

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

I. Call to Order: President, Craig Crelly (District 3) called the Board of Directors meeting to order on March 21, 2018 at 6:05 p.m. Quorum was established. The meeting took place in the HPPOA Hui Activity Center Library.

II. Roll Call:

Board of Directors: Craig Crelly, President (District 3), Vice President, Ruth Mizuba (District 2), David Roe, Secretary (District 9), Patrick Murdoch (District 6), Jack Oskins (District 4), Chris Anderson (District 8)-*arrived after first vote on Agenda/left ill@6:33*, Malia Ahuna-Alvfaifuli (District 5)-*appointed after the meeting began* **Absent:** Leslie Blyth (District 7), Larry Kawaaauhau (District 1)

Owners: Rosemary L. Brown, K.M. Shaw, Leonard Warden, E-?a-? A-?-?[ILLEGIBLE], Mary Couch, Robert Merrill, Shawn Merrill, Steve Houston, Mayelin Stillwell, Terri Stratton, Steve Crawford, Judi Houle, Alexa von Alemann, Beth Evesong, Ed Domingo G-?-?[ILLEGIBLE], Jenny Gardham, Thomas Fuchtmann, Malia Ahuna-Alvfaifuli, ?-k-?- [ILLEGIBLE], Katherine Cannon-Eger, Bill F. Eger

III. Approve Agenda

David Roe (District 9) moved to approve the Agenda. Patrick Murdoch (District 6) seconded the motion. Vote: Yes-5, No-0, Abstain-0. Unanimous. Motion carried.

IV. Update on Hwy 130 Improvements. Donald Smith stated that the restricted access from 29th has stopped at this time, as was done during his test project. Stated he was astounded the difference in the traffic when school is in session because he didn't believe it when told by many people, until he saw it for himself. The idea with restricting 29th was to keep traffic moving on 130. This is his hired task to alleviate traffic problems on Highway 130. When the lights green and you're down on Shower, it's a trickle. He stated that he's still committed making improvements in the area. He tried for a Tiger grant, but wasn't successful getting that, so there's no money for improvements, but they are desired to be made for efficiency. Four of the top ten accidents sites for all of Hawaii's islands are on the 130 highway.

The connections to Hwy 130 at Maku'u, Orchidland Dr. and Kaloli are still an issue. He wants to help the safety and also wants to consider contra flow for the next test because there already exists an EA (environmental analysis) for it, which he is going to refresh because the analysis is old, but it indicates that contra flow was looked at in the past, but not recommended; so, he's going to try it out on everyone and their commutes soon, so be prepared. He did state that unlike this last test, he's actually going to contact the HPP office FIRST before the next test and all subsequent tests, so then when the community members affected by these random tests to the highway want to know what's going on, the office will actually also be in the loop as to what's going because for this last one, he stated simply, "sorry, my bad" and that he was remiss in actually letting anyone in HPP know what he had planned for the entire subdivision to endure while he experiments with traffic patterns in his attempts to try to alleviate the traffic of today on highway built in the 1950's with no money left in the budget to put in lights or roundabouts, as was planned in the 2035 Transportation plan.

Apparently, all of his recommendations page is capacity improvements, but there's zero-funding for that now and for the foreseeable future, short of getting lucky to get a grant, which he will try for, but he clarified for the community that "almost anything I do on the main line will impact all of HPP." He went on to give examples of how these effects will occur, such as, regarding Pohaku – "if I said people have to go up to Shower, that would be a safety improvement, but if I do contra flow, I'll have to do that to get them into the contra flow cycle. My intent is to start in the a.m. peak two lanes going northbound, but I haven't decided where to start. Adding an extra lane at 29th will cause it to get flooded. If I added at shower, it'll flood 29th..." He stated that the quickest thing to do would be something at Shower to help the traffic on the mainline (Hwy 130) right away, which he again emphasized is his priority. He shared the various ways he's considering testing to improve the traffic flow in the a.m. and p.m. and they mostly all drastically affect HPP. He emphasized that no matter what action he takes it will impact the HPP homeowners. He gave examples of contra flow scenarios during the a.m., and the other difficulties they impose with that implementation. All scenarios are to improve the 'mainline' (130). The pylons on Shower will remain. The stop bar is there because of the cross walk. **[Chris Anderson (District 8) arrived at 6:11 p.m.]**

