

**Hawaiian Paradise Park Owners' Association**  
**APPROVED—Board of Directors' Meeting**  
**Meeting Minutes**  
**Wednesday, May 19, 2021**

**1. Call to Order**

Board of Directors' meeting called to order by Larry Kawaauhau (District 1) at 6:00 p. m. Taken place at the HPPOA Activity Center Library. Social distancing and mask protocols were upheld.

**2. Roll Call**

*Present:* Larry Kawaauhau – District 1/President; Tanya Seaver – District 2; Benjamin Foster – District 3; Kenneth Helgren – District 4/Secretary; Craig Crelly – District 6/Vice President; Corky Schoonmaker – District 7/Treasurer; Vacant – District 8; Jeffrey Finley – District 9. Quorum Established. Emma Hoglund – District 5, (arrived at 6:22 p.m).

**3. Approve Agenda (May 19, 2021)**

**Craig Crelly (District 6) moved to approve the May 19, 2021 meeting agenda, as amended by changing number of board members needed to verify number of ballots (Agenda item 10 a.) from 3 to 2 . Corky Schoonmaker (District 7) seconded the motion.**

**Vote: Yes-7. No-0. Unanimous. Motion carried.**

Community awards were tabled to the next meeting.

**4. Approve past minutes of April 6, 2021, April 21, 2021**

**Kenneth Helgren (District 4) moved to approve the April 6, 2021 meeting minutes. Larry Kawaauhau (District 1) seconded the motion.**

**Vote: Yes-7. No-0. Unanimous. Motion carried.**

**Kenneth Helgren (District 4) moved to approve the April 21, 2021 meeting minutes, as amended by removing Benjamin Foster from the roster on page 3, and by correcting the spelling of "Larry Kawaauhau" on pages 3 of 6 and 6 of 6. Corky Schoonmaker (District 7) seconded the motion.**

**Vote: Yes-7. No-0. Unanimous. Motion carried.**

Tanya Seaver (District 2) commented that it was necessary to include "Old Business" to future meeting agendas in order to follow up on items from previous agendas.

**5. President's Report**

Larry Kawaauhau (District 1) provided a written report which he read, expressing his concern regarding false accusations made against HPPOA board members.

## 6. Vice President's Report

Craig Crely (District 6) read from a written report, to be distributed later, expressing his concerns regarding allegations made against HPPOA board members preventing individuals from running for board positions. He will present recommendations to the board, to include forming an investigating committee and going after individuals for slander, at the next meeting.

## 7. Treasurer's Report

*Treasurer Corky Schoonmaker (District 7) addressed the board:*

As of the end of April 2021, the Checking, Savings, Investments and Bond Reserve is \$8,264,377.66

Accounts receivable is \$2,809,628.45

Annual billing was approximately \$3,132,000.00

Allowance for Doubtful Accounts is \$626,238.95

There were approximately 75 property transfers during the month of April.

## 8. GM's Report-Don Morris

General Managers written report was read by Don Morris, given to the board and available to the audience.

Paving project on 12<sup>th</sup> Makuu to Paradise is complete.

Two-way yellow reflectors for the centerline of Paradise Dr. is complete. Crew will be starting on Kaloli Drive next.

Waiting on parts for Case grader, all other equipment running fine.

Road crew mowed 66 miles of roadway with sidearm mower and 16 miles with the deck mower.

Graded and compacted 8.5 miles of roadway.

Filled potholes on paved and chip sealed road with hot mix on Pohaku Circle, 33MDE, 32 MDE, 28 MPK, 26 MPK, 25 MP, 23 MP, 23 KS.

Trees removed from 17 Paradise Main, 13 PK, 7 KDE, 4 KDE

1.5 tons of rubbish and 22 tires picked up. No accidents or injuries for the past 77 months.

## 9. Committee Reports (limit 3 minutes per Report)

**All Motions MUST be submitted in writing**

- a. **Finance Committee Report- Corky Schoonmaker (District 7)**-at the May meeting Finance committee members went through the proposed budget and recommends forwarding it to the board as is, with the ability to make amendments later, as needed.

**Kenneth Helgren (District 4) moved to forward the budget as is to the full board for adoption. Craig Crely (District 6) seconded the motion.**

**Vote: Yes-6. No-0. Abstaining-1. Motion carried.**

- b. Community Resource Report- Judi Houle (Albizia, Emergency Access Team, Fire Ant and Neighborhood Watch)** - The food pantry distributed food to 510 residents and had 20 home deliveries last Tuesday. NHW Swap meet is up and running with profits going toward community needs. NHW meets the 1<sup>st</sup> Saturday of the month, topics include; crime prevention, securing properties and getting to know your neighbors. Little Fire Ant workshop will be held on June 19, topics will include effective methods and products. In preparation for hurricane season, the Radio and CERT groups will be conducting a practice drill on May 29 and the board is invited to observe.

## 10. New Business

a) Election Update including nominating 2 Board Members or Officers to verify number of ballots.

**Jeffery Finely (District 9) moved to nominate Kenneth Helgren (District 4) and Corky Schoonmaker (District 7) to verify number of ballots. Larry Kawaaauhau (District 1) seconded the motion.**

**Vote: Yes-8. No-0. Unanimous. Motion carried.**

b) Nominate or elect 3 observers to watch counting of ballots.

**Tanya Seaver (District 2) moved to nominate Debbie Skaggs, Mayelin Stillwell, and Craig Crelly (District 6) to watch counting of ballots. Corky Schoonmaker (District 7) seconded the motion.**

**Vote: Yes-8. No-0. Unanimous. Motion carried.**

c) HPPOA CIP/Capital Improvement Budget a priority to replace the Backhoe as well as the water truck both past their purpose to be effective.

**Kenneth Helgren (District 4) moved to approve the CIP plan for 2021-2022. Corky Schoonmaker (District 7) seconded the motion.**

**Vote: Yes-8. No-0. Unanimous. Motion carried.**

d) 17<sup>th</sup> St. is currently being reopened and made an active thoroughfare in HPPOA.

Archeological study complete, nothing in the roadway.

Possible Cultural sites on the 20 acre parcel, not the roadway.

HPPOA BOD have done its due diligence.

e) Paul K Hamano Attorney opinion letter to be posted on website.

**Craig Crelly (District 6) moved to approve posting the opinion letter by Paul K Hamano on the HPPOA website. Tanya Seaver (District 2) seconded the motion.**

**Vote: Yes-8. No-0. Unanimous. Motion carried.**

**11. Announcements:**

Next Board Meeting is June 16, 2021

Next General Membership Meeting is June 27, 2021 \*TBD\*

**12. Adjourn to Executive Session**

**Kenneth Helgren (District 4) moved to adjourn to Executive Session at 6:45 p.m. Larry Kawaauhau (District 1) seconded the motion. Vote: Yes–8. No–0. Unanimous. Motion carried.**

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

  
\_\_\_\_\_  
Barbara Lively, Recording Secretary

7/21/2021  
Date

Upon acceptance,

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

7-21-2021  
Date

**Motions Log for BOD Meeting, Wednesday,  
May 19, 2021**

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