

Hawaiian Paradise Park Owners' Association
APPROVED—Board of Directors' Meeting
Meeting Minutes
Wednesday, June 16, 2021

1. Call to Order

Board of Directors' meeting called to order by Larry Kawaauhau (District 1) at 6:02 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; Emma Hoglund – District 5, (arrived at 6:20 p.m.); Craig Crelly – District 6/Vice President; Corky Schoonmaker – District 7/Treasurer; Vacant – District 8; Vacant – District 9. Quorum Established. .

3. Approve Agenda (June 16, 2021)

Craig Crelly (District 6) moved to approve the June 16, 2021 meeting agenda, as amended, by changing the wording of agenda item #5 from “Adjourn” to “Recess”. Larry Kawaauhau (District 1) seconded the motion. Vote: Yes-6. No-0. Unanimous. Motion carried.

4. Approve past minutes of May 19, 2021.

Kenneth Helgren (District 4) moved to approve the May 19, 2021 meeting minutes. Larry Kawaauhau (District 1) seconded the motion. Vote: Yes-6. No-0. Unanimous. Motion carried.

5. Recess to Executive Session for legal matters, resume regular board meeting.

Craig Crelly (District 6) moved to recess to Executive Session for legal matters to resume the regular meeting to follow. Larry Kawaauhau (District 1) seconded the motion. Vote: Yes-6. No-0. Unanimous. Motion carried.

The meeting of the Board of Directors was reconvened by Larry Kawaauhau (District 1) and called to order at 6:39 P.M.

6. President's Report

Larry Kawaauhau (District 1) thanked board members for their continued work on the board and reminded audience members that recording at HPPOA BOD meetings is prohibited and thanked them for their understanding.

7. Treasurer's Report

Treasurer Corky Schoonmaker (District 7) reported the following:

As of the end of May 2021, the Checking, Savings, Investments and Bond Reserve is \$8,202,501.14

Accounts receivable is \$2,804,803.69

Accounts receivable balance was approximately \$2,686,886.85

Annual billing was approximately \$3,132,000.00

Allowance for Doubtful Accounts is \$626,238.95

There were approximately 57 property transfers during the month of May.

8. GM's Report-Don Morris

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

The office has completed mailing out the June Road Maintenance reminder billings for the past due accounts.

Equipment: Still waiting for the radiator for the case grader, all other equipment is running fine at this time.

Mowing: The road crew mowed 107 miles of roadway easement with the side arm and 20 miles with the deck mower.

Grading: Widen, dropped 1 ½" base course, graded and compacted 12 miles of roadway.

Trees Removed: 13 MDE, 14 MP, 16 MP

Weedwacking: Corners and mailboxes on Pohaku Drive, Makuu, Paradise, Kaloli, and Shower.

Rubbish Pickup: 1.75 tons of rubbish

Safety Report: No accidents or injuries for the past 78 months.

9. Committee Reports (limit 3 minutes per Report)

All Motions MUST be submitted in writing

a. Finance Committee Report- Corky Schoonmaker (District 7)

There was no Finance Committee meeting. Next month the committee will go through and allocate funds where needed.

b. Community Resource Report- Judi Houle (Albizia, Emergency Access Team, Fire Ant and Neighborhood Watch) –

A skills test of the Radio and Emergency Access Team was conducted on May 29, it was a smaller scale event and another one will be conducted this year. The Swap Meet continues successfully implementing social distancing protocols accommodating as many as 500 people, no masks required outside, vendors are required to wear masks.

The concession is selling food with profits going to community projects. A Little Fire Ant workshop will be conducted this Saturday by BIISC/UHH. This is a free workshop that starts at 9:00 a.m. The food pantry distributed food to 500 individuals and made 20 home deliveries. The next food pantry distribution will be drive through only event on June 22 at 1:00 p.m., a one page form to be filled out and submitted is required to determine qualification for the income based program.

10. New Business

a) Election results to be announced at the June 27, 2021 General Membership Meeting

11. Old Business

a) Beginning July 6, 2021 following roads approved for paving

1) 6th Makuu Dead End 2) 14th Kaloli Dead End 3) 12th Paradise to Kaloli

b) Basketball Hoops and Backboards

Corky Schoonmaker (District 7) reported that shipping costs were extremely high and he will be looking into other options to repair/replace the basketball hoops and backboards.

c) Community property owned by HPPOA

Ben Foster (District 3) reported that there would be a very high cost for the University to conduct a survey of the HPPOA property, even on a volunteer basis.

d) Update on Attorney in regard to Bylaws

Don Morris, General Manager, email sent to Newton Chu last week.

e) Budget passed-CIP

The CIP budget passed at the last meeting on May 19, 2021.

f) Re-opening 17th between Makuu to Paradise

Don Morris, General Manager, reported that the foliage is cleared and will be removed, waiting on availability of the D9 to rip and grade 300' x 40' for the road.

g) HPPOA website updated as quickly as possible

Kenneth Helgren (District 4) reported this is an ongoing process.

h) Conch updated and looking for additional information for the community

Tanya Seaver (District 2) will be leaving the board as of June 27, 2021 and stated the Conch should be a positive experience for the community.

11. Announcements:

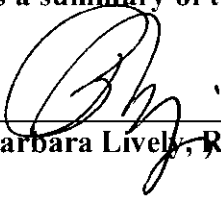
Next Board Meeting is July 21, 2021

Next General Membership Meeting is June 27, 2021 at 3pm

12. Adjourn to Executive Session

Kenneth Helgren (District 4) moved to adjourn at 7:05 p.m. Corky Schoonmaker (District 7) seconded the motion. Vote: Yes-7. No-0. Unanimous. Motion carried.

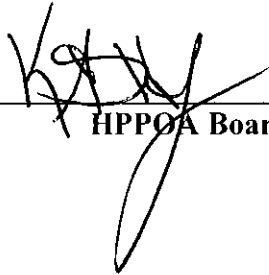
I, Barbara Lively, undersigned as an independent neutral third-party, present this report as a summary of these events to the best of my ability.



Barbara Lively, Recording Secretary

8/18/2021
Date

Upon acceptance,



HPPOA Board Secretary

~~AUG 18, 2021~~ KDN
Date
Aug. 18, 2021

**Motions Log for Board of Directors' Meeting
Wednesday, June 16, 2021**

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