

**Hawaiian Paradise Park Owners Association
APPROVED – Board of Directors Meeting Minutes
November 15, 2017**

I. Call to Order: President, Lori Laucik (District 5) called the Board of Directors meeting to order on November 15, 2017 at 6:02 p.m. Quorum was established. The meeting took place in the HPPOA Hui Activity Center Library.

II. Roll Call:

Board of Directors: Lori Laucik, President, (District 5), Ruth Mizuba, Vice President (District 2)-*arrived at 6:09-after first vote*, Chris Anderson, Treasurer, (District 8), David Roe, Secretary (District 9), Larry Kawauhau (District 1), Jack Oskins (District 4). Kathleen Shaw (District 3), Leslie Blyth (District 7), Patrick Murdoch (District 6)-*arrived at 6:43 p.m. after approval of minutes occurred.*

Owners: Tom Laucik, Rosemary L. Brown, Jeff Krum, Alexa von Alemann, John Seastrom, Debbie Bandur, Al Bandur, Bridget Haley, Peter Frost, Steve Crawford, Terri Stratton, Judi Houle, Mayelin Stillwell, Beth Evesong, Craig Creilly, Rosa Ahrens, Jeff Finley

Guests: Dirk Von Guenther – Forensic Analyst, Don Morris - GM

III. Approve Agenda

David Roe (District 9) moved to approve the Agenda of the 11-15-17 BOD Meeting. Lori Laucik (District 5) seconded the motion. Discussion: A board member wanted to put the forensic accountant under New Business. A discussion ensued and all agreed to have Forensic Analyst speak first. Vote: Yes-7. **Unanimous. Motion carried**

IV. Presentation: Dirk Von Guenther – Forensic Analyst – Gave a presentation explaining what a forensic accountant does and, is which is that his work is for complex litigation possibilities should it go there. He does “work that is suitable for Court.” We look at the bank statements and all supporting documents. Has done many forensic analyses’ over many years of experience. He would prepare an excel spreadsheet and then analyze those transactions including where the money really went. He’s the “legs,” and the attorney is the fighter, all costs and what his services are to be based on what each subdivision needs as well as to plan for a Court case, if that is needed and all is dependent upon what the subdivision identifies that they need. He’s done 19 homeowners associations and has years of experience in this field. He costs \$275/hour and his paralegal is \$85/hour. It is precise and very detailed. We look at every way the money was spent.

V. Approve Past Minutes

David Roe (District 9) moved to approve the 10-18-17 BOD Meeting Minutes. Lori Laucik (District 5) seconded the motion. Discussion: An owner wanted something changed, but to agree to remove the whole statement, they wanted to make sure the requested removal of something in the December General Membership Meeting in regards to something said in the recall policy section that they also wanted removed. Typo fixed on two Owner’s input. **Motion died on the floor** for the research to be done in order to make all comfortable with how the minutes stand.

David Roe (District 9) moved to approve the 11-7-17 Special BOD Meeting Minutes. Lori Laucik (District 5) seconded the motion. Vote: Yes-7, No-1 (Chris Anderson-District 8). Motion carried.

VI. President’s Report – Lori Laucik – Thank you for the positive feedback that she and a couple other board members reported receiving regarding the last General Membership meeting. There were a couple motions made at that meeting, one motion was for retaining a Forensic Accountant and that is being worked on as was just heard in Dirk Von Guenther’s earlier report. Another motion was made at the General membership meeting to post the unapproved minutes on the website so people could see them sooner and know what’s going on, so they could come to the next meeting should they have questions or something to say or was thought to be incorrect.

Lori Laucik (District 5) moved to put the unapproved BOD Meeting minutes on the website, as soon as they’re ready. She added that in previous years there were unapproved minutes posted on the website to keep abreast of items and save time when they are being approved. Also to allow questions to be formed before the meetings. **David Roe (District 9) seconded the motion.** A large discussion pro and con about putting the unapproved minutes on the website occurred with concerns of things that could be put up and a liability. In previous years they have been put up to all corrections to occur before the meetings and save time over discrepancies. The motion was passed at the General Membership Meeting. A watermark that said UNAPPROVED could be put on it. We had three or four

changes tonight and so it would seem a bad idea to put unapproved minutes up. Lot of different viewpoints discussed. **Vote: Yes-1, No-6 (Chris Anderson/District 8, Kathleen Shaw/District 3, Ruth Mizuba/District 2, Larry Kawaauhau/District 1, Jack Oskins/District 7, David Roe/District 9, Abstain-2 (Leslie Blyth/District 7,). Patrick Murdoch/District 6 Motion did not carry.**

The General Membership also passed a motion about the GM and the board is looking at that motion.

