

**Hawaiian Paradise Park Owners Association
APPROVED – Board of Directors Meeting Minutes
June 15, 2016**

I. Call to Order: President, Craig Crely (District 6) called the Board of Directors meeting to order on June 15, 2016 at 6:57 p.m. (Delayed Start due to Recording Secretary's delayed arrival). 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), Ruth Mizuba (District 2), Janice Ashford (District 7) Paul Wheelless, Secretary (District 3), Randi Larzalere (District 8)- *Arrived 7:51 p.m.*

Absent: BJ Mullenix (District 9), Francis Ganon (District 1)

Guests: Shawn Merrill, Mayelin Stillwell, Beth Evesong, Chris D. Stark, June Conant, Ken McGilvray, Leilani Bronson-Crely, Terri Stratton, Richard Solie, Bruce Derrick, Judi Houle

III. Approve Agenda

Dr. Jo Maynard (District 5) moved to approve the agenda of June 15, 2016 as amended. Ruth Mizuba (District 2) seconded the motion. Discussion: Some additions and a year date typo fixed. **Vote: Yes-5 [Craig Crely, President (District 6), Dr. Jo Maynard, Vice President (District 5), Ruth Mizuba (District 2), Janice Ashford (District 7), Paul Wheelless, Secretary (District 3) Unanimous. Motion carried.**

IV. Approve Past Minutes

Craig Crely (District 6) moved to approve the Board of Director's Meeting minutes of 5-18-16. Paul Wheelless (District 6) seconded the motion. Vote: Yes-5 Unanimous. Motion carried.

V. President's Report – Craig Crely - This is his last meeting as President. We are deep in arbitration. That will, hopefully come up in September. The GM will update about the chip seal later in the meeting. HPPOA is doing pretty good with our money.

VI. Treasurer's Report – Janice Ashford -

At the last finance committee meeting, we discussed the "transfer fee," which is charged at the time of sale, when property transfers from one owner to another. This fee has been in place for over 10 years. The finance committee would like to recommend to the board to raise this fee from \$200.00 to \$300.00. **Janice Ashford (District 7) moved to accept the raise on transfer fees to be raised from \$200 to \$300. Dr. Jo Maynard (District 5) seconded the motion.** Discussion: It's a fee to help with transferring duties, new filing, and work done in office to support sales. It's been at \$200 for a long time. It goes into their closing documents and the escrow company collects it as part of the closing costs.

The office does a lot of work, puts in time to do this, takes out file, deals with title company back and forth multiple times, fills out forms, answers phone calls and especially if there's money owed on it, then there's even more time spent on it by people in the HPPOA office. The fee as been in place for over ten years. Cost of living and increased cost for doing business, future staff raises all have gone up. Finance committee recommendation to the board to raise this fee. A discussion ensued about the housing market and it not having rebounded yet, although of 81 homes listed last month in the park, 69 sold and thus need processing just in one month. There was some concern voiced about pricing themselves out of the market, but it was also noted that printing costs, paper, and office expenses need to be covered. **Vote: Yes-4, No-1 (Ruth Mizuba), Abstain-0. Motion carried.**

The Finance committee would like to recommend to the board that they create a new fee for "Future Building Extra Burden Road Maintenance Fee" at a onetime rate of \$500.00. This is due to all the new building being done with all the heavy equipment and trucks using the roads during the building process. This would only be charged when a "blank" piece of property changes hands, NOT on property, which already has a residence on it. This would be processed through escrow at the time of closing. **Janice Ashford (District 7) moved for the board to create the "Future Building Extra Burden Road Maintenance Fee of \$500.00. Dr. Jo Maynard (District 5) seconded the motion.** Discussion: This applies to empty lots - only will effect new buyers, but it was noted that old owners are bringing in big equipment and building too. Can't go backward for them, but this would be included in the escrow fee, so if they do a lot

of damage, like happened on Maku'u in the last two months big trucks have been going down it a lot, along with big cats, and other types of big trucks carrying trusses -- they are tearing up the roads. It's a one time fee for new buyers on "blank" lots only. Extra dwellings on a lot won't cost extra fees. **Vote: Yes-5. Unanimous. Motion carried.**

