

Hawaiian Paradise Park Owners' Association
APPROVED—Board of Directors' Meeting
Meeting Minutes
Wednesday, April 21, 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; Emma Hogle – District 5; Craig Crelly – District 6/Vice President; Corky Schoonmaker – District 7/Treasurer; Vacant District 8; Jeffrey Finley – District 9.
Quorum Established.

3. Approve Agenda

Corky Schoonmaker (District 7) moved to approve the April 21, 2021 meeting minutes as amended by adding item(s):

- VIII) Replace Basketball Hoops and Back Board at HPP Park
- IX) Community Property
- X) Web Site
- XI) Owners input, to items I through VII under "New Business".

Tanya Seaver (District 2) seconded the motion. Vote: Yes-8, No-0. Unanimous. Motion carried.

4. Approve past minutes of April 6, 2021 – No Action Taken

The Board of Directors' did not receive the April 6, 2021 Board Meeting Minutes.

5. President's Report

Larry Kawaauhau (District 1) reported more roads scheduled for paving, to be addressed under "New Business".

6. Treasurer's Report

Treasurer Corky Schoonmaker (District 7) addressed the board:

As of the end of March 2021, the Checking, Savings, Investments and Bond Reserve is \$8,400,820.86
Accounts receivable is \$3,325,057.83

Allowance for Doubtful Accounts is \$626,364.75

There were approximately 90 property transfers during the month of March.

7. GM's Report-Don Morris

General Managers report is in writing, was given to the board and available to the audience.

Paving project for 22nd Makuu Dead End and 7th Kaloli Dead End, completed.

Two way reflectors for centerline on Makuu Dr. is completed.

Repair to grader is being done.

Mowed 56 miles of roadway with sidearm mower.

Grading work on 8.5 miles of roadway completed.

Corners of Makuu Dr. have been weed wacked.

Trees removed from Makuu Dr., 22nd MP, 17th PK and 14th PK.

1.75 tons of rubbish, tires and scrap metal was picked up.

No accidents or injuries reported.

8. Committee Reports (limit 3 minutes per Report)

All Motions MUST be submitted in writing

- a. **Finance Committee Report-** Next Finance Committee Meeting will be on May 5, 2021
- b. **Bylaws Committee Report-Mayelin Stillwell (acting Chairperson)-** No Bylaw Committee Report
- c. **Community Resource Report- Judi Houle (Albizia, Emergency Access Team, Fire Ant and Neighborhood Watch)-** Judi Houle reported the Tropical Plant Workshops continue with free classes, plant distribution. Next workshop will be on May 15, 2021, Topic: Rat Lungworm/other invasive insects, prevention in water systems. Food pantry has shifted to drive through distribution. Over 500 people at the last pantry, 1 emergency food delivery last week. Neighborhood Watch next meeting on Saturday May 1, 2021. CERT and Radio groups preparing for Hurricane Disaster exercise to include Command Center to distribute necessary items.

9. New Business

I) Approved Road Paving and contracts signed:

- a. 22nd Makuu Dead End, 7th Kaloli Dead End, 12th Makuu to Paradise

Beginning July 6, 2021 the following Roads Approved for paving and contracts signed:

- a. 6th Makuu Dead End, 14th Kaloli Dead End, 12th Paradise to Kaloli

II) Renegade Towers LLC- Proposal for Communication Tower on 14th and Kaloli toward Paradise:

***No action taken**

III) Contract approved and signed for Tax Services for Audit performed by Taketa, Iwata, Hara Associates LLC.

IV) Approved and implemented Payroll done by Taketa, Iwata, Hara Associates LLC.

V) Candidates who meet qualifications to run for Board of Directors:

Jim Paake	District 2
Corky Schoonmaker	District 2
Kenny Helgren	District 4
Karin Hoffman	District 5
Chante Ching	District 7
Jim Marquez	District 8
Emmalani Hoglund	District 9
Jeff Finley	District 9
John Leohndorf Jr.	District 9

Ballots have to go out even if unopposed.

VI) All ballots and mailings approved and being readied for distribution

VII) Approved counting of returned ballots done by Nanawale Community Association

VIII) Replace Basketball Hoops and Backboards at the HPP Park

Corky Schoonmaker (District D7) moved to instigate the replacement and maintenance of the basketball hoops and backboards at the HPP Park, at a cost not to exceed \$2500. Tanya Seaver (District 2) seconded the motion. Vote: Yes – 8, No – 0. Unanimous. Motion carried.

IX) HPPOA Community Property

a. Possible uses for 30 acre parcel on 17th originally set aside for a golf course, archeological study in 1985 revealed historical artifacts/sites to be protected. Currently an unused asset.

Tanya Seaver (District 2) moved to authorize Benjamin Foster (District 3) and/or Larry Kawaauhau (District 1) to approach University of Hawaii Professor(s) to see if there is an interest in conducting an archeological study of the 30 acre parcel owned by HPPOA located on 17th. Corky Schoonmaker (District 7) seconded the motion. Vote: Yes – 8. No – 0. Unanimous. Motion carried.

b. Community Garden, Tanya Seaver will donate time and equipment to clear 2 acres of HPP property to have a *community garden and market. Need to study further.

*** Board to identify property at the next board meeting.**

X) HPPOA Website

- a. HPPOA Board Meeting Minutes need to be updated. The former recording secretary has been contacted to provide all approved minutes to date.

XI) Owners Input

- a. Ethan, an 8 year resident from Kaloli Pt., expressed concerns for residents living near cell towers, claiