconded the motion.

Janice Ashford (District 7) amended her motion to allow the playground committee to spend up to what is in the one special playground fund for items as needed at the committee's discretion. John Rudolf (District 4) seconded the motion. VOTE: Yes- 8 unanimous motion carried.

Janice Ashford (District 7) moved to adjourn the meeting to Executive Session. Craig Crelly (District 6) seconded the motion. Vote: Yes-7, Abstain-1 (Francis Ganon/District 1), Unanimous. Motion carried.