The Finance committee also discussed setting categories for the "Special Extra Burden Road Maintenance Fees." A Breakdown Sheet was distributed in the Board packets, which shows the road burden fee percentage recommended to the board. These fees would go into effect January 1, 2017, and are added to the regular annual road maintenance fee. A letter needs to go out from the office to all the businesses listed to let them know about the upcoming extra fee so that they can prepare ahead of time for the extra costs. A special grouping can be made in the accounting software for each burden category along with special built in invoicing for each category to help simplify the year-end process of billing the road fess and extra road fees. The categories are:

- o Contractors – under 6000 lbs., vehicle use - @50% extra fee
- o Contractors – over 6000 lbs., vehicle use - @100% extra fee
- o Commercial Vehicle with a PUC - @100% extra fee
- o Auto Repair Companies - @50% extra fee
- o Heavy Equipment Companies - @100% extra fee
- o Daycares/Schools - @ \$3.00 per student/per month extra fee
- o Farms/Nurseries/Ag Businesses - @75% extra fee
- o B&B/Vacation Rentals - @50% extra fee
- o Churches@25% extra fee
- o Adult Care Facilities - \$3.00 per patient/per month extra fee
- o All other with Special Use Permits - @50% extra fee

Janice Ashford (District 7) moved for the board to accept the "Extra Burden Road Maintenance Fee Schedule" attached with the Fee percentages to be charged to the associated businesses in these categories. Dr. Jo Maynard (District 5) seconded the motion. Discussion: Affects all business operators if they own and have a Special Use Permit. It won't apply to Fed Ex or UPS trucks coming and going daily. Daycare schools and adult care facilities, populations change. Day care and adult care are going to have big student and patient fluctuation, so they can pay monthly. A discussion of various examples of pro and con scenarios of people who would be affected was discussed along with the value of pursuing this course. They hope there will be finger pointers to let them know of others. This is being proposed to try and get a handle on the people tearing up our roads. Schools are by volume. This was already approved by a previous board. *B&B fee schedule was suggested lowered to 25%.* **Janice Ashford (District 7) moved to amend her motion to follow the fee schedule with change of vacation rental to 25%. Paul Wheeless (District 3) seconded the motion. Vote: Yes-5. Unanimous. Motion carried.**

Janice Ashford (District 7) moved for the board to accept Appendix G to be added to the policies the board is to follow and these need to be added to the board of director's handbooks. Paul Wheeless (District 3) seconded the motion. Discussion: It was felt that this is a good start and some clarifications would be made to then send to the attorney for legal approval. **Janice Ashford (District 7) moved to amend her motion for the board to accept the Appendix G to be added to the policies that the board is to follow and that these need to be added to the Board of Director's Handbooks upon acceptance by an attorney in regards to the G3 description of a member in good standing for attorney interpretation. Paul Wheeless (District 3) seconded the motion. Vote: Yes-5. Unanimous. Motion carried.**

Janice Ashford (District 7) moved to hire an attorney to look at "G3" on Appendix G, to make sure they are following the bylaws, with a cap amount of \$500. Paul Wheeless (District 3) seconded the motion. Discussion: Janice will send it to the attorney Crudele since he's dealing with the other stuff exposing him to the bylaws. **Janice Ashford (District 7) amended her motion to contact Mr. Crudele, or whoever is available, with a cap of \$500 and Janice Ashford will be the main contact. Paul Wheeless (District 3) seconded the motion.** Discussion: She can contact another attorney, if Mr. Crudele isn't available. **Vote: Yes-5. Unanimous. Motion carried.**

Bank Balances as of the end of May 2016:

TOTAL Checking, Savings, Investments and Bond Reserve: \$6,858,545.87

TOTAL Accounts Receivables:	\$2,394,474.53
TOTAL Cash Accounts	\$6,858,545.87

VII. GM Report – Don Morris - The road crew continues to diligently work on the non ending stack of Road Maintenance Requests in an attempt to dwindle it down to a manageable number before starting work on the next road for dust abatement.

