

**Hawaiian Paradise Park Owners Association  
APPROVED – Board of Directors Meeting Minutes  
February 21, 2018**

**I. Call to Order:** Vice President, Ruth Mizuba (District 2) called the Board of Directors meeting to order on February 21, 2018 at 6:04 p.m. Quorum was established. The meeting took place in the HPPOA Hui Activity Center Library.

**II. Roll Call:**

**Board of Directors:** Vice President, Ruth Mizuba (District 2), David Roe, Secretary (District 9), Patrick Murdoch (District 6), Chris Anderson (District 8), Larry Kawaauhau (District 1), Jack Oskins (District 4), Lori Laucik (District 5), Leslie Blyth (District 7), Craig Crelly (District 3)-elected President during the meeting.

**Owners:** W.I. Prange, Leilani Bronson-Crelly, Rosemary Brown, Bill Buckley, K. Shaw, Alexa Von Alemann, Brendon Freitas, Brenda Mikowchok, Steve Crawford, Terri Stratton, Mayelin Stillwell, Judi Houle, Beth Evesong, Angelito Bustamonte, Jon Davis, Shawn Merrill, Robert Merrill, Daniel Schmid, Peter Frost, Briana Staples, Brian William, Jennifer Graham  
**Guests:**

**III. Approve Agenda**

A discussion about Article 9, Section A, regarding David Roe (District 9), the Director who was serving as Secretary, until he tendered his resignation at close of the last Board of Directors meeting and was reported to have also followed-up his resignation via email and in person. He stated that, after his resignation, he felt, upon reflection, that he was still Secretary per his interpretation of the bylaws, and his duty; therefore, he stated that he felt he was still Treasurer and Lori Laucik was still president until their resignations were officially accepted by the board within the minutes. There was then a discussion and citing of a bylaw that stated that they were required to accept any volunteer's resignation without hesitation or flack toward any volunteer who wanted off. A long dialog ensued over these seemingly incongruous areas of the bylaws, which are the apparent cause of a lot of confusion for all.

**Ruth Mizuba (District 2) moved to approve the Agenda she prepared. Chris Anderson (District 8) seconded the motion.**

Discussion: Lori Laucik (District 5) wanted it noted on the record that she disagreed with having two separate executive sessions with one breaking up the flow of the Board meeting. A discussion then ensued about why the Vice President, Ruth Mizuba (District 2) came to prepare the Agenda, which was directly because David Roe (District 9) had resigned as Secretary twice, once at last Board meeting and then again via email. Ruth Mizuba (District 2) reported that sent out an email for agenda info to the Board and received feedback to create the Agenda before the meeting. It was further stated that the information of the first Executive needed to be dispensed and it would be clearer once they adjourned to Executive session as to why it was required to have two separate sessions.

Lori Laucik (District 5) stated that Ruth Mizuba (District 2) had asked for input to the agenda for the Office Manager to prepare the Agenda, but she also felt that because David Roe had, subsequent to his resignation at the last Board meeting, by email and in person, also offered to continue to be Secretary for tonight until someone could take over. He then prepared an Agenda, too, so he should have been notified that he didn't need to do the work in preparation for the meeting including generating an Agenda. Discussion about the bylaws pertaining to this situation occurred. It was stated that, per the bylaws, Arbitration would be required if the Board cannot agree on how to move forward now.

Discussion about the interpretation of the bylaws and various citations by board members supporting their positions continued. Leslie Blythe (District 7) stated that she also interpreted the bylaws differently stating that Section 9 addressed it; therefore, in her interpretation, both she and Lori Laucik were still the officers per the bylaws because replacements had not been sworn in, after their removal; therefore, because should have been done during that the opportunity, within that meeting, to vote in the officers at the Special meeting, but because that was not done, then Lori Laucik (District 5) should still be considered President, and thus should have started/opened the Board meeting tonight. Discussion about the bylaws and interpretation of them continued.

