



*Hawaiian Paradise Park Owners' Association*  
**Regular Board of Directors' Meeting**  
 January 17, 2018, 6PM

Notice is hereby given that a Regular Board of Directors' meeting of the Hawaiian Paradise Park Owners' Association will take place on January 17, 2018 at 6:00pm in the HPOOA Activity Center Library at 15-1570 Maku'u Drive, in the Hawaiian Paradise Park Subdivision, Kea'au, Hawai'i.

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Approve Agenda
- IV. Approve Past Minutes: 9/20/2017, 10/18/2017, 12/20/2017
- V. President's Report – Lori Laucik
- VI. Treasurer's Report – Chris Anderson
- VII. General Manager's Report – Don Morris
- VIII. Committee Reports: (Chair to give 3 minutes' report. Motions must be provided in writing.)

<b>Bylaws</b>	<b>Equity Rd</b>	<b>Mbox</b>	<b>PMAR</b>	<b>Finance</b>	<b>Paths</b>	<b>Parks</b>	<b>Nominating</b>
Chair: M. Pavao	Chair: Peter Frost	Chair: R. Mizuba	Chair: C. Anderson	Chair: Chris Anderson	Chair: John Seastrom	Chair: R. Mizuba	Chair: B. Derrick

- IX. Community Resource Report – Judi Houle (Albizia, Fire Ant, Emergency Access Team)
- X. Owners' Input (Three-minute testimony per lot owner. It is requested that owners submit written questions for which a response is desired.)
- XI. **OLD BUSINESS:**
  - a. Status of Membership Committee "Equity Road Committee," and request to rename to "Equity Road Fee Committee" – Peter Frost
  - b. Discussion on surfacing of 14<sup>th</sup>, between Paradise and Maku'u; Status of construction proposal – Peter Frost
  - c. Chip Seal contract Discussion
- XII. **NEW BUSINESS:**
  - a. Responses to Owners' Questions from Previous BOD Meeting
  - b. Meeting Minutes Approval Method and Audio Recording Handling Discussion
  - c. Paths Funding Request: picnic table and base course for walking path – John Seastrom
  - d. Albizia Tree Discussion – Springer Kay, BIISC
  - e. Election Discussion
    - i. Candidate Submission Form approval.
    - ii. Invitation mailer decision: East Hawaii owners only; Hawaii Island only; all owners.
    - iii. Develop Campaign Signage Policy.
  - f. Elect temporary District 3 BOD Representative from candidate pool
  - g. Hiring Process Discussion
- XIII. **ANNOUNCEMENTS:**
  - a. Next scheduled BOD Regular Meeting is February 21, 2018 at 6PM
- XIV. Adjourn to Executive Session