The Playground seems to be a big hit with kids and parents alike. Although a number of parents have stopped by the office to express their concerns about the lack of the bathroom facilities and were wondering what our plans are for the future and why the activity center bathrooms were not available for their use.

Port-a-potties run about \$110/month or \$1,320/year. With \$190,000.00 in the Non-road account, it seems like we could afford this for the playground.

Equipment: We continue daily repairs and maintenance on all our equipment. The new 4-9n-1 bucket for the Backhoe is on its way and should be here by next week some time. Also, in regards to the backhoe, he wanted it noted that the road crew spends a lot of time driving back and forth from the base yard to whatever road they may be working on because we have to load our bump truck with the backhoe when we have to drive the Backhoe to the road we are dumping the base course on to spread it. So, the job takes a lot longer than it should. We waste a lot of tie and fuel with this process. I think we should consider the purchase of another Backhoe because it would pay for itself in a few years with the savings of man hours and fuel.

Dust Abatement: We have completed the Dust Abatement sealing of 23rd between Kaloli and Shower. The cost for the project came in at \$73,591.76, which was well under the \$80,000.00 estimate even though there was a lo of extra work that had to be done.

A few days ago, we had a road maintenance request for 33rd and Maku'u Dead End for potholes. When we looked at it we found out that it was not potholes but burn out marks from care tires. The seal will only last as long as you want it to. I guess we need to install cameras and make people pay for the damage they cause. We will be starting our Dust Abatement on 26th between Paradise and Kaloli next week. So please be patient!

Mowing – Grasshopper contract is up at the end of this month. We are working on a new one. Our Road Crew mowed 126 miles of roadway easement.

Drop and rolled: 7 miles

Gravel, graded and rolled: 9 miles

Rubbish Pickup – 2.75 tons

Dead animal pickup – 5 pigs and fish parts

Tree Removal: 5 area of trees

Road Maintenance requests: Requests: 87, Resolved: 31, Unresolved: 56

Safety Report: No accidents or injuries for the past 23 months.

Thank you for your support.

A discussion ensued about the cost of a new Backhoe, which would be about \$90,000, but a pretty good one used could be acquired for around \$50,000 for a 2006 or 2007 model. A lot of time is being wasted by the crew trying to accommodate going back and forth to the lot to load and unload the truck. The average price for repairs of the backhoe yearly, including the bucket, probably comes in close to \$10,000 and the older it gets the more we're going to spend fixing it. We don't have to pay by cash, unless we can get an extra \$10,000 off by paying cash. It was decided to have the GM gather data, but he noted that the one he's recommending for purchase now might not be there for purchase later; however he will report and continue with his research to find a used one.

RECESS – Janice Ashford (District 7) moved to recess the Board to Executive Session. Ruth Mizuba (District 2) seconded the motion. Vote: Yes-6. Unanimous. Motion carried. Meeting recessed to Executive session at 7:57 p.m.

RECONVENE - At 8:43, the public Board of Director's Meeting resumed and the Board proceeded to report and ratify the actions taking in the Executive Session.

The President reported that in executive session, the Board has ratified the action taken by former President, BJ Mullinex, respecting the termination of the employment relationship that previously existed by and between the Association, on the one hand, and each of Scott Reilling, Cathy Whitney-Fincher and Tommy Spencer, on the other hand, effective July 18, 2014, and that such actions to be deemed authorized ab initio.

Janice Ashford (District 7) moved to affirm the Board's action taken in executive session ratifying the action taken by former President BJ Mullinex respecting the termination of the employment relationship that previously existed by and between the Association, on one hand, and each of Scott Reilling, Cathy Whitney-Fincher and Tommy Spencer, on the other hand, effective July 18, 2014, and that such actions to be deemed ab initio. Paul Wheelless (District 3) seconded the motion. Vote: Yes-6. Unanimous. Motion carried.