After lengthy discussion, regarding everything, including that to honor this procedural requirement, they decided to ask Lori Laucik (District 5) if she would run the meeting. At this point, Lori stated that it would only be to open the meeting because then the board could make the motions to remove and replace the officers in question an official act, since the Agenda indicated the assignment of new officers, so she felt that she had to decline because she felt disrespected, especially because she stated that she wasn't notified that there was to be a vote to remove her, so since she stated that she also sent emails asking other questions of the board members, which had gone without response, so she wondered what was happening. She agreed that she had stated that if the Board members convened a second Special Meeting and did it correctly that she would attend; however, although the second Special Meeting was procedurally done and convened correctly, it was apparently scheduled on a night that she stated she always has a previous commitment, so she couldn't attend the second properly planned Special Meeting in which she was removed as President by those Board members who were present for that meeting. After her explanation of why, Lori Laucik (District 5) declined the request to run the meeting. **Ruth Mizuba (District 2) rescinded her motion.**

**Craig Crely (District 3) moved to approve the Agenda prepared by the Vice President, Ruth Mizuba (District 2). Larry Kawaauhau (District 1) seconded the motion.** Discussion: Leslie Blyth (District 7) questioned the reasoning of having the executive session in two parts – it was conveyed that understanding would be evident once the Executive meetings convened. **Vote: Yes-6, No-3 (Leslie Blyth/District 7, David Roe/District 9, Lori Laucik/District 5), Abstain-0. Motion carried.**

**IV. Appoint New Officer Positions**

**Ruth Mizuba (District 2) moved to appoint Craig Crely (District 3) as President. Chris Anderson (District 8) seconded the motion.** Discussion: Director Leslie Blyth (District 7) felt that the one stipulation of import was the perceived conflict of interest because Craig’s wife works in the office; therefore, it was agreed and acknowledged that per the bylaws, when or if it comes to any matters with issues regarding employees, if he’s an officer, then he has to turn the meeting over to the Vice President and recuse himself from participating. **Vote: Yes-6, No-2 (Leslie Blyth/District 7, Lori Laucik/District 5), Abstain -1 (Craig Crely/District 3). The Statement of Officer Oath taken by Craig Crely**

**Chris Anderson (District 8) moved to nominate Jack Oskins (District 4) as Treasurer. Larry Kawaauhau (District 1) seconded the motion. Vote: Yes-8, No-0, Abstain-1 (Jack Oskins/District 4). Motion carried. The Statement of Officer Oath was taken by Jack Oskins (District 4).**

**Chris Anderson (District 8) moved that Patrick Murdoch (District 6) be appointed the Secretary. Larry Kawaauhau (District 1) seconded the motion. Vote: Yes-6, No-1 (Lori Laucik/District 5), Abstain-2 (Leslie Blyth/District 7, Patrick Murdoch/District 6). The Statement of Officer Oath was taken by Patrick Murdoch (District 6).**

**V. Presentation by Big Island Invasive Species** (Mr. Bill Buckley presented for Springer Kaye, Manager BIISC, due to her unexpected illness) – Springer Kaye of BIISC secured a grant to remove all the albizia on Maku’u between Railroad and the Highway. Maku’u is the only private road to make the albizia plan because it is an emergency access feeder road so that is how they were able to secure the funding. The goal is to remove all albizia within 100 meters of the highway. They have limited funding, but will get as much as they can. They will work on the Hazardous tress that could fall on Maku’u road. They have a contractor ready to work. They will mediate the hazard, cut and treat the stumps. The hazard trees cost a lot of money to remove. He has a crew of 8 people for treating the non-hazardous trees using an injected herbicide. They’d like to begin between the end of March to early April, they can start as early as April and the contractor can start cutting as early as March or April. There are over 40 properties on the stretch to be treated. They would like some help pursuing permission from the absentee lot owners. They were requesting phone number or email address information to secure permission to enter and remove albizias. Julie Hasagawa was introduced and will also be helping notify people as they work on the road.

It was noted by the GM that community lot owner information is privacy protected, so the office will work out a way to help contact the lot owners without giving out that private information to anyone. The BIISC representative noted that the quicker the permission is gotten the better because it’s the most difficult piece needed to move forward on the project and they only have the funds to use until the end of the year. There’s a county law with regard to hazard trees, so, if you’ve made a complaint, there’s a process to get it treated, even if you cannot reach the lot owner of the violating tree(s). The office will give out the representative’s phone number so people can contact him to get their lot treated.