She reported that a couple meetings ago, the board tried to pass a motion that anything that a previous board had done that was not in accordance with the bylaws would be ineffective. That was voted down. A board member noted that specifics were needed about exactly what each and every policy would be that would change. She went on to state that the new board members consisting of her, Leslie Blyth and Jack Oskins went to the office to get the specifics and bring them back, do have that done, but what they found was only very old policies and procedures, nothing passed 2009 was in the Policies & Procedures manual, there was no Motions Log, so we weren't able to go through and do that. Since the other motion didn't pass, she was not sure what they will do next with regard to this situation, yet.

We are still waiting for a Final Judgment regarding the one lawsuit, so nothing to report on that.

VII. Treasurer's Report – Chris Anderson (District 8) –

Bank Balances as of the end of September 2017:

Total Checking, Savings, Investments and Bond Reserve: \$6,509,927.34

Total Accounts Receivables: \$2,173,645.90.

In January 2017 HPOA billed \$2,722,568.00 for Road Maintenance. Of that, we have collected approximately \$2.3 million as of the end of September. Currently, there is a total of \$2.2 million to be collected; this amount includes billings that have yet to be paid for the current year and all prior years as well as finance charges, lien fees, some transfer fees owed on property transfers and other miscellaneous income.

There were 56 property transfers completed during the month of September. A few of those transfers included accounts with past due balances.

The Auditors have completed their fieldwork and before you is the draft of audit report. I am asking that if you have no concerns we approve this draft. In addition, our tax return is being completed by Ron Dolan, CPA, LLC. Due to the work with the auditors and year-end processes, October 2017 financial statements will be available at the next meeting.

The current September statements will have year-end adjustments that are not recognized on these reports.

Statement Regarding Unaudited Financial Information: The unaudited financial information set forth above is preliminary and subject to adjustments and modifications. The audited financial statement and related notes are to be included in our annual report for the year ending June 30th, 2018. Adjustments and modifications to the financial statements may be identified during the course of the audit work, which could result in significant difference from this preliminary unaudited financial information.

VIII. General Manager Report – Don Morris -

Road Maintenance Fees: I would like to talk about road surfacing products. Basically, there are 3 types of road surfacing products and there are several variations of each of these products. There are polymers, oil-based, and cement-based products. The cost of these products depends on the variations of each one that is used. The cheapest of these products being the polymers, then the oil based, and the cement products being the most expensive of the three. Back in July of 2015, I presented to the Board at that time a polymer product called AggreBind for dust abatement, binding and stabilizing the base course on the roads. That Board decided to go with the oil based product instead. It may be worthwhile to take another look at these products for dust abatement. He has a huge binder of research he did when he recommended this is in the past. It's easier to apply and is water based. The past board wouldn't let him try a mile of it as well as the mile of chip seal. He will make copies of the info for this board to examine. The material is used primarily for temporary airfields on military bases.

Equipment: All equipment is running fine at this time except for the John Deere sidearm mower for which we are waiting for a part to arrive and we are still having issues with the grasshopper mower. The John Deere has been down for 5 weeks waiting for a part. The wrong part was sent and now we are waiting again. It takes 4 months for the sidearm to go from the top of the subdivision to the bottom all the way across from dead end to dead end. We need another sidearm mower. We continue to do the daily maintenance and repairs on all other equipment.

Mowing: Grasshoppers contract is up at the end of December. We need to renew his contract or buy our own commercial zero turn mower. The road crew mowed 25 miles of roadway easement.

Weed whacking: Weed whacked corner 6th Maku'u main, 15th dead end to dead end, 16th -17th Paradise main, 17th – 18th Kaloli main, 21st dead end to dead end.

Widened, graded, graveled and rolled: 7 miles of roadway

Dust Abatement/Water: 25.5 miles of road way

Rubbish pick up: 1 ton

Dead animals removed: 1 pig

Safety Report: No accident or injuries for the past 38 months. Thank you.

Flail mower and side arm mower discussed. It takes four months to go from top to bottom with the side arm mower schedule. Another machine will improve that timing and the cane grass growth would be 4 feet instead of 8 feet high. Flail mowers are designed to better help from hitting rocks, but it only cuts and throws the material rather than mulches it and it leaves more of a mess. Discussion about pricing of work versus getting a machine for crew to use as well as subsequent manpower needs. A board member with Contractor experience wanted it noted that the GM has been working with equipment that is broken down from the start of his hire and he really needs better equipment.