The President announced that it is hereby resolved that notwithstanding that Jo Maynard is Jennifer White's aunt, the act or acts previously taken on behalf of the Association involving Jennifer White, effective on or about October 8, 2014, to, among other things, design and create a new website, to purchase a website hosting service and a domain name, to perform updates, maintenance and related services are hereby ratified, confirmed and adopted and that Ms. White's various invoices to date, all of which the Board has reviewed and found to be reasonable, be paid and that such actions be deemed authorized ab initio.

Janice Ashford (District 7) moved to affirm the Board's action taken in executive session ratifying the act or acts taken on behalf of the Association in retaining or hiring Jennifer White, effective on or about October 8, 2014, to, among other things, design and create a new website, to purchase a website hosting service and a domain name, to perform updates, maintenance and related services and that her various invoices to date, all of which have been reviewed and which we have found to be reasonable, be paid and that such actions be deemed authorized ab initio. Paul Wheelless (District 3) seconded the motion. Vote: Yes-5 (Craig Crelly/District 6, Ruth Mizuba District 2, Janice Ashford/District 7, Paul Wheelless/District 3, Randi Larzalere/District 8). No-0, Abstain-1 (Dr. Jo Maynard/District 5). Motion carried.

The President announced that it is hereby resolved that Jo Maynard's appointment to the finance committee as the Board of Directors' appointee is hereby ratified, confirmed and adopted and that such appointment be deemed authorized ab initio.

Janice Ashford (District 7) moved to ratify the decision made in executive session that the Board resolved that Jo Maynard 's appointment to the finance committee as the Board of Directors' appointee is hereby ratified, confirmed and adopted and that such appointment be deemed authorized ab initio. Paul Wheelless/District 3, Randi Larzalere/District 8). No-0, Abstain-1 (Dr. Jo Maynard/District 5). Motion carried.

The President announced that, in executive session, the Board has ratified the retention of Crudele & De Lima and Henry F. Beerman to defend the Association respecting the lawsuit that has been filed against it by Reilling, Whitney-Fincher and Spencer, and respecting the claims made by Crawford, McGilvray, Conant and Galante, against the Association and that have been remitted into arbitration with the American Arbitration Association are hereby ratified, confirmed and adopted and that such retention be deemed authorized ab initio.

Janice Ashford (District 7) moved to affirm the action taken that the Board in executive session has ratified the retention of Crudele & De Lima and Henry F. Beerman to defend the Association respecting the lawsuit that has been filed against it by Reilling, Whitney-Fincher, and Spencer, and respecting the claims made by Crawford, McGilvray, Conant and Galante, against the Association and that have been remitted into arbitration with the American Arbitration Association are hereby ratified, confirmed and adopted and that such retention be deemed authorized ab initio. Paul Wheelless (District 3) seconded the motion. Vote: Yes-6. Unanimous. Motion carried.

The President announced that, in executive session, the Board has ratified the action taken respecting the termination of the employment relationship that previously existed by and between the Association, on the one hand, and Santos Tolentino, on the other hand, effective on or about November 2015, and that such action be deemed authorized ab initio.

Janice Ashford (District 7) moved to affirm the action taken in executive session that the Board has ratified the action taken respecting the termination of the employment relationship that previously existed by and between the Association, on the one hand, and Santos Tolentino, on the other hand, effective on or about November 2015, and that such action be deemed authorized ab initio. Paul Wheelless (District 3) seconded the motion. Vote: Yes-6. Unanimous. Motion carried.

VIII. Committee Reports – Due to the Board recess to Executive Session, many of the committee representatives left before the Board reconvened.

