

Membership / HPPOA Board Joint Mailbox Committee Meeting
APPROVED MINUTES

Date: June 17, 2019

Time: 5pm

1. Attendance:

<u>Board Committee Members</u> Bob Merrill Shawn Merrill Leilani Bronson Crelly Patrick Murdock	<u>Membership Committee Members</u> Mary Couch Adriano Teixeira Kim Kuffle
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2. Approval of May 13, 2019 meeting minutes

Leilani moves to approve May 13, 2019 meeting minutes

Mary 2nd's

Vote: Unanimous

Motion carried

3. Combine the Teams

Discussion:

Patrick: supports idea - working together

Mary: prefers to combine / integrate as one committee

Leilani: Supports combining the teams - this group is the most focused group to work with and we can continue to do so by working together

Shawn: supports idea

Bob: supports idea - its in the best interest of the membership and good for the community

Group consensus: we should combine the two committees

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Membership Committee members will announce, and make a motion to dissolve the committee, at June 30, 2019, General Membership as the Membership Committee was voted in by the membership and needs its approval to dissolve.

4. Will Board Allow the Deed and attorney opinion to be posted on the Website?

Adriano will present to the Board an update on the progress of the two committees and will ask the Board if the Deed and attorney opinion letter regarding the Association is not in conflict of the Deed by putting in mailboxes on association owned lots.

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Discussion: It was asked how much money would we have to work with for the installation of the mailboxes?

Patrick / Shawn (both of whom are also Finance Committee members): upon Board Approval of 2019-2020 budget and Capitol Improvement Plan (CIP) at the June 19, 2019 Board meeting, we will have \$300,000.00 (Three Hundred Thousand and no/100 dollars)

Mary: asks how many sites did we decide on? And where?

(Review Adriano's maps)

Discussion: review viability of six locations, though two of those sites, located in the upper part of the park to possibly accommodate those residents for ease of access to the new mailboxes, are not under HPPOA control (Malamalama School on Maku'u has a 60yr lease and the County controls the 26th/Kaloli lot).

Mary: Moves we have only four (4) sites:
6th / 7th Avenues @ Maku'u
15th / 16th Avenues @ Maku'u
4th / 5th Avenues @ Kaloli
14th / 15th Avenues @ Kaloli

Adriano 2nd's
Vote: Unanimous
Motion carried

5. Create FAQ for the Membership Meeting

Discussion: what should we, if anything, present at the General Membership Meeting on June 30th?

Everyone was in agreement that we should present a handout and give a short oral report on our progress given a lot of misinformation was being handed out by certain Board Members and social media misdirections.

Topics to be presented:

1. Joint team effort (motion will be made to dissolve current membership committee)
2. Present commitment of donating the 8,800 mailboxes to the Association letter from the USPS
3. CIP commitment money for the project approved by the Board (\$300,000.00)
4. Legal opinion citing the Association is not in violation of the Deed by installing the mailboxes on HPPOA owned lots
5. The number of [proposed] sites (and their location) under consideration

Patrick: moves that the (above) five topics be presented at the general membership meeting

Mary 2nd's
Vote: Unanimous
Motion carried

Kim will do the presentation as she is a member of the Membership Committee

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Next meeting: June 24, 2019, to draft outline of the handout

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Kim: moves to adjourn the meeting

Mary 2nd's
Vote: Unanimous
Motion carried

Meeting Adjourned: 6:26pm