IX. Owner Input:

Steve Crawford – Wanted to clarify what the Finance Committee approved last night at their meeting. They will only gather the financial facts of what chip seal has cost to date. They created a subcommittee under the Finance Committee to gather all the facts of the costs of the chip seal to date. He suggested creating another subcommittee to look at the issue to check into chip seal and do a comparison to the cost of paving even if it's a little bit more.

Peter Frost – He stated that he wants to get 40 bags of cement for \$500 and that he won't even need a whole pallet for one mile. He gave his price projections for putting down one mile of cement as less than \$5,000 stating that the cement would be to bond with the base course. It would be a Hawaii cement that will get watered immediately.

A Board member stated in reply that when it dries up, it will be toxic to small children's lungs. You can't put cement out.

Mr. Frost insisted that he spoke to the DOH and stated that they said it's perfectly okay.

Another Board member stated that a professional needs to look at his road and noted how Mr. Frost's road has a straight part as he stated, but it also has a part that looks crooked.

Peter asked if the board is going to address the petition he presented stating it was signed by two dozen of his neighbors.

The Board acknowledged the petition and wants a professional to look at the road and analyze what using cement properly looks like.

Mayelin Stillwell – I'm asking for something to be corrected in the July owner input and gave a copy for the desired change. I want to ask what has happened regarding my request for a copy of the recall policy of 2016, which was voted on by the past board? How was the board able to change the policy? It was in the minutes and passed and I would like to see it.

That version of the Policy has not been found, but it will be sought. The board then moved to pass the following motion per Mayelin's request to remove the part of her statement from July, which she wanted removed stating that it was a misstatement. **Lori Laucik (District 5) moved to remove Mayelin Stillwell's entire sentence** (the emboldened part and the conclusion within her July owner input). **David Roe (District 9) seconded the motion.** Discussion: Wondered if some of her statement could stay in, but it was concluded that if she didn't know what was done in executive session and that was a mis-statement, then the statement cannot stay that surmises it was an illegal removal. **Vote: Yes-6, No-2 (Kathleen Shaw/District 3), Abstain-1 (Patrick Murdoch/District 6/Larry Kawaauhau/District 1). Motion carried.**

Craig Crelly – It is disgusting to know that people can just say whatever they want at a meeting and then just renege it later.

The board members who were at the last regular board meeting owe the GM and members an apology for the fiasco that was the last meeting. The President had no control of the meeting and members were just speaking up anytime they felt like it. If the President isn't controlling the meeting, any other board member may speak point of order to try to control the meeting. The GM who is an employee of HPPPOA was under a verbal attack by a member and the board just sat there watching. A fight almost broke out in the audience with swearing and the whole board did nothing. If you can't control a meeting, get a new President or hire police. The President took to task a board member on a committee for asking a county employee a question without board approval. He wanted to know if the President, asked for board approval for her question of an attorney about the finance committee? Did you explain to the attorney that the next regular meeting was in 120 days, not 90. You said you were going to follow the rules. , but when voting occurred you said that abstain was a yes, and that was wrong, so are you going to follow the rules?

The President replied that she didn't say, "abstain" was a "no," and she noted that the mistake was corrected at the next meeting. As far as getting permission to talk to the Attorney – yes she did have permission from the board to talk to that attorney.

X. Committee Reports:

Bylaws committee Report – Milton Pavao - A written report was submitted.

Equity Road Fee Committee – Alexa Von Alemann – during the General Membership Meeting, membership voted in favor to continue the test strip – some board members came and saw that the cement test worked. That test is still holding after many years. I was

exploring different methods that would be feasible for our roads. I like the polymer and cement. We should test them. I would like to work on the new committee on the roads because we have unfixed potholes and are breathing dust. We need to do potholes first. There's a huge one on 14th where we live. We have bubbles and tunnels. We paying into the bond and road fees yet are getting substandard service, should not pay as much. I was working on it and I found that I can't really be of service on this point on how to do the spreadsheets and figure out a way to solve that. I decided to resign to this committee because I have nothing more to offer. I spent a lot of money and time researching and respectfully submit my resignation to this committee. Peter Frost added that Claudia Andrews and Chris Anderson want to join the committee. We need a correction on the website: It's "Equity Road Fee Committee" not Equity Road "Use."

PMAR – Christian Anderson – No report.