**VI. Motion to Recess to Executive Session – Personnel and legal (30 minutes scheduled) - Chris Anderson (District 8) moved to recess to Executive Session for personnel and legal matters. Larry Kawaauhau (District 1) seconded the motion. Vote: Yes-6, No-3 (Lori Laucik/District 5, David Roe/District 9, Leslie Blyth/District 7). Motion carried. Meeting recessed at 6:54 p.m.**

*Chris Anderson (District 8) left for work@ 6:54 p.m.*

\*\*\*\*\*BOD MEETING PART 2-21-18\*\*\*\*\*

*The Regular Board of Director’s Meeting reconvened at 7:30 p.m. Roll call occurred. Chris Anderson left for work during the Quorum was re-established.*

*Board of Directors: President, Craig Crely (District 3), Ruth Mizuba, Vice President (District 2), Patrick Murdoch Secretary (District 6), Chris Anderson (District 8), Lori Laucik (District 5), Leslie Blyth (District 7), David Roe, (District 9), Jack Oskins (District 4), Absent: Larry Kawaauhau (District 1), Chris Anderson (District 8)-left end of Part 1 of BOD meeting.*

**VII. Approve Past Minutes**

**David Roe (District 9) moved to approve the 12-18-17 Emergency BOD Meeting Minutes. Patrick Murdoch (District 6) seconded the motion. Vote: Yes-8, No-0, Abstain-0. Unanimous. Motion carried.**

**David Roe (District 9) moved to approve the 1-17-18 Meeting Minutes. Lori Laucik (District 5) seconded the motion to approve. Discussion: small typo fixes. David Roe (District 9) moved to approve the minutes as amended. Patrick Murdoch (District 6) seconded the motion. Vote Yes-8, No-0, Abstain-0. Motion carried.**

**Patrick Murdoch (District 6) moved to approve the 2-9-18 Special Meeting minutes. Larry Kawaauhau (District 1) seconded the motion. Vote: Yes-6, No-0, Abstain-2. Motion carried.**

**VIII. President's Report – Craig Crelly (District 3) –** Newly elected tonight, so he stated that will have a report for the next meeting.

**IX. Treasurer's Report – Jack Oskins (District 4) –** Reported that he chaired the Finance Committee meeting and read the report vitals into the record. Unreconciled Bank Balances as of the end of January 2018:

Total Checking, Savings, Investments and Bond Reserve: \$14,722,392.27

Total Accounts Receivables: \$ 4,561,548.59

In January 2018 HPPOA billed approximately \$2.8 million for Road Maintenance. As of January 31, the office has collected approximately \$295 thousand of the current billing. There were 62 property transfers completed during the month of January. A few of these transfers included accounts with past due balances.

Staff is still waiting for Board approval of the final audit report so they can post it to our website.

Bond documents have been signed and close has completed. The old Bond will be paid off February. We anticipate a savings of approximately \$1.3 million, even with the additional finance charges we had to pay because we did not have our funding in place in time to payoff the old loans on January 2. The proceeds from the new bond were placed in the Other Income account as of the end of January instead of creating a new account. These proceeds will be used to pay off the 2007 bond on February 12 and will wash back out on the income statement during February. We will see changes in our asset and liability accounts in February because of the payoff of the old debt and issuance of the new bond. Additionally, we are seeing large, unbudgeted, increased in the Bank Fees and Professional fees related specifically to the bond refinance.

Statement Regarding Unaudited Financial Information: The unaudited financial information set forth above is preliminary and subject to adjustments and modifications.

Staff has been doing well with collecting far overdue accounts.

## **X. GM Report**

I mailed out three (3) samples of road material to the AggreBind labs or testing which is required to qualify for the 5-year product guarantee. I sent ¾" base course, red cinder, and the AC reject which are the three main types of materials on the road right now. The red cinder did not do so well. The ¾" base course did well, but the AC reject worked the best with the AggreBind. They said there is no doubt that AggreBind works with our material. They will be mailing back the samples soon for our review. There is also an AggreBind suggested training schedule, which I have provided for your review, along with pictures of the testing of products from the lab.

- **Equipment:** The Volvo grader is in need of some repairs. It needs all new front-end parts: bearings, bushings, spring pins and such. It also needs some gearbox work. The parts have been ordered for the front end. All other equipment is running fine at this time. We continue to do the daily maintenance and repairs on them.
- **Dust Abatement:** We have watered 10 miles of roads.
- **Mowing:** The road crew mowed 74.5 miles of roadway easement with the sidearm mower and 66 miles with the new deck mower.
- **Weed Whacking:** The road crew weed whacked the corners of 22nd, Railroad, 17<sup>th</sup>, 12<sup>th</sup> at Kaloli and Railroad, 18<sup>th</sup>, 17<sup>th</sup>, 16<sup>th</sup>, and 12<sup>th</sup> at Paradise, and mailboxes on Maku'u.
- **Widen, Graded, Graveled and Compacted:** 5.5 miles
- **Rubbish Pick-up:** 2 tons
- **Signs Replaced:** 5 - "STOP" signs.
- **Dead Animals Removed:** 3 pigs.
- **Abandoned Vehicles:** 2 removed and 10 tagged
- **Safety Report:** No accidents or injuries for the past 41 months.

Thank you for your support.

**XI. Committee Reports (Limit 3 minutes per Report). All Motions must be submitted in writing.**

**Each of the Membership Committees will present their reports at the upcoming next General Membership meeting on Sunday, so they were deferred tonight to allow for the presentation and large work load on the Agenda. Board Committee reports to follow:**

- a. **Mailbox Committee:** Ruth Mizuba, Chair – 8,800 mailboxes are being offered by the USPS, they ask only for a base and a roof to provide them. We have \$100,000 of non-road funds, set aside for that. The mailboxes can last 30 years if they're covered. A year ago members were prematurely asked to pay a one-time \$150 fee, but now the post office is going to provide those boxes. It was questioned if this offer is different than the offer mentioned at the January mailbox meeting and what changed. The stipulations were not known, but it was stated that they had a meeting with the postmistress since that last mailbox meeting and her goal is to complete this project before her postmaster's three month time of duty at Keaau is up – we may have a fee mailbox for everyone. It was stated that the USPS is asking that we prep the lots and pour the concrete. This would be on an association owned 20-acre parcel on 15<sup>th</sup> and Kaloli, and a second one on 16<sup>th</sup> and Maku'u. That was partly at the request of the USPS to have a concentrated place to deliver the mail. There was concern that those two lots were deeded for parks and other uses. There was concern about the \$100,000 and its use to be for road work only, but it was explained that, three years ago, these monies were earmarked within the discretionary funds. There was concern about \$100,000 being enough to clear the lots, make bases and roofs. It was stated that they might have to be done in increments. Traffic concerns were raised and it was noted that they are waiting for specifications from the USPS, so that the association can plan and respond to the requests, and get bids if and as needed for each stage of the work. Securing the boxes was queried and that question will still need to be addressed along with maintenance.
- b. **Parks Committee:** Ruth Mizuba, Chair – the county has done a primary plan. There was a meeting last Monday – Plan was shown with another showing additional plans that could be chosen. Jared Chang can be emailed with your preferences. They will be viewable at the office. A pool is a possibility. Basics. Ball field. Discussion about amenities and choices.

**XII. Community Resource Report** – neighborhood watch and CERT team have been invited by Civil Defense to participate in their disaster preparedness festival on Saturday. Everyone is invited to come out and participate, check out the booths and learn about family and home Emergency preparedness.

**Food pantry** – over 2500 total served to date. There were 290 people served this past month, which was the most ever. We had tables of free clothes and fresh fruit, which we always welcome as donations, too. We start at 11:30. Next food pantry is the 4<sup>th</sup> Tuesday of the month and we welcome donations like clothing, fruits, personal hygiene items, diapers, whatever you might like to share with others.