Paul Wheelless (District 3) moved to discharge the Road Assessment Committee. Janice Ashford (District 7) seconded the motion. Discussion: Their task is completed. **Vote: Yes-6. Unanimous. Motion carried.**

Committee of Committees – Dr. Jo Maynard reported that they had their second meeting, noting that they emailed a survey to all the committees, yet, still to date, only a few committees have responded to the survey requesting Chair Person contact number and a few other details about their respective committees. Paths committee responded right away. EAC, Finance, HR, Park, and Playground committees have responded. Community Action Committee is on hiatus until August, but Bylaws, Albizia, and Neighborhood Watch still need to respond. Dr. Jo Maynard recommended that the Board take appropriate action regarding non-responsive committees.

A discussion occurred about Neighborhood Watch and the Albizia/Fire Ant Committee becoming a community resource rather than continuing as a Board Committee because it has morphed into a community resource and no longer meets the criteria of a committee. The Committee of the Committee is asking for a new category to be considered for these two groups to be called a Community Resource. Neighborhood Watch would also fall into this new category called Community Resource because it is no longer an arm of the HPPOA Board, but rather has morphed into its own non-profit entity and lives under the umbrella of Puna Watch. They don't report to the Board so they are not a committee of our Board anymore. Neighborhood Watch and Albizia/Fire Ant as a community resource will make them no longer associated with the board so that then there's zero liability for HPP. As they stand now, no longer working on what the Board originally tasked, but a morphed extension of information and resources, but also placing 100% responsibility on the association. For example, if a tree falls when poisoned or you break an ankle at a homeowner's house while attending a workshop, this could be a problem for HPPOA. They will still be allowed to come and speak to the Board, just like Politicians and other entities put themselves on the agenda to share information with the community.

It was noted that in accordance with the Board being held to following the bylaws, the Committee of the Committees is tasked with keeping track of the various committees and Neighborhood Watch is a stand alone community resource, as now also is the Albizia/Fire Ant soon to be former committee.

It was also noted that there are two Neighborhood Watch groups and that the Paka Neighborhood Watch (on the point) also needs to either report to the Committee of the Committees as has been requested or they will recommend action be taken to also make them a resource rather than a committee meant to serve as an arm tasked by the Board, not serving as stand alone entities without reporting to the Board, yet serving as a full liability to the Association.

In summary the Committee of the Committees recommended:

1. The Board take appropriate action with the non-responsive Committees
2. Make the Albizia/Fire Ant Committee and the Neighborhood Watch (excluding Paka Neighborhood Watch*) into Community Resource Groups. *Paka Neighborhood Watch needs to join in with the Board. If they weren't reconfirmed on the Board then they aren't official. They will be re-notified.

Nominating Committee – Leilani Bronson-Crelly – Reported that they have been disbanded having completed their task from the Board.

Janice Ashford (District 7) moved to discharge the Albizia Committee, Fire ant Committee, and Neighborhood Watch as HPPOA Committees and turn them into Community Resources that will be listed on the HPP website as "Community Resources in HPP." **Craig Crelly (District 6) seconded the motion.** Discussion: They can come to speak at any time and still be listed to give their reports under a new and to be added "Community Resources" section. **Vote: Yes-6. Unanimous. Motion carried.**

IX. Old Business

1. **Waterline policy and fee** - A waterline policy sheet with no known source was presented and discussed, but it was for a whole different company. If they don't get a permit from the county, then the office doesn't know about it. Policy suggested to be made tonight, but there they decided to table the discussion until they could bring it up to old biz at next meeting and have GM address it with them.
2. **Status of the Fugitive Dust Road Work** - The GM's projected cost goal was \$80,000 and he completed it well under that goal by coming in at only spending \$73,000 to complete. A discussion about the scheduling of the progression of the work ensued. Further discussion was tabled with the decision to have the GM give a schedule of the project work and to report on the roads he's doing next. Although it is left to the discretion of the GM how he chooses to plan the work, it was agreed that progress reports and keeping the community in the know is half the battle helping the community feel comfortable that everything is being done in their best interest.