Finance Committee – Chris Anderson: we were in a consensus to do our road striping in house. Steve Crawford replied that he thought it was tabled because there was a lot of discussion on it, so it will be brought up at the next meeting. The GM put out for the bids, but they haven't come out yet. The sprayer will also be discussed. The Grasshopper contract expires next month, but the FC considered the contract illegal for a couple reasons. We don't know about their tax situation and how they pay their employees. We talked about contracts including the contractor Triple K and we advised to not do the final mile. Chris Anderson stated that the lawyer for the KKK called the GM and said we are in a contract with them. Some on the FC thought that because the chip seal people don't have a business license, so the contract can be ignored for lack of good faith. The entire question will be explored at the next FC meeting.

Paths Committee – John Seastrom – working on the committee since 2013 – we are starting to lose volunteers so we're pushing to finish this project by end of year or very shortly after that. We have walking paths and new hiking trails. Still here and have been working all this time. We need chain saw and weed whacker and volunteers like that.

Rosa Aaron spontaneously stood up and spoke out in the name of speaking about the paths committee – we could solve the mowing problem by having bike paths. One option would be to look for grant writers to find funds to create bike paths. We do it all the time at Malamalama School. Back to the road problem, yes, on 14th in front of Leslie and Peter's place there is no potholes, but going down further there's potholes, and one is so deep I had to get a new suspension in my vehicle.

Mailbox Committee – Ruth Mizuba –there's 2,000 and a need for 5,000 – does the board still support this? Ruth Mizuba (District 2) moved to know if the board intends to support the mailbox committee. The mailbox committee will meet next month and see if the board will be willing to support that or not. Since the office is still receiving payments from people wanting the mailboxes, we need to know if the office should be putting it into a separate fund? I'm not going to meet once a month if board isn't still for this project. We are looking at a need for 5,000 mailboxes when 120 people already having a mailbox voted down getting more boxes for the rest of the community still in need.

Parks Committee- Ruth Mizuba – We had a planning meeting on 11-7- 17, and it's still a go. SSFM Company is the planning company. The current vision, budget, et cetera will be discussed with them and they will want to meet with board in January to give a presentation at the February General Membership Meeting.

The GM added that they have started cutting survey paths through the park property last week.

Ruth Mizuba stated that the property lines have started to be bulldozed. More cooperation from the company will be requested so there's plenty of notification. The company can meet the deadline. The county has promised a little bit of money toward this park.

XI. Community Resource Report. Judi Houle - Lives in District 9 and has lived and volunteered in the community for over 28 years.
Judi

We have an **Albizia Workshop** on the third Saturday of every month. The next meeting is this Saturday and will include Rapid Ohia Death (ROD) information to educate our community because it has hit HPP and is important to all of us. The Big Island Invasive Species Committee puts this on, so we're very grateful to them for that.

Good news is that our State Representative and our Team have found some money to cut the trees on Maku'u, between railroad and the highway because Railroad is designated as the emergency route. Representative Joy San Buenaventura has been working hard on this.

Neighborhood Watch will be assisting in Pahoia with the winter sports ohana fun day – Judi be there at the table with the police dept. and the volunteers offering healthy activities for the keiki's. It's a big event for the keikis and includes drug prevention programs and other offerings and information as well.

Our **Food Pantry** is the fourth Saturday of every month except the month of December will be a week early due to the Christmas Holiday. We could use volunteers if you like to come. The recipients come from 2:00 to 3:30 and we have served 1744 individuals since we started in February. This last month we served 257 individuals with food. Volunteers are asked to arrive at 11:30 a.m. We also had the Salvation Army there to sign up children for the angel tree. The next step is for HPP Holiday Tree program to step in. At next food pantry we'll be signing up additional children who weren't signed up last month for wish lists. We'll try to get money raised in our community to purchase those for them. We are a non-profit and would greatly appreciate anyone who'd like to donate toward this. Last year we had 40 children, but this year we have over 230, from 0 to 12 years old in our community that have come to our food pantry, so the list has grown. Vet Affairs has been invited to our food pantry to help provide help to them too through the Veteran's outreach for the disabled Veterans in our community. We like to also provide the help that they need. December 19th will be a week earlier for food pantry because of Christmas.

Emergency Action Team – Combines the CERT Team, Neighborhood Watch, and Radio support team. We all come together to get better trained and to be ready if we get hit by a hurricane or other disaster. This is what we work on and practice for preparedness every month. Emergency Response – the first week of December, the Army engineers will be visiting to share what they have learned about the hurricane situation from their experience in Puerto Rico and they will come and teach us what they've learned. They were last here last May before the hurricane season. We are the only ones on the island that are setup for emergency response.