**Albizia Mapping** – Judi Houle has mapped Maku'u, from Railroad up to the Highway and seeing about hopefully getting contacts so we can get the job done. The trees are busting up the road.

Contact: Bill Buckley: [buckleyw@hawaii.edu](mailto:buckleyw@hawaii.edu) ~ Cell: (808) 208-1585 to contact him directly.

**XIII. Owners' Input – 3 minute testimony. Submit a written question for which a response is desire.**

Steve Crawford: Wanted to request and reserve a projector screen for the bylaw presentation planned at the membership meeting.

Mayelin Stillwell: Made a third request for a copy of the district recall policy passed December 21, 2016, which was an independent committee created procedure for recall. She cited the Board members at that time, which included several of the present board and she read the section where in there was an approval of said District Recall Policy. She also wanted to ask what they are going to do about the failing chip seal roads, and when are the illegal authority giving the GM authority to hire and fire would be rescinded because it's against the bylaws.

Angelito Bustamante: On behalf of 31<sup>st</sup> brought a petition signed by all on his road requesting help. Every time it's scraped, there's no new material going down. It was scraped and they took out a neighbors palm trees for that process, but nothing has happened yet. Hopeful for help soon and requested that at least a response would be received to let them know what is going on - it would be appreciated and would go a long way.

Brenda Mikawychok – Also from 31<sup>st</sup> street to state she had to replace struts in her car, puddles are horrible, and there's one house on the road that has water trucks eating up the road. We need help down there because whatever we try to put in the holes, it doesn't last.

Brendan Freitas – Here since 2005 on 31<sup>st</sup> and worn out with no response from the office. The least we should get is a call of apology. The grader has been broken for 12 years? Then say, I'm sorry with at least call. You promised. I filled out the form and they forgot. I email, no one calls back. It's a thankless job, I understand, but please, all we're asking is for the people to call us and apologize if the grader is broken and let us know what is happening. I'm frustrated and many are, both by the road, and the lack of communication. Communication would go a long way. Please when we have Guest Speaker, let's have them give their presentation first, so they don't have to witness all the craziness.

Beth Evesong – Wanted it noted for the record and for people to know that at the last Board meeting of January 17, 2018, the president of HPPOA BOD, Lori Laucik, disclosed Executive Session minutes information during the Regular board meeting with approximately 15 community members present along with the other board members present. Her action was an absolute violation of the Association's bylaws. She read the bylaw Section 9 on Executive Session stating 1) the privacy requirements of privileged executive session meeting information. 2) How a director may be disciplined up to and including director removal, if he or she violates the secrecy of an Executive session. Directors have an affirmative and continuing legal enforceable duty to keep all Association matters confidential until the need for confidentiality no longer exists. 3) The minutes, record and proceedings of Executive Session minutes must be read and acted upon only in Executive Session and although I specifically asked Lori Laucik to stop reading the Executive Session minutes into the room full of community members, she continued, and her behavior was unacceptable. An honest person would admit her error, yet she has attempted to remain on as our president. Our HPPOA bylaws advise the Board of directors to take action when such a clear violation takes place. Lori Laucik must not remain on the board if we are to expect that privileged and secret business as confidential. She felt the bylaws are clear for the board to take action when such a clear violation takes place and that Lori Laucik must be removed because if her actions are not checked, that precedent would be set for her to remain in office and we would then have the potential for any HPPOA Director to reveal information whenever and wherever they choose. I ask the board to vote Lori Laucik off the Board of Directors.

Peter Frost: Stated that although he didn't attend the last board meeting, the Association will be hearing from the Hawaii Civil Rights commission personally because you talked about my dog. You've violated the federal law. You have no right to ask me anything about my service dog. I can bring it anywhere and you can't say anything. Why are you scraping stuff from the side of the road and making mud pies. When are you going to start bringing in material other than garbage material? Last June and July were the best board meetings ever. Fix the roads. Who wants to go to a park if the road wrecks your struts? He passed out a handout barking loudly, "You make copies of this civil rights sheet and don't ask me nothin' about my dog ever, I don't have to prove anything to you and I'm going to sue you for asking, I heard about what was said and that's all I need, I got witnesses!"