More questions and community input to Mr. Donald Smith continued quite a while. The General Manager asked and emphasized to Mr. Smith that if the HPPOA office could be in the loop next time, or anytime when they are shutting down exits and entrances, it would be appreciated by ALL. GM also reported that the traffic has increased that the road is falling apart especially the sides, since the light, on Pohaku Circle was added because everyone is cutting off at the light at that light, then running parallel the highway down an HPP street before cutting back up to the highway after the jam and that is all deteriorating the roads in HPP drastically. Mr. Smith stated that's too bad, but the Association would have to sue them to make it stop and they won't be mitigating any of the costs accrued by HPP to fix those now faster rapidly deteriorating roads damaged by this county's choices and decisions. The GM asked what would happen, if HPP

closed off the streets because they're private – this he didn't have an issue with HPP doing and stated that's an option as long as it's down far enough away from "MY highway."

He stated that there's possibly plans for lights and roundabouts, but there's no money for anything, so since that won't be happening any time soon, he's going to study everything, will continue experimenting with blocking different streets, changing flows, or whatever he personally decides that he wants to do, but he did state that he will now, at least, start back feeding information to let the GM know what they're doing so that information can be given to the public, maybe even before the day everyone just finds themselves in a traffic nightmare as has been happening since he started changing traffic patterns without notifying anyone like when he just closed out 29th. If he adds another lane are we going to bear that again? Expect more experiments with traffic in the morning commute and short of suing him, which he suggested could be done and would be the only way he'd stop diverting traffic through HPP, which he indicated could be a worthy avenue to make it stop, but he pointed out that would cost the subdivision to try suing him/the county over it although the subdivision could very likely win, it'd be a process and likely costly. He left his contact info and appreciated the feedback. He will come back if invited with pictures. He's happy to hear input from all, but will be continuing to experiment with whatever traffic patterns he decides that he'd like to do and short of suing, that's too bad for HPP and any one else affected by this attempt to improve the flow of Highway 130 with absolutely no funds with which to make any improvements at this time or in the foreseeable future.

Mr. Smith concluded his Presentation/Q&A and Chris Anderson (District 8) was ill-left@6:33 p.m.

V. Approve Past Minutes

Ruth Mizuba (District 2) moved to approve the February 21, 2018 BOD Meeting Minutes. Patrick Murdoch (District 9) seconded the motion. Vote: Yes-5, No-0, Abstain-0. Unanimous. Motion carried.

Ruth Mizuba (District 2) moved to approve the March 9, 2018 Special Meeting Minutes. Patrick Murdoch (District 9) seconded the motion. Vote: Yes-5, No-0, Abstain-0. Motion carried.

VI. President's Report – Craig Crelly (District 3) – Began with replying to the two questions he was asked at the last meeting.