XII. Old Business

- a. **Road Fee Increase Discussion for Jan 2018 – Ruth Mizuba (District 2) moved to increase road fees by 4% next year. Larry Kawaauhau (District 1) seconded the motion.** Discussion: It's barely under the 5% required to satisfy bond. To amend for what is needed to satisfy the bond. Ruth Mizuba moved to raise the road fee to \$328. We have the discretion, but it's based on the existing bond and debt service. We need to keep up with the debt service so we deigned a good risk for refinancing the bond. A minimal of 4.79% would be need, but just using the actual dollar amount assures that the bond needs are met.

Larry Kawaauhau (District 1) and Chris Anderson (District 8) left the room at 8:15 p.m.

Debt service needs to be maintained to satisfy the bond. **Ruth Mizuba (District 2) moved to increase the road fees to \$328/lot. David Roe (District 9) seconded the motion*.** [*motion would die on the floor] Discussion: To keep up with our debt service.

Larry Kawaauhau (District 1) and Chris Anderson (District 8) left the room at 8:19 p.m.

Discussion: A long discussion occurred as to why the financial duty of the raised fee is for the debt service. It will be about a \$15 increase per lot. If we're able to get the new loan, we can then look at dialing back the road fees. The treasurer wanted a 10% increase to get out of debt. If done over the next few years, we stop having to pay the interest and the bank. We could look at getting real paving and a real fix by getting out of debt.

The increase shows another benchmark toward fiscal responsibility by the board and toward getting a better loan and to get out from the bond and ten years of debt.

Ruth Mizuba (District 2) moved to increase the roads fee 10%. Chris Anderson (District 8) seconded the motion. Vote: Yes-3 (Ruth Mizuba/District 2, Jack Oskins/District 4, Chris Anderson/District 8), No-6 (Kathleen Shaw/District 3, Patrick Murdoch/District 6, Larry Kawaauhau/District 1, Leslie Blyth/District 7, David Roe/District 9, Lori Laucik/District 5). Motion did not carry.

David Roe (District 9) moved to increase the road fees to \$328 per lot. Kathleen Shaw (District 3) seconded the motion. Discussion: This is to fulfill the bond requirements. A board member noted that they pay for a gravel road in Missouri for this exact price. **Vote: Yes-7, No-1 (Lori Laucik/District 5), Abstain-1 (Chris Anderson/District 8). Motion carried.**

Ruth Mizuba (District 2) moved that after obtaining the new loan, the Finance Committee come up with a ten-year plan of how to budget the road fees to maximize road improvements. Ruth Mizuba (District 2) withdrew the motion.

Larry Kawaauhau (District 1) moved to adjourn to Executive session. Chris Anderson (District 8) seconded the motion [motion died on the floor] Discussion HR committee and Forensic Accountant still needed to be discussed. Audit needs to be approved tonight, too. **Larry Kawaauhau (District 1) withdrew motion to adjourn to Executive session.**

Ruth Mizuba (District 2) moved to approve the Audit Report. Chris Anderson (District 8) seconded the motion. [Died on floor] Discussion: Need it for the financing on the loan. **Ruth Mizuba (District 2) moved to accept the auditors report. Chris Anderson (District 8) seconded the motion. Vote: Yes-8, No-1 (Lori Laucik/District 5), Abstain-0. Motion carried.**

