

HPPOA Playground Committee Minutes – February 3, 2016

Approved on March 2, 2016

Members present: Leilani Bronson-Crelly, Randi Larzalere, and Judi Houle, Moani Pai-Paige, David Prager, and June Conant.

Meeting location: HPP Library

Chairwoman Judi Houle called the meeting to order at 5:00 p.m.

Judi announced that the play set arrived and is in her warehouse. It weighs 3000 pounds and measures 14 feet long by 7 feet tall and required a fork lift to move it. When we are ready to install it, she will move it over to the site. She also informed the committee that we could use two road crew members: CJ and Keoni to do the work for pay and that the general manager, Don Morris said that they could use the Association's drilling equipment for the fence posts. There are 38 holes to be dug and Judi wanted to start on February 6.

Motion: Leilani Bronson-Crelly moved to hire CJ and Keoni to dig the holes, lay cement, place the posts and pull the fencing. Randi Larzalere seconded the motion. The motion was amended to include paying CJ and Keoni \$1000 for the job. The amendment was seconded and carried. The main motion carried and passed unanimously.

Judi asked for help to mark the posts on February 5 and then meet the workers at 4:00 p.m. David agreed to help.

Leilani asked if we should provide a PowerPoint presentation at the February General Membership meeting to include the play set, process of development and the tasks and volunteers needed.

Judi pointed out that we have approximately \$700 remaining to put towards the covered picnic tables. She also offered to provide the truck to pick up the fencing material. A spread sheet was passed out that showed estimates from Home Depot and Miranda's, but did not include the figures provided by Island Wide Fencing.

Moani suggested that we color-coordinate the phases of the site placement, fencing, and installation along with their costs. This will allow lot owners to follow our progress and show where funding-support is needed.

It was suggested that we re-use the two large volleyball posts for tether ball posts in the new play ground site.

The committee discussed the need to find a crew of volunteers to assemble the play set and that a project manager is key to overseeing matters. It was considered that we seek more non-road funds from the Board of Directors to erect the play set. It was suggested that Leilani contact Bruce, the general manager at Nanawale Estates to help.

Additional discussion ensued about whether the playground would be reserved along with the Activity Center's normal party rentals. It was decided that the playground would be kept open for the residents of HPP during daylight hours and not excluded or used by specific private party rentals.

Moani suggested that opening and closing of the playground be written into the job description of the custodian who cares for the Activity Center.

It was further suggested that we hold an opening party and have a fund raiser and call it "Putting the Park in the Park." Details of this to follow.

The meeting adjourned at 6:55 p.m.

Respectfully Submitted By,

/s/ Leilani Bronson-Crelly, Secretary

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