John Davis: I see nothing but conflict of interest and I'll come better prepared next time. I live on 23<sup>rd</sup> and Maku'u dead end side and it needs work badly, it has potholes and I got a bill for 600-something a year and now I will push for a class action suit. What are you doing making us sit in this little room. And what about that \$200 processing fee? I should have brought the letter. I'll come better prepared at the General membership meeting and you'll be hearing from me.

Jennifer Gardham: This is my third year in this community and I'm really worried what I see and read. I know you're volunteers. It's a tough gig, but you knew what you were getting into. We should have a professional company running this with transparency and knowing what's going on with the finances. I want to live the rest of my life here, but not like what I see with a lot of disrespect back and forth. I want to apologize to David Roe (District 9) for stuff I said on social media to you and the argument we had there on it. We're all human, but this has to change.

#### **XIV. Old Business:**

1. **Update and Status on Road Striping Contract** – Finance Committee – the striper machine is now fixed. The discussion was that we needed to establish a contract and it was turned over to the finance committee. It was asked to re-put out a bid. There's not enough in the budget to cover 100k that will be needed for this project. It was noted that some companies will do small jobs on the side to keep their people working.

We have \$40,000 in the budget for striping that's from this and last year's budget. We can start. Getting three bids isn't possible because there are only two companies. We can try to get three bids, because he can't get a contract without three bids, they will put it out for re-bids. We had a bidder who already knew what he was up against by reading the information in the minutes. It was decided to call out for bids again even though it was put out to five companies already, they will put another bid process together again.

**Larry Kawaauhau (District 1) left for work@ 8:38 p.m.**

**Patrick Murdoch (District 6) moved to re-issue the invitation for companies to bid for road striping. Ruth Mizuba (District 2) seconded the motion. Vote: Yes-7. Unanimous. Motion carried.**

The job must be done dependent on weather.

2. **Update and Status on the AgreeBind Polymer Road Sealant** – covered in GM report. It comes with a five-year product guarantee if you follow their procedures, which include a training program. The test they did on the material will be sent back to see and feel the material and what it's going to be like on the road. Two miles of test have been approved. One smooth and two half mile dead end roads will be done. 31<sup>st</sup> Maku'u dead end washes out all the time, so that'd be a good test of a drain gully to see how well the material does. 31<sup>st</sup> was the next on the schedule to be chip sealed, so since it's a bad wash out road, we can test that there. Lori: just communicate well what your plans are. A board member noted that there are many pluses to AgreeBind, like repairing asphalt. It will go in with chip seal to fix potholes, as well. When it's time to repair the whole road, it will bind to them. It can be sprayed right over the existing asphalt roads. Discussion of culverts and diversions. The way the roads and lots are laid in some of the flooding water problems will be unfixable. Even your main roads have water problems. When they did the subdivision. The roads were never really done, they were paths. Only bringing in a D9 to rip and drain them properly would really help, so we're stuck with what we have. Samples should be back this week to look at and see what it looks and feels like with our material bonded to it.
 

**Patrick Murdoch (District 6) moved to approve the training program for the AgreeBind two miles of test road to include travel and lodging fees for the product application trainers, not to exceed \$5,000 without board review. David Roe (District 9) seconded the motion.** Discussion: to include the air fare and hotel costs needed. It has a 12-month shelf life. The airfare for the training will all be credited back to the park Association by the AgreeBind Company after the second full container order of product. **Vote: Yes-7. Unanimous motion carried. Patrick Murdoch (District 6) moved to add approval of draft to old business. Lori Laucik (District 5) seconded the motion. Vote: Yes-7. Unanimous. Motion carried.**
3. **Approved Audit Upload to Website - Lori Laucik (District 5) moved to approve putting the accepted audit on the website. Patrick Murdoch (District 6) seconded the motion. Vote: Yes-7. Unanimous. Motion carried.**