XIII. New Business

- a. **Responses to Owner's Questions from Previous BOD Meeting – some were answered via email and a questioner left so those answers weren't given.**
- b. **Paths Committee Chair Request for Signage – John Seastrom – distributed to read and approve a request for 5 signs on the paths and trails. Larry Kawaauhau (District 1) moved to accept purchasing the recommended signs at \$60 each for the Paths Committee with confirmation of approval from the insurance company. Lori Laucik (District 5) seconded the motion.** Discussion: Volunteers will install them. Liability insurance will be asked. GM will call the insurance company for verification okay to post. **Vote: Yes-9. Unanimous. Motion carried. Ruth Mizuba (District 2) moved to inform John Seastrom of the Paths Committee, when the Insurance Company responds. Motion died, but the board will follow up.** John Seastrom spoke about money and needs to get a picnic table and a load of base course. He will submit the request in writing when they need it.
- c. **HR Committee Members Vote – Leslie Blyth – It's an appointment committee of two members plus Leslie Blyth (District 7). Katherine Crawford and Mary Couch both signed up to be on the committee. – Chris Anderson (District 8) moved to take this to Executive Session. Larry Kawaauhau (District 1) seconded the motion.** Discussion: These are people who volunteered to be on the committee. **Vote: Yes-4, No-4 (Kathleen Shaw/District 3, Lori Laucik/District 5, David Roe/District 9, Leslie Blyth/District 7), Abstain-1 (Jack Oskins/District 4) – This Motion then died** because it can't be moved to Executive session due to not being Legal or Personnel. Leslie Blyth (District 7) read what the HR committee is to do per the bylaws.
Patrick Murdoch (District 6) moved that the two community member volunteers for the HR committee come in to speak to board at the next Board meeting. Larry Kawaauhau (District 1) seconded the motion. Discussion: It was late on the agenda and Mary Couch is off island right now. Neither one of the volunteers wrote of having any HR background. **Vote: Yes-7, No-2 (Lori Laucik/District 5, Leslie Blyth/District 7), Abstain-0. Motion carried.**
- d. **Forensic Accountant Discussion – David Roe (District 9) moved to table to the December BOD. Chris Anderson (District 8) seconded the motion.** Discussion: this was a member motion so we should start moving on it. Let's do some serious thought before we move forward. **Lori Laucik (District 5) moved to vote to approve to do a forensic analysis. David Roe seconded the motion.** Discussion: Board Secretary was concerned about not seeing an estimate of cost, and time line. Another board member echoed that the membership said it would be money well spent. It was noted that this is a very important thing that they're endeavoring into. Someone stated their feeling that it would be better to table this for next month. **Vote: Yes-6, No-3 (Kathleen Shaw/District 3, Leslie Blyth/District 7, Lori Laucik/District 5), Abstain-0. Motion carried.**
- e. **Discussion on Nominating Committee Status – at the General Membership meeting there was a sign up sheet for five members of this nominating committee. We didn't have any volunteers. Afterward some people volunteered, so we need to decide how to deal with the people who signed up at the end of the meeting. Someone suggested that they come up with an ad hoc Nominating Committee to start the work needing done in November then get a ratification vote at the next GMM and**

vote in the HR members. **Patrick Murdoch (District 6) moved to recognize the current volunteers for them to perform in an ad hoc committee until the next General Membership meeting in February 2018. Chris Anderson (District 8) seconded the motion. Vote: Yes-8, No-0, Abstain-1 (David Roe/District 9). Motion carried.**

XIV. Announcements

- a. **Next scheduled BOD Regular Meeting is December 20, 2017 at 6 p.m.**

XV. Adjourn to Executive Session

David Roe (District 9) moved to adjourn to Executive Session. Chris Anderson (District 8) seconded the motion. Vote: Yes- 9. Unanimous. Motion carried. Meeting adjourned to Executive Session at 9:35 p.m.

Respectfully Submitted and Approved:

Susan Bambara, Recording Secretary

David Roe, Secretary

Date

Date

BOD Meeting Motions Log 11-15-17

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David Roe (District 9) moved to approve the 11-7-17 Special BOD Meeting Minutes. Lori Laucik (District 5) seconded the motion. Vote: Yes-7, No-1 (Chris Anderson-District 8). Motion carried.

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Lori Laucik (District 5) moved to remove Mayelin Stillwell's entire sentence (the emboldened part and the conclusion within her July owner input). David Roe (District 9) seconded the motion Vote: Yes-6, No-2 (Kathleen Shaw/District 3), Abstain-1 (Patrick Murdoch/District 6/Larry Kawaauhau/District 1). Motion carried.

Ruth Mizuba (District 2) moved to increase the roads fee 10%. Chris Anderson (District 8) seconded the motion. Vote: Yes-3 (Ruth Mizuba/District 2, Jack Oskins/District 4, Chris Anderson/District 8), No-6 (Kathleen Shaw/District 3, Patrick Murdoch/District 6, Larry Kawaauhau/District 1, Leslie Blyth/District 7, David Roe/District 9, Lori Laucik/District 5). Motion did not carry.

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Ruth Mizuba (District 2) moved to accept the auditors report. Chris Anderson (District 8) seconded the motion. Vote: Yes-8, No-1 (Lori Laucik/District 5), Abstain-0. Motion carried.

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Lori Laucik (District 5) moved to vote to approve to do a forensic analysis. David Roe seconded the motion. Vote: Yes-6, No-3 (Kathleen Shaw/District 3, Leslie Blyth/District 7, Lori Laucik/District 5), Abstain-0. Motion carried.

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