

**Hawaiian Paradise Park Owners' Association  
Board of Directors' Meeting  
Meeting Minutes  
Sunday, November 1, 2020**

**I. Call to Order**

Board of Directors' meeting called to order by Larry Kawaauhau (District 1) at 9:03 a.m. Taken place at the HPPOA Activity Center. Social distancing and mask protocols were upheld.

**II. Roll Call**

Present: Larry Kawaauhau – District 1; Tanya Seaver – District 2; Benjamin Foster – District 3; Kenneth D. Helgren – District 4; Craig Crelly – District 6; Corky Schoonmaker – District 7; Leonard Warden – District 8; Jeffrey Finley – District 9. Quorum established.

Emma Hoglund – District 5, joined meeting at 9:15 a.m.

**III. Approve Agenda**

*Enter Discussion:*

Added: 4a Membership Committees to agenda.

**Craig Crelly (District 6) moved to approve agenda as amended. Kenneth Helgren (District 4) seconded the motion. Vote: Yes – 8, No – 0. Unanimous. Motion carried.**

**IV. Discuss various road issues**

*Enter discussion on 17<sup>th</sup> street:*

Archaeological survey conducted on 17<sup>th</sup> street resulted in no discovery of archaeological significance. A board member read, "No features, feature remains, or artifacts were located within the project area. The field inspection pedestrian survey concluded that there are no historic properties within the project area and that there will be no effect to historic properties posed by the completion of 17<sup>th</sup> Avenue road building. Sincerely, Glenn G. Escott, MA, Senior Archaeologist."

A property owner is landlocked and cannot access their property. It is necessary to open up a road because it's illegal to have landlocked property.

**Larry Kawaauhau (District 1) moved to have general manager get a quote to open up 17<sup>th</sup> street. Kenneth Helgren (District 4) seconded the motion. Vote: Yes – 8, No – 0. Unanimous. Motion carried.**

*Enter discussion on which road to pave next and whether a half-mile or mile is paved:*

22<sup>nd</sup> street and Makuu takes a lot to repair because of rain-washing out the material. It's discussed whether the road should be a priority because of cost of repair. The road is a mile.

Two dead end roads on Kaloli are costly to repair as well. The worst roads are a mile.

Kenneth Helgren (District 4) moved to get quote on 1 mile on 18<sup>th</sup> Kaloli side. Larry Kawaauhau (District 1) seconded the motion. Kenneth Helgren (District 4) withdrew motion.

Another ½ mile has already been chosen. Another ½ mile should be chosen to make one mile for the next 6 months.

*Emma Hoglund – District 5 joins meeting at 9:15 a.m.*

Board member states that main roads are Paradise, Makuu and Kaloli. Because people are looking for paved roads to come across the subdivision, the thought is to provide another paved access through to all roads. Between 16<sup>th</sup> and 7<sup>th</sup> there is a big gap of unpaved roads, the suggestion is to pave a through access to all main roads mid-between 16<sup>th</sup> and 7<sup>th</sup> to give people more access.

Discussed that paving another through access takes a 2-3 year plan. Dead ends don't have through traffic and they pay dues as well. Discussed reasoning of paving dead end roads.

Discussed a ½ mile street dead end to pave.

**Jeffrey Finley (District 9) moved to get a bid on paving 7<sup>th</sup> street dead end Kaloli. Corky Schoonmaker (District 7) seconded the motion. Vote: Yes - 9, No – 0. Unanimous. Motion carried.**

#### *A. Membership Committees*

By-Law and finance committee serve until elected at a membership meeting. Committee members elected at last membership meeting can still serve. Finance committee got voted in at the membership meeting in June 2019.

Nominating committee is needed for the election next year. Nominating committee needs to be elected at the February 2021 unless a special membership meeting is called. The thought is that is to gain more trust with the membership by ensuring members have a say in nominating committee.

Tanya Seaver (District 2) moved to call a special membership meeting to form committees. Emma Hoglund (District 5) seconded the motion. Tanya Seaver withdrew motion.

Mail out to all members to request a meeting will cost. Discussed possibility of having meetings via Zoom.

Discussed if nominating committee will have enough time if they get elected in February 2021 for elections in June. It takes 100 members to call a special membership meeting. Board member applications need to have their applications in by third week of March. The nominating committee is charged with putting up signage and advertisements from December until February. Discussed possible timing of a special membership meeting. Must have quorum to have a membership meeting and have at least 45 days notice.

A member stated that they would like updates and appreciated The Conch newsletter to members. They appreciate board meeting minutes being online.

All nominations need to go through the office and verified that they are current on their association dues.

**Tanya Seaver (District 2) moved to put up signs for nominating committee. Larry Kawaauhau (District 1) seconded the motion. Vote: Yes- 9, No – 0. Unanimous. Motion carried.**

**V. Announcements**

- A. Next Board of Directors' Meeting – November 18, 2020 at 6 p.m.
- B. Next General Membership Meeting – February 21, 2021 at 3 p.m.

**VI. Meeting Adjourned**

**Craig Crelly (District 6) moved to adjourn into executive session. Kenneth Helgren (District 4) seconded the motion. Vote: Yes – 9, No – 0. Motion carried. Meeting adjourned at 10:01 a.m.**

**I, A. Majidah Lebarre, undersigned as an independent neutral third-party, present this report as a summary of these events to the best of my ability.**

\_\_\_\_\_  
**A. Majidah Lebarre, Recording Secretary**

\_\_\_\_\_  
**Date**

**Upon acceptance,**

\_\_\_\_\_  
**HPPOA Board Secretary**

\_\_\_\_\_  
**Date**

**Motions Log for Special BOD Meeting Sunday, November 1, 2020**

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