#### **XV. New Business**

1. **Consider Alu Like, Inc. Volunteers: One for Office and Two to weed eat in the Park** – They pay for their interns to be trained to weed whack. They are hoping to get a permanent position, but it's not a prerequisite for the program. One part-time for office help filing and two for weed whacking the corners, since one of the crew are now running the deck mower a lot. GM asked to start with this and it was noted that Alu Like pays these trainees' salary and insures them; they just ask to be trained. They will work five days a week. Two or three full days a week. The DOE uses this program in the summer to clean classrooms. **Jack Oskins (District 4) moved to accept the Alu Like Inc. work experience program employees, two full-time road workers, and one part-time office employee. Lori Laucik (District 5) seconded the motion. Vote: Yes-7. Unanimous. Motion carried.**
2. **Discussion and Action to Consider BIISC's Removal of Albizia Trees on Maku'u Drive** – the main thing is we cannot give out personal info, but we can try to contact the people and see if they'll allow us to give him their info or refer them directly to BIISC to get this done. This is a god send to get this help for the community. We need to contact people as quickly as possible, but if they don't reply by phone or email, then mailing will be needed to contact the lot owners. We will get the list from the 40 properties and then contact the owners. **Lori Laucik (District 5) moved to have GM work with office staff to work with BIISC to contact the targeted lot owners while maintaining their confidentiality. David Roe (District 9) seconded the motion. Vote: Yes-7. Unanimous. Motion carried.**
3. **Review the County of Hawaii's Proposed Ordinance to Prohibit Rooster Farms** – Eileen O'Hara has been working on this – March 13<sup>th</sup> testimony and comments at the county building. [Eileen.ohara@hawaiicounty.gov](mailto:Eileen.ohara@hawaiicounty.gov) - Get the message out. **Patrick Murdoch (District 6) moved to post on the website a link to Councilperson Eileen O'Hara's website along with the Ordinance Bill aimed to prohibit rooster farms. Lori Laucik (District 5) seconded the motion.** There's an upcoming meeting and more info on her website. Patrick Murdoch (District 6) will be the point person. **Vote: Yes-7. Unanimous. Motion carried.**
4. **Approve the Payment of Triple K Trucking for Past Rental of Equipment to Chip Seal Roads** – 5.53125 miles of roadway was chip sealed. The whole contract was for one test and six miles after that. The total for that contract was \$276,000. Triple K was paid four payments in increments of two \$25,000 payments and two \$105,000 payments. The Association owes \$16,562.50 – **Lori Laucik (District 5) moved to pay the 16,562.50 to Triple K for work already done. Jack Oskins**

**(District 4) seconded the motion.** Discussion: We haven't written a letter yet severing his contract. We owe this for work completed. Termination of contract needs to be implemented as well.

**Question called to end discussion.** The 2/3 Majority required Vote was called to call the question. **A vote was taken to end the discussion. Vote: Yes-6. Motion carried.**

**Vote to pay of contract balance due: Yes-6, No-1 (Patrick Murdoch/District 6), Abstain-0. Motion carried.**

**Patrick Murdoch (District 6) moved to include the final payment with release of all further obligations from Triple K Trucking. Lori Laucik (District 5) seconded the motion.** Discussion: Board should sign it and the letter should come from them as well. **Patrick rescinded his motion.**

**5. Relinquish & Instate Board Member to Chair HR Committee, per Bylaws Article X, Section 1 – Tabled**

**XVI. Announcements**

- a. Next scheduled BOD Regular Meeting is March 21, 2018 at 6 p.m.
- b. Next General Membership Meeting is February 25, 2018 at 3 p.m.

**XVII. Adjourn to Executive Session to discuss Legal Issues**

**Patrick Murdoch (District 6) moved to adjourn. David Roe (District 9) seconded the motion. Vote: Yes-7, No-0, Abstain-0. Motion carried.** Meeting adjourned at 9:48 p.m.

**Respectfully Submitted and Approved:**

\_\_\_\_\_  
Susan Bambara, Recording Secretary

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date

BOD Meeting Motions Log 2-21-18

Craig Creilly (District 3) moved to approve the Agenda prepared by the Vice President, Ruth Mizuba (District 2). Larry Kawaauhau (District 1) seconded the motion. Vote: Yes-6, No-3 (Leslie Blyth/District 7, David Roe/District 9, Lori Laucik/District 5), Abstain-0. Motion carried.