- 1) What he would be doing about the failing chip seal roads? Answer: The chip seal roads were not built to be asphalt; they were built to stop fugitive dust. They are not in perfect shape, nor near as good as asphalt, but they are cheaper abate the dust, and are much better than the gravel roads we have here. There's no dust on them, I've driven the roads and I can go 15 mph down the chip seal roads without creating dust or falling in, but I have to go to 2 mph in a lot of places on the gravel roads. So, they're an improvement. That's what they were built for, to stop fugitive dust.
- 2) When will you rescind the illegal authority you gave the GM to hire and fire without board authority? Answer: First off, per the bylaws Article 12 Administration Section 2 – Administration of Authority:
 - **Administrative authority shall reside with the board or an agent or employee of the board, specifically authorized by a majority vote of the board in a regular or special meeting of the board and duly recorded in the minutes.** That was done in Executive session, but it was announced; however, farther back, long before this BOD, on February 17, 2010, in the BOD Minutes: *"Regarding requirements for the work to be completed by the General Manager: The board agreed that there is no need for a hire/fire report from the General Manager."*
 - Then, back on September 15, 2010, in the BOD meeting President's report: *"the authority of the General Manager to hire and fire employees without prior approval from the board executive committee."* - The President of the board, way back at that time, gave the GM a letter stating that he had that right.
 - And then, also, on July 20, 2011, the board minutes stated: *"Ken McIlvray and Ron Visone (sp?) asked the General Manager to get board approval before hiring any staff in a Supervisory position."* So, this is not new, it's been going on, that's been the practice of the boards from that time, but Don (the present GM) wanted it in writing, yes, in executive session, but it was previously written, established, approved and allowed.

VII. Treasurer's Report – TBD – tabled

VIII. GM's Report – Don Morris – Thank you for all your road maintenance requests. I know that we have a lot of bad roads right now with lots of potholes. The last three months of rain has not helped this issue at all. The Road Crew will be getting to your road is quickly as possible, so please be patient and hope that the rain stops for a while.

I received the samples back from the AggreBind labs. They are on the table for your review. [Three hand pressed examples were shown using different material with the product and the product itself. The three samples were with ¾ inch base course, AC reject, and red cinder with a note from the lab that the red cinder failed and was deemed not good to use by the product company. The ¾ inch base course was good and passed the test, but the AC reject was the best and strongest]. It's a simple process, has a five-year guarantee you follow the product procedures. This is not just a dust suppressant like other products such as Levitrap, AggreBind is an actual binding product that binds the materials together. I think this product will work a lot better than other products for this subdivision. This product

can be used to repair potholes in chip seal or asphalt as well as can take the grader rippers on the chip seal roads if they get bad, mix this product back into it with the base course, re-grade and roll it and this is what you get [referring to the sample]. Regarding the AC roads, the top layer of the AC can be scraped off and then mixed in with this material, put it back on the road and it's good for five years.

Equipment: We are still waiting for the repairs to be done on the Volvo grader. The mechanic has been really busy and hopefully will be getting to us soon. The backhoe has some more minor repairs to do, but they're almost finished. All other equipment is running fine at this time. We continue to all the maintenance and daily repairs on all other equipment in-house.

Mowing: The Road Crew mowed 68 miles with the side arm mower, and 69 miles with the new deck mower.

Graded, Gravel, Widened, & Rolled: 9.5 miles

Rubbish Pick-up: 1.75 Tons

Dead Animals Removed: 5 pigs

Abandoned Vehicles: 6 vehicles tagged and 2 of them removed. The county is stopping their program to remove abandoned vehicles from private subdivisions; otherwise, if they get to the highway they get towed.

Signs Replaced: 6 new "STOP" signs replaced because they keep being stolen.

Safety Report: No accidents or injuries for the past 42 months. Thank you for your support.

IX. Appoint New Board Member to Fill District 5 Vacancy – Malia Ahuna-Alvfafuli - The deadline for receiving submission forms was the 16th. There were other candidates approached, but no other submissions were received beside this one person. She lives in district four, but is willing to serve until June to fill the vacancy for District 5. There was concern by one board member if those running in the other districts in June should have been notified to also have the opportunity to run for filling in for this new vacancy in District 5, even though none of them lived in district 5 either. It was decided to proceed. **David Roe (District 9) moved to accept Malia Ahuna-Alvfafuli to the vacant District 5 position. Ruth Mizuba (District 2) seconded the motion. Yes-4, No-1 (David Roe/District 9), Abstain-0. Motion carried. Malia Ahuna-Alvfafuli was given the Oath of office.**

X. Appoint Treasurer to Fill Vacancy – tabled.

XI. Committee Reports - (Limit 3 minutes per report/All Motions must be submitted in writing)

- a. **Mailbox Committee: Ruth Mizuba, Chair** – the mailbox committee has been circumvented by the membership mailbox which seems unnecessary because I've been working with the USPS and as I was reviewing the minutes from last month, it's pretty conclusive as to what the update is, which is that 8,800 mailboxes have been offered by USPS with their only request being for roof and base to be provided for them. We have \$100,000 set aside. If people have questions about the concrete base and supports being in ADA compliance, but if one notices the bases of the mailboxes on Kaloli and 15th, those supports are flat on the ground, so there wouldn't be a need of concern about how wheelchairs can access the mailboxes. We still intend that the mailboxes be installed on two 20-acre parcels. The USPS has contacted us as to what are the dimensions of the lots, so that they can plan and how they're going to set up the 8800 mailboxes, which will be in two locations of about 4,400 boxes in each location. When we get back the diagrams from the USPS about how we can install these boxes then we can determine how much work needs to be done and then we can go to the county and ask for special variants so that we can be legal and not in violation as to what are the restrictions for those lots.

It was noted that the legal opinion from the legal representation consulted about the lots and their use stated, in regards to the existing 20 acre parcels, basically residential houses can't be built, but anything else like mailboxes, parks schools, and commercial buildings that supply stuff to residents in community is in compliance to the restrictions despite the concerns from some in the membership mailbox committee has some concerns about, but, it will all be permitted.

She went on to state that at least half the people on the membership committee were on the board mailbox committee so she felt that it would have been nice to know that they had resigned. It's going to proceed and we are just waiting for the USPS to tell us what they require to install the boxes, so we need to all trust one another repair our relationships and come together to make this happen for our community. She appealed to the more than half that dropped out of the committee to form their own committee, asking that they consider uniting in their efforts, rather than duplicating the committee and redoing work, adding that it would have been better if the membership mailbox committee members who stepped away to form their own committee had stepped up and offered help of doing minutes and reports. There are no decisions to be made at this time. They are waiting on the USPS schematics and she hoped that the two mailbox committees could come together to complete this task of getting mailboxes for all of HPP's residents. A discussion occurred regarding the process and the hopes that no one will sabotage what has been done to date.

- b. **Parks Committee: Ruth Mizuba, Chair** – It's a county project and not known what the plan is, aside from, it's a county park and they're not asking us for or to do anything. The SSFM planning guys are already out of the process and done. There won't be a meeting of final presentation. There was a blended plan, but it is not known what that is. She will follow up with Roxy of

parks and Recreation. At 26th and Kaloli. They will try to ask Roxy to come to the next June General Membership meeting or when they can for the community to speak with them.

- c. **Nominating Committee:** Bruce Derrick, Chair—out with flu – Steve Crawford stood up for him. Discussion about ballots and when they are to go out. Report: The candidate forum, April 29 from 6 – 7:30pm, need funding released for an April 16 press release to invite the lot owners to the candidate forum to meet the candidates. Discussion of when they want to schedule the press release. Date was decided. Running the ad was discussed. It will also go on the HPPOA website.

David Roe (District 9) moved to approve up to \$150 for the press release in Tribune Herald. Patrick Murdoch (District 6) seconded the motion. Vote: Yes-6. Unanimous. Motion carried. Mail out prior to May 2. Election is June 1. They'd like to ask the League of Women voters for the ballot counting process. The chair of bylaw committee has agreed to do it for both projects. Patrick Murdoch will be the contract person for the league of women voters – counters and ballot collectors. They need to know numbers. The nominating committee needs to work with the office to get them done in the same way they have done it in the past. Steve suggested approving the spending with restrictions as was done for the newspaper ad. The nominating committee will also need to check with League of Women voters and to follow up with getting the ballots printed.

