

Member Mail Box Committee Minutes

Monday March 5, 2018

Prior to the meeting coming to order there was discussion about the office staff not scheduling our meeting or giving us the key to the library for our meeting. The bylaws pertaining to membership committees were discussed as well as alternative ideas. The office staff wants us to pay hourly and pay a \$250.00 for the library use. Article X Section B -Membership Committees was included in our discussion.

Attendance:

Lorie Combs

Mary Couch

Kathy Crawford

Mike Smith

Alexa Von Alemann

Steve Crawford (guest)

The meeting was called to order by Mary Couch at 1:11 pm on Monday March 5, 2018
A motion was made by Mary to add 2 members; Lorie and Alexa to the committee.
Kathy seconded the motion and the vote was unanimous.

Mary was voted by majority to be the chair of the committee.

Kathy” “secretary.

Mike“ “vice chair.

Steve Crawford spoke to the committee about HPPOA's history, our bylaws, the boards responsibilities (road maintenance) and that there are 2 ways committees are formed. Board committees and membership committees. Bylaw Article X Section B was re discussed. He also suggested we invite a board member to join our committee. David Roe was suggested. He further filled the committee in on previous mailbox discussions and the board mailbox committee including their attempt to collect fees as a special assessment from members in violation of the bylaws and the wording that stated that members would be charged a fine if they did not comply. Article 2 Section 3 was discussed. The deed restrictions were also discussed at length and the wording reviewed. All agreed that trying to change the deed restrictions would be a huge expense on attorneys that could go toward actually purchasing lots instead. There are plenty of lots for sale still in HPP. 1 foreclosure lot had been purchased several years ago for \$15,000 but has since been sold. Purchasing foreclosure lots is of high interest in this committee. We would like to find out if the Association owns any non-deeded properties. The

previous appropriation of \$100,000.00 for mailboxes was discussed. No one knows where that money is presently. The committee thanked Steve for his information.

The committee then discussed previous contacts and conversations with USPS contact Greg Wolny (808-423-3700) and his assistant Rochelle. Alexa has spoken with Roberta, the Kea'au postmistress. Information from both of these sources is dated and the information conveyed at previous meetings by Ruth Mizuba may not be accurate. The committee feels we need to start fresh but with the "Board Mailbox Committee" still ongoing we would like to offer an olive branch to work cooperatively together.

Brainstorming session: visit other cluster mailbox sites and try to contact the contractor, office GM etc of these sites to gather information, security, lighting, fencing, permits, USPS responsibilities and restrictions, other properties already owned by HPPOA(?), foreclosure lots, clearing, concrete, building plans, leasing the land purchased, future maintenance expenses, reasonable donation to ask members for, handicap requirements.

It is hopeful that 1 member from our committee will attend the board mailbox meeting Thursday March 8th at 1pm and the special board meeting Friday March 9th at 7:30 pm. It is our objective to work for the betterment of ALL HPPOA members.

Candidate forms for board positions need to be filed by March 16th

Mary moved to adjourn the meeting at 2:49 pm

Next meeting Monday March 12th 1-3pm

Following meeting Monday March 26th 1-3 pm

Respectfully Submitted,
Kathryn Crawford