

**Hawaiian Paradise Park Owners' Association  
Board of Directors' Special Meeting  
Approved Meeting Minutes  
Tuesday, April 6, 2021**

## **1. Call to Order**

Board of Directors' meeting called to order by Larry Kawaauhau (District 1) at 6:05 p.m. Taken place at the HPPOA Activity Center. Social distancing and mask protocols were upheld.

## **2. Roll Call**

Present: Larry Kawaauhau – District 1; 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. Quorum established.

Not present: Jeffrey Finley – District 9.

## **3. Approve Agenda**

Larry Kawaauhau (District 1) moved to approve the April 6, 2021 special board of directors' meeting agenda. Kenneth D. Helgren (District 4) seconded the motion. Vote: Yes – 7, No – 0. Unanimous. Motion carried.

## **4. Approve past minutes of February 16, 2021**

Kenneth D. Helgren (District 4) moved to approve the February 16, 2021 board meeting minutes. Larry Kawaauhau (District 1) seconded the motion. Vote: Yes – 7, No – 0. Unanimous. Motion carried.

## **5. President's Report**

*President Larry Kawaauhau addresses the board.*

“First of all, I want to say that I am a working person. My work schedule changes every 4 months. I have not been able to attend meetings for the last 4 months because of my work schedule. However, I have still been working closely with all board of Directors and the General Manager regarding all issues within HPPOA to include staff, problems, homeowner issues, complaints that arise along with other issues that occur. I am also attending college. Even though I have not been present at the meetings it does not mean that I do not know what is going on. The current Board of Directors is a good team that has been moving forward for the betterment of the subdivision as a whole. We have numerous lot owners that keep pointing out that we have \$7 million in the bank... and it's true, we do. We also have equipment that is old and needs constant maintenance, and a debt we inherited from the roads being paved in 2009-2012. We would like to pay off the debt as soon as we are able so that we can free up that loan payment to improve the roads. We have approved a couple of contracts to pave roads despite not raising the road fees for three years.

There are over 8,700 property owners not just the 75-150 homeowners who attend General Membership Meetings or the 10-15 homeowners who attend the BOD meetings. We have a few lot owners who attend the meetings just to be a part of the community and are run off by a vocal minority. Unfortunately, due to Covid-19 the capacity for the Activity Center is limited to 50 people. It's my understanding that there was a mob of people at the February, 28, 2021 General Membership Meeting that were upset because they were not allowed in or able to vote and the Association employees were treated very poorly by that mob. This isn't the way a community should act and it is not behavior that staff should ever be subjected to.

We have a good board of directors' team, along with the office staff and road crew, and we are all just starting to see things getting done. I hope we are able to continue with this progress in the coming year."

## 6. Vice President's Report

*Vice President Craig Crelly addressed the board.* He needs to maintain a list of all active committees, chairperson and dates of meetings.

**Tanya Seaver (District 2) moved to place on website a request for any active committee to supply chairperson and committee information to Vice-President according to the by-laws. Emma Hoglund (District 5) seconded the motion. Vote: Yes – 7, No – 0. Unanimous. Motion carried.**

## 7. General Manager's Report

*Don Morris General Manager's written report for February 2021 submitted to the board stated:*

"The deadline for submitting the Board of Directors candidate consideration form was Friday, March 19, 2021. They must be submitted to the HPPOA office by 4 p.m.

The Volvo grader is back on the road, but the case grader is still in the shop. We know that there are a lot of roads that are in bad shape from all the recent heavy rains. The road crew is out there everyday working on roads so please be patient; they will get to your road as soon as they can.

The paving project for 22<sup>nd</sup> MDE should be completed by the end of the week. The paving for 7<sup>th</sup> KDE and 12<sup>th</sup> MP should be starting before the end of March, weather permitting.

Equipment: The case grader is still in the shop. Should be back next week. All other equipment is running fine at this time.

Mowing: The road crew mowed 135 miles of roadway with sidearm and 50 with the zero turn.

Grading: Widen, rip, graded and compacted 6 miles of roadway.

Weedwack: Makuu, Paradise, Kaloli, Shower and Pohaku Drive.

Trees removed: 30<sup>th</sup> PK, 27<sup>th</sup> PK, 14<sup>th</sup> MP, 13<sup>th</sup> MP

Abandon cars removed: 5

Animals removed: 2 pigs

Rubbish pickup: 1.3 tons of rubbish, 14 tires

Safety report: No accidents or injuries for the past 75 months."

## **8. Committee Reports**

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

### a. Finance Committee Report

Tabled.

### b. Bylaw Committee Report

Tabled.

### c. Committee Resource Report

*Judi Houle addressed the board:*

Swap meet was reopened. It is the second Saturday of every month. It has been reopened in accordance with Civil Defense and Department of Health guidelines. People were social distanced and temperatures of staff were taken.

Food pantry was March 23 that provided food for 530 people and made 20 deliveries. Doubled the amount of food that was given out this month. Extra boxes of food were given out. The next food pantry is April 27<sup>th</sup>, is the 4<sup>th</sup> Tuesday of every month and drive through.

April 17 at 9 a.m. will be the first tropical home gardening class. Free soil will be given out.

Thanks the board.

## **10. New Business**

**Kenneth Helgren (District 4) moved to nominate Corky Schoonmaker (District 7) as Treasurer. Larry Kawaaauhau (District 1) seconded the motion. Vote: Yes – 6, No – 0, Abstains – 1, Corky Schoonmaker (District 7).**

## **11. Announcements**

- a. Next board meeting is April 21, 2021
- b. Next general membership meeting is Sunday, June 27, 2021 TBD.

**12. Meeting Adjourned**

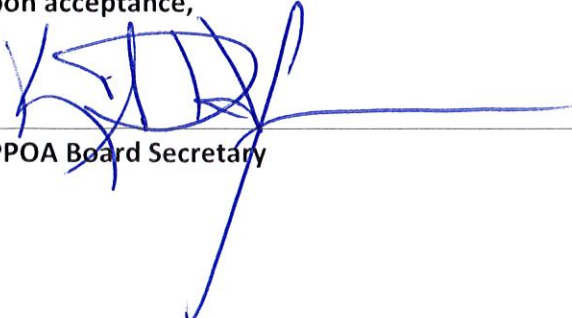
Kenneth Helgren (District 4) moved to adjourn to executive session. Larry Kawaaauhau (District 1) seconded the motion. Vote: Yes – 7, No – 0. Unanimous. Motion carried. Meeting adjourned at 6:27 p.m.

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

6-28-2021  
Date

Upon acceptance,

  
HPPOA Board Secretary

June 18, 2021  
Date