Ruth Mizuba (District 2) moved to authorize up to \$2,000 to Patrick Murdoch (District 6) for printing of the ballots for the 2018 HPPOA Board of Directors election noting that in the past it was folded, rather than using envelopes, to save the cost of envelopes, with return address of League of Women's voters. Malia Ahuna-Alvfaifuli (District 5) seconded the motion. Discussion: The Nominating Committee will check with and make sure they have the League of Women voters engaged before sending out the ballots with their return address. **Vote: Yes-6. Unanimous. Motion carried.**

Craig Crelly (District 3) moved to approve up to \$1,000 for league voters to count the 20018 HPPOA Board of Director election votes. Jack Oskins (District 4) seconded the motion. Vote: Yes-6. Unanimous. Motion carried.

XII. Community Resource Report – Judi Houle (Albizia, Emergency Access Team, Fire Ant, & Neighborhood Watch) – Reporting on the free services we provide the HPP community.

Albizia and Rapid Ohia Death (ROD) free workshops are happening every third Saturday in the Hui library. Starting in April, they will be working with the Big Island Invasive Species Committee to start cutting and treating the hazardous albizia trees starting next month – many lot owners have been contacted and it's moving quickly. She gave thanks to Office Manager and Staff who helped contact the owners.

The Food Pantry on 4th Tuesday of every month. We reached an all time high of 313 individuals for whom we provided food. That is the highest number of people ever, since we started a year ago. We have 10 to 12 volunteers every month and are happy to invite more volunteers join us. At 11:30 we need volunteer help unloading the trucks and sorting food into bags. Our recipients come between 1:30 and 2:00. We help the disabled and elderly to their cars with the groceries.

CERT - We participated in the disaster preparedness event with civil defense. Our CERT Team and Radio Team were there at Kamehameha School. She gathered a lot of valuable information for the HPP community, one of those being that we qualify for free AED (Automatic External Defibrillator) because they have a team of medical experts from our community willing to be responsible for the unit. She'd like it at the center. It's free and it can save lives. It's worth at least \$1500. They're anxious we do this and we're qualified to get this equipment. She made copies of the information/application for board and GM to look at and consider it. You don't want it locked up because the first two minutes after someone has cardiac arrest is life or death and when needed. It has to be at the activity center where the people are, but a discussion will be needed on how to have it accessible, yet not stolen.

XIII. Owners' Input – 3-minute testimony requested. Submit a written question for which a response is desired.

Mary Couch – (REPORT ATTACHED) – She is the chair of the Membership mailbox committee created at the last General Membership meeting. She reported that they are conducting weekly meetings and encourage people to join. They are investigating other subdivisions locally and working with local reps to get pertinent info. They're checking with USPS and more to provide transparency, answer questions. She went on to state that based on Article 10 the board by resolution may designate one or more committees with scope and authority delegated to them, so therefore the membership mailbox committee was voted in. They felt the need to do this despite the already existing Board Mailbox Committee because there were no posted minutes or documentation of what the other committee has reported verbally. She stated that she was on the Board Mailbox Committee, took minutes and sent them to Patrick and Ruth, but there was just verbal updates, and business was done without quorum in a meeting. She stated she had tried to work with the Board Mailbox Committee chair, but it seemed the chair was not willing to change nor take note of our request to combine the teams, which was denied. The newly created second committee is not allowed to reserve the library for their meetings for free. She asked for all to please consider combining the two groups because we are committed to get mailboxes for everyone in the community and we want all to work for the best interest of membership as a whole.

Ehrhardt Atrata – I've been paying road fees for 30 years. He noted many of the things he personally helped create here for HPPOA including getting the roof onto this building and personally working here voluntarily for two years working to shape this place (Hui and office) up. He was incensed about what hasn't been accomplished. He went on to report that he had an accident on 13th street coming out of his house when a pile of cinder was apparently dropped off in the middle of the road at 7:45 a.m. right in the middle of the road. As he turned out of his driveway that morning, he didn't know of the newly dumped cinder pile and ran right into it because the sun was my eyes. He stated that he has an old Mercedes that is quite sturdy, but it did a lot of damage to his vehicle. I turned in the quote to the office for the repair to his vehicle noting that someone should have made sure and put a warning cone there after the pile was dumped. He asked to be paid for his car repair expenses, adding that he has witnesses and photos (SUBMITTED). He hasn't yet submitted the air conditioner bill, but everything is recorded. He added that someone else also ran into the pile after him, but it was a pickup truck and didn't incur damage. There was no cone warnings placed and I expect to be compensated for the damage to my vehicle.

Terri Stratton: Had a question about the huge ruts on edge of road on Kaloli noting that with all the rain the puddles there, but not visible, she had to pull over for an ambulance, but then got stuck in one of the ruts and then couldn't get out. Someone could be hurt easily and wondered when GM would address it and how HPPOA and the GM will go after all the big trucks making these huge ruts on the sides of the road when they drive off the edges.

A second question was in noting that there was a fee charged to open lots when purchased, so she wondered that since it goes to the roads, shouldn't it go directly to the roads, which are being impacted by the subsequent building on that particular road?

Mayelin Stillwell: Addressing the Mailbox Chair committee's report with a query of what was said about the land by the attorney? Was it tied into the deed-restricted land? Can you post it online so we can all read what the attorney said about the land being used because we are concerned about a potential liability, so she'd like to see what the lawyer's letter said.

Steve Crawford: Passed out a letter from the Membership Bylaw Committee Chair Milton Pavao regarding the bylaw amendments to be approved by the association desired to go out just like a ballot. Attached is the Ballot of proposed bylaw amendments approved by the membership at the 2-25-18 General Membership Meeting. He stated that to accomplish their fiduciary duty to the membership the board has to send out the ballot to all members for their consideration, which will also require expenditures of money .

A member in the audience noted that the Bylaw Chair has only been seen at a board meeting once in three years and he never shows up, so she wanted to know, "What's the problem? Everyone is quick to spout bylaws and yet the chair never shows up as is required, per the bylaws!" It was replied that he had multiple surgeries and difficulty walking.

Steve continued on stating that the intent of this ballot makes it the board's responsibility is to approve these ballots and get them out to the association.

Alexa von Alemann – Stated that she was a member of the mailbox membership committee and went to a meeting with Ruth and her committee, but in two years, she hasn't seen any written documentation or anything binding from USPS. We are going to a lot of expense for the lots and preps and yet the USPS hasn't given us any specifications. I got into this January 2017 when we the letter request for \$150. The letter felt deceptive to us, and we were reprimanded for daring to go to post office to ask what they said. We'd like to work together and have things written and posted. Nani, the mail carrier, didn't actually cinch the mailboxes. Roberta our postmistress at the time, was when they were acquired, and who found them in storage, in Honolulu, back in January. It was in the works. Nani opened them and spent several days scrubbing them on her own time with a family member. Thank you Nani and Roberta from USPS. We can talk to people as private citizens and not do anything behind your back, so we keep minutes.

Beth Evesong – District 5 – Stated that the February 25th Membership Meeting was one of the worst she's attended. The Bylaws Committee moved the meeting agenda to their subject before other items, then they did not contain the members present so speakers could be heard and understood. The projection of written presentation could not be read, the microphone failed to amplify the speaker's voice and there was no written documentation of the proposed bylaw changes for the membership to read and understand. I am still waiting for a copy of the changes to be emailed to me as was promised to anyone who signed up at the meeting.

Article 14 Amendment to Bylaws Section 1 (d) *These bylaws shall be subject to Chapter 414D, Hawaii Revised Statutes, as amended and in case of any conflict, State law shall prevail.* She asked if the HPPOA board of Directors, or the bylaws committee verified compliance with State law?

For the record, I would like to reinforce the governing principles of our Association:

Article 8 Board of Directors –

Section 1 Number and Qualifications. *"The Affairs of the Association shall be governed by the board"* composed nine persons you must be members in good standing.