3. **Status on the Ballots/Results of the Election:** Per the bylaws, the President will announce the results at the upcoming General Membership Meeting on Sunday, June 26, 2016.
4. **Mailboxes** – A draft letter to USPS was distributed and a discussion about it and the cluster boxes and configurations for them was discussed. The USPS hasn't made any commitment for what they're willing to offer. They didn't even commit to enough boxes for the entire community. The possibility of purchasing corner lots now was discussed and it was noted that even 2500 boxes per quarter is a lot of traffic going to just one location, so smaller satellite clusters may be better to explore so as not to reduce people's property value by putting a cluster where then many cars will be coming and going. The USPS says they're willing to work with HPP, but it seems they aren't very easy to pin down because all kinds of interim postmasters come and go through there. This letter is to let the USPS know that HPP is interested in moving forward.

Janice Ashford (District 7) moved for the board to approve the postmaster letter dated May 18, 2016, for all the board members to sign and then have it sent to the USPS postmaster. Craig Crelly (District 6) seconded the motion. Vote: Yes-6. Unanimous. Motion carried.

IX. New Business

1. **Secretary and President to have a Signature Card for incoming replacements to sign when the material they're given is transferred to them and so it won't get lost.** Mr. Crelly noted that the only documents he was given date from June 2014 and that is all the past records he has ever received. They also want to ask the past presidents to be queried as to where all the past documents and records are, as well as to request that those past presidents give them back to HPPOA. It was noted that former president, BJ Mullenix, repeatedly tried to get, executive session information, documents and past paperwork from former president, June Conant, but to no avail. Craig Crelly and Paul Wheelless will draw up a letter for the next incoming president and secretary to sign in order to show that that they were given all existing HPPOA materials that they had in their possession. Where are the executive session minutes before June 2014? **Craig Crelly (District 6) moved to hire an attorney to write to all the past presidents, secretaries and recording secretaries of all the past HPPOA Board of Directors, to find out where are the original or copies of HPPOA Regular session Board meetings minutes, audio tapes, motions and any other paperwork, as well as the executive session meeting minutes, audio tapes, motions and any other paperwork from each of their respective tenures to include information to please inform what you did with them, to whom they gave them in order to establish a trail to find all that missing paperwork. Janice Ashford (District 7) seconded the motion.** Discussion: Crudele will be called/consulted by Craig Crelly and Beerman will be the second call, if Crudele isn't available. This will require several letters to all those past people of every board. This is to make sure that the bylaws are fulfilled as they were supposed to be so that this President and Secretary can hand over all to the incoming President and Secretary. **Vote: Yes-6. Unanimous. Motion carried.**

XI. Owner's Input (3 Minutes per Owner)

Leilani Bronson-Crelly:

- Regarding Extra Road Burden Fee: I sadly brought this to the board of 2009 from something the city of Oregon did calling them impact fees. We spent hundreds of thousands of dollars to come up with the methodology and justification for trip generation with the figures that you guys did in percentages. The reason it was so onerous is because you are more vulnerable than you know you are and there will be people who will challenge you, but there's just no justification - it has to be based on trips.
- Embarrassed they won't consider opening the bathrooms as is civilized and humane for the residents of Hawaiian Paradise Park. The port-a-potty is unsightly, bad feng shui and it stinks. Consider set open winter hours and extended open summer hours. You've got at least four evenings of activities and events for which vendors open and close the bathrooms. Why are we asking seniors to carpool from here to go to Kona and then they are being turned away from using the restrooms? You should be embarrassed. That's terrible.
- Thought that the GM made an incorrect statement when he said that the average and annual repair cost for equipment is \$10,000 per year. To her recollection, clutches at Bacon International costing \$6,000 to \$9,000 and it didn't happen just once. There are also reticulating arms and clutches that they mangle, air conditioning, and so on; therefore, that figure seems incorrect.
- Wanted it noted that in her tenure as Chair of the Nominating committee, she never received the Committee of the Committees survey.
- Playground Committee is over, we could consider a "Friends of the Playground" but the committee no longer exists. They've spent all the money and the task from the board is done.

XII. Policies to Review - None**XIII. Announcements:**

1. Next Board of Directors Meeting: July 20, 2016 at 6 p.m.
2. Next General Membership Meeting is June 26, 2016 at 3 p.m.