Ruth Mizuba (District 2) moved to appoint Craig Creilly (District 3) as President. Chris Anderson (District 8) seconded the motion. Vote: Yes-6, No-2 (Leslie Blyth/District 7, Lori Laucik/District 5), Abstain -1 (Craig Creilly/District 3).

Chris Anderson (District 8) moved to nominate Jack Oskins (District 4) as Treasurer. Larry Kawaauhau (District 1) seconded the motion. Vote: Yes-8, No-0, Abstain-1 (Jack Oskins/District 4). Motion carried.

Chris Anderson (District 8) moved that Patrick Murdoch (District 6) be appointed the Secretary. Larry Kawaauhau (District 1) seconded the motion. Vote: Yes-6, No-1 (Lori Laucik/District 5), Abstain-2 (Leslie Blyth/District 7, Patrick Murdoch/District 6). The Statement of Officer Oath was taken by Patrick Murdoch (District 6).

Chris Anderson (District 8) moved to recess to Executive Session for personnel and legal matters. Larry Kawaauhau (District 1) seconded the motion. Vote: Yes-6, No-3 (Lori Laucik/District 5, David Roe/District 9, Leslie Blyth/District 7). Motion carried.

David Roe (District 9) moved to approve the 12-18-17 Emergency BOD Meeting Minutes. Patrick Murdoch (District 6) seconded the motion. Vote: Yes-8, No-0, Abstain-0. Unanimous. Motion carried.

David Roe (District 9) moved to approve the 1-17-18 Meeting Minutes. Lori Laucik (District 5) seconded the motion to approve. David Roe (District 9) moved to approve the minutes as amended. Patrick Murdoch (District 6) seconded the motion. Vote Yes-8, No-0, Abstain-0. Motion carried.

Patrick Murdoch (District 6) moved to approve the 2-9-18 Special Meeting minutes. Larry Kawaauhau (District 1) seconded the motion. Vote: Yes-6, No-0, Abstain-2. Motion carried.

Patrick Murdoch (District 6) moved to re-issue the invitation for companies to bid for road striping. Ruth Mizuba (District 2) seconded the motion. Vote: Yes-7. Unanimous. Motion carried.

Patrick Murdoch (District 6) moved to approve the training program for the AggreBind two miles of test road to include travel and lodging fees for the product application trainers, not to exceed \$5,000 without board review. David Roe (District 9) seconded the motion. Vote: Yes-7. Unanimous motion carried. Patrick Murdoch (District 6) moved to add approval of draft to old business. Lori Laucik (District 5) seconded the motion. Vote: Yes-7. Unanimous. Motion carried.

Lori Laucik (District 5) moved to approve putting the accepted audit on the website. Patrick Murdoch (District 6) seconded the motion. Vote: Yes-7. Unanimous. Motion carried.

Jack Oskins (District 4) moved to accept the Alu Like Inc. work experience program employees, two full-time road workers, and one part-time office employee. Lori Laucik (District 5) seconded the motion. Vote: Yes-7. Unanimous. Motion carried.

Lori Laucik (District 5) moved to have GM work with office staff to work with BIISC to contact the targeted lot owners while maintaining their confidentiality. David Roe (District 9) seconded the motion. Vote: Yes-7. Unanimous. Motion carried.

Patrick Murdoch (District 6) moved to post on the website a link to Councilperson Eileen O'Hara's website along with the Ordinance Bill aimed to prohibit rooster farms. Lori Laucik (District 5) seconded the motion. Vote: Yes-7. Unanimous. Motion carried.

Lori Laucik (District 5) moved to pay the 16,562.50 to Triple K for work already done. Jack Oskins (District 4) seconded the motion. [Question called to end discussion. Vote: Yes-6. Motion carried.]  
Vote to pay of contract balance due: Yes-6, No-1 (Patrick Murdoch/District 6), Abstain-0. Motion carried.

Patrick Murdoch (District 6) moved to adjourn. David Roe (District 9) seconded the motion. Vote: Yes-7, No-0, Abstain-0. Motion carried.