Section 8 Powers and Authority – *"All corporate powers and affairs of the Association shall be exercised or controlled by or with authority of the board"*

Article 10 Committees (B) *"Committees of the membership are advisory. Actions of these committees are subject to review and approval of the board."*

Article 16 Miscellaneous

Section 3 Indemnification and Defense – The Association shall indemnify and defend every director, officer, its executors and administration, including the general manager, against any expenses reasonably incurred or imposed upon him or her...

This Bylaw statement regarding indemnification does not include the Membership, Finance Committee or the Bylaws Committee in relation to authority to implement rules or policies.

XIV. Old Business

- 1. **Update and Status of Road Striping.** Has three bids and will be submitting them to the Finance Committee for analysis.
- 2. **Review Samples of AggreBind – Don Morris, GM** –The samples created at the AggreBind lab were passed around. See above for details. The red cinder did not do well, but the other two substances were very good. Road selection for the tests will need to be discussed at a later date. When will the test miles be able to start –Answer: 3 to 6 weeks from delivery. It has to be semi dry weather, but the good thing is that you can do one lane in one day and drive on it in two hours, it continues to cure for a 28-day period.
- 3. **Update on BIISC Albizia Control Program on Maku’u Corridor – Don Morris, General Manager** – They have accomplished getting 50% of the lots approval from owners. Everyone is happy about it. The lots/owners who we couldn’t contact by phone were mailed information and have gotten a few back to the office about it already. Whatever we get back is good.

XV. New Business

- 1. **Proposed Resolution No. 18-02, Identifying Association Records That can be requested** – Discussion regarding the resolution and the inspection action form. – Tabled for further research, review and evaluation.
It’s a work in progress because we need to have some rules set in place. We’d have to hire three or four more women to keep up on this, we have an accountant once a year to verify this, so why are we doing this, this will be all we get done.
 - A. **Placing Association Records on the HPOOA Website** – All records on website would make it so the office won’t have to copy them, all can have access to them. They will review the documents for placing on the website.
 - B. **Action Taken When Requested Documents are Declined at Retrieval Time** – Also in the resolution so it will all be discussed at next meeting.
- 2. **Approve the Ballot for the 2018 BOD Election** – given by Steve Crawford – distributed the sample ballots, one for unopposed and one for those with more than one. District will be differentiated by color. Candidate submission forms were received with nine for 5 districts with one deemed disqualified. They chose to disqualify Craig Crelly of District 6 stating it was because he didn’t completely fill out the form properly, even though it was then shown that Mayelin Stillwell and Kathleen Shaw also didn’t fill out their application completely and yet they were not disqualified by Steve and his committee. It was noted by someone in the audience that Mr. Crelly as recent past President has his TMK number on file from his last service. Steve Crawford stated that the nominating committee disqualified Mr. Crelly, but not the other two who also didn’t fully fill out their application and furthermore the board has to do what the nominating committee tells them to do.

XI. Announcements

- a. **Next scheduled BOD Regular Meeting is April 18, 2018 at 6 p.m.**

XII. Adjourn to Executive Session

Patrick Murdoch (District 3) moved to adjourn to Executive session. Ruth Mizuba (District 2) seconded the motion. Vote: Yes-Unanimous. Motion carried. Meeting adjourned to Executive Session at 8:45 p.m.

Respectfully Submitted:

Susan Bambara, Recording Secretary

Secretary

Date

Date

BOD Meeting Motions Log 3-21-18

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David Roe (District 9) moved to accept Malia Ahuna-Alvfaifuli to the vacant District 5 position. Ruth Mizuba (District 2) seconded the motion. Yes-4, No1 (David Roe/District 9), Abstain-0. Motion carried.

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Craig Creilly (District 3) moved to approve up to \$1,000 for league voters to count the 20018 HPPOA Board of Director election votes. Jack Oskins (District 4) seconded the motion. Vote: Yes-6. Unanimous. Motion carried.

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