XIV. Adjournment

Ruth Mizuba (District 2) moved to adjourn to executive session. Dr. Jo Maynard (District 5) seconded the motion. Vote: Yes-6, Unanimous. Motion carried. Meeting adjourned at 9:52.

Respectfully Submitted and Approved:

Susan Bambara, Recording Secretary

Paul Wheelless, Secretary

Date

Date

BOD Meeting Motions Log 6-15-16

Dr. Jo Maynard (District 5) moved to approve the agenda of June 15, 2016 as amended. Ruth Mizuba (District 2) seconded the motion. Discussion: Some additions and a year date typo fixed. Vote: Yes-5 [Craig Creilly, President (District 6), Dr. Jo Maynard, Vice President (District 5), Ruth Mizuba (District 2), Janice Ashford (District 7), Paul Wheelless, Secretary (District 3)] Unanimous. Motion carried.

Craig Creilly (District 6) moved to approve the Board of Director's Meeting minutes of 5-18-16. Paul Wheelless (District 6) seconded the motion. Vote: Yes-5 Unanimous. Motion carried.

Janice Ashford (District 7) moved to accept the raise on transfer fees to be raised from \$200 to \$300. Dr. Jo Maynard (District 5) seconded the motion. Vote: Yes-4, No-1 (Ruth Mizuba), Abstain-0. Motion carried.

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Janice Ashford (District 7) moved to recess the Board to Executive Session. Ruth Mizuba (District 2) seconded the motion. Vote: Yes-6. Unanimous. Motion carried.

Janice Ashford (District 7) moved to affirm the Board's action taken in executive session ratifying the action taken by former President BJ Mullinex respecting the termination of the employment relationship that previously existed by and between the Association, on one hand, and each of Scott Reilling, Cathy Whitney-Fincher and Tommy Spencer, on the other hand, effective July 18, 2014, and that such actions to be deemed ab initio. Paul Wheelless (District 3) seconded the motion. Vote: Yes-6. Unanimous. Motion carried.

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Janice Ashford (District 7) moved to affirm the action taken in executive session that the Board has ratified the action taken respecting the termination of the employment relationship that previously existed by and between the Association, on the one hand, and Santos Tolentino, on the other hand, effective on or about November 2015, and that such action be deemed authorized ab initio. Paul Wheelless (District 3) seconded the motion. Vote: Yes-6. Unanimous. Motion carried.

Paul Wheelless (District 3) moved to discharge the Road Assessment Committee. Janice Ashford (District 7) seconded the motion. Vote: Yes-6. Unanimous. Motion carried.

Janice Ashford (District 7) moved to discharge the Albizia Committee, Fire ant Committee, and Neighborhood Watch as HPPOA Committees and turn them into Community Resources that will be listed on the HPP website as "Community Resources in HPP." Craig Crelly (District 6) seconded the motion. Vote: Yes-6. Unanimous. Motion carried.

Janice Ashford (District 7) moved for the board to approve the postmaster letter dated May 18, 2016, for all the board members to sign and then have it sent to the USPS postmaster. Craig Crelly (District 6) seconded the motion. Vote: Yes-6. Unanimous. Motion carried.

Craig Crelly (District 6) moved to hire an attorney to write to all the past presidents, secretaries and recording secretaries of all the past HPPOA Board of Directors, to find out where are the original or copies of HPPOA Regular session Board meetings minutes, audio tapes, motions and any other paperwork, as well as the executive session meeting minutes, audio tapes, motions and any other paperwork from each of their respective tenures to include information to please inform what you did with them, to whom they gave them in order to establish a trail to find all that missing paperwork. Janice Ashford (District 7) seconded the motion. Vote: Yes-6. Unanimous. Motion carried.

Ruth Mizuba (District 2) moved to adjourn to executive session. Dr. Jo Maynard (District 5) seconded the motion. Vote: Yes-6, Unanimous. Motion carried.