

**Hawaiian Paradise Park Owners' Association
APPROVED—Board of Directors' Meeting
Meeting Minutes
Wednesday, February 17, 2021**

1. Call to Order

Board of Directors' meeting called to order by Craig Crelly (District 6) at 6:15 p.m. Taken place at the HPPOA Activity Center. Social distancing and mask protocols were upheld.

2. Roll Call

Present: Tanya Seaver – District 2; Benjamin Foster – District 3; Kenneth D. Helgren – District 4; Emma Hoglund – District 5; Craig Crelly – District 6; Corky Schoonmaker – District 7; Jeffrey Finley – District 9. Quorum established.

Not present: Larry Kawaauhau – District 1, Leonard Warden – District 8.

3. Approve Agenda

Tanya Seaver (District 2) moved to approve the February 17, 2021 board of directors' meeting agenda. Jeff Finley (District 9) seconded the motion.

Add: Owners input at 7b and the Conch at 7c.

Vote: Yes – 5, No – 2. Kenneth Helgren (District 4) and Craig Crelly (District 6) voted in opposition. Motion carried.

4. Approve past minutes of January 20, 2021

Kenneth Helgren (District 4) moved to approve January 16, 2021 special meeting minutes. Corky Schoonmaker (District 7) seconded the motion. Vote: Yes – 6, No – 0. Jeff Finley (District 9) abstained. Motion carried.

Kenneth Helgren (District 4) moved to approve January 20, 2021 meeting minutes. Corky Schoonmaker (District 7) seconded the motion. Vote: Yes – 6, No – 0. Jeff Finley (District 9) abstained. Motion carried

5. President's Report

President is not present.

6. Treasurer's Report

Treasurer is not present.

7. General Manager's Report

Written statement is available for board members and present members.

Question posed as to what to do with abandoned vehicle. General manager states only way to get rid of abandoned vehicle faster is to pay \$300 per vehicle for HPP to haul out vehicles themselves. Otherwise, The County Environmental Management Department hauls away for free and generally takes a few days to weeks to remove. The police have to be called to determine if the vehicle was stolen then they make arrangements for it to be towed.

7b. Owner's input

Tiffany Hunt addressed the board.

Tara addressed the board.

Sarah addressed the board.

7c. The Conch

The Conch publication has been drafted.

Kenneth Helgren (District 4) moved to put The Conch publication as written on website with addition of 1 or 2 photos not on draft. Corky Schoonmaker (District 7) seconded the motion. Vote: Yes—7, No—0. Unanimous. Motion carried.

8. Vice President statement about Committees

Craig Crelly, Vice President, addressed the board and member present:

Informed that according to by-laws a list of active committees should be kept by Vice President and posted on website. Asked that within a month all committees report to Vice President with committee chairman name, if active, time and dates they meet, and any reports. Vice President will again make the announcement at next membership meeting.

Committee Report (limit 3 minutes per report): All motions must be submitted in writing

a. Finance Committee Report

Treasurer is not present.

b. Bylaw Committee Report

Attorney has not gotten back to association about updating bylaws in compliance of state law.

Current bylaw committee must be disbanded at membership meeting before new bylaw committee could be formed.

Nominating committee will be selected at next membership meeting.

Committee formed by the board to communicate with membership has been delayed because one board member had surgery. The committee will now move forward in answering questions of membership once their answers have been formulated and approved by the board.

c. Committee Resource Report

Judi Houle addressed the board:

Restarting workshops this month. Saturday, Feb. 20th there is the fire ant workshop at 9 a.m. BIISC will be there. Albizia workshop is March 20th at 9 a.m.

There's interested in community gardening. Getting instructors together for garden workshop.

Reopening swap meet next month on second Saturday, March 13 from 7 a.m. to 11 a.m. Vendors need to contact HPP Neighborhood Watch to reserve table. There are a limited number of tables.

Seeing more abandoned vehicles and vehicles set on fire. If seen, call police right away. Pink tags mean police have already been there. Cost to take the dump is hundreds of dollars.

Food pantry last month had 525 people with 20 home deliveries. Next food pantry is Tuesday, March 23 from 1- 3 p.m. It is the fourth Tuesday of the month.

CERT team is helping with vaccinations.

Thanks the board.

9. New Business

No new business.

10. Old Business

No old business.

11. Announcements

- a. Next board meeting is March 17, 2021
- b. Next membership meeting is Sunday, February 28, 2021 at 3 p.m.

12. Meeting Adjourned

Kenneth Helgren (District 4) moved to adjourn to executive session. Craig Crelly (District 6) seconded the motion. Vote: Yes – 7, No – 0. Unanimous. Motion carried. Meeting adjourned at 6:45 p.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 BOD Meeting, Wednesday, February 17, 2021

Tanya Seaver (District 2) moved to approve the February 17, 2021 board of directors' meeting agenda. Jeff Finley (District 9) seconded the motion. Add: Owners input at 7b and the Conch at 7c. Vote: Yes – 5, No – 2. Kenneth Helgren (District 4) and Craig Crelly (District 6) voted in opposition. Motion carried.

Kenneth Helgren (District 4) moved to approve January 16, 2021 special meeting minutes. Corky Schoonmaker (District 7) seconded the motion. Vote: Yes – 6, No – 0. Jeff Finley (District 9) abstained. Motion carried.

Kenneth Helgren (District 4) moved to approve January 20, 2021 meeting minutes. Corky Schoonmaker (District 7) seconded the motion. Vote: Yes – 6, No – 0. Jeff Finley (District 9) abstained. Motion carried

Kenneth Helgren (District 4) moved to put The Conch publication as written on website with addition of 1 or 2 photos not on draft. Corky Schoonmaker (District 7) seconded the motion. Vote: Yes—7, No—0. Unanimous. Motion carried.

Kenneth Helgren (District 4) moved to adjourn to executive session. Craig Crelly (District 6) seconded the motion. Vote: Yes – 7, No – 0. Unanimous. Motion carried. Meeting adjourned at 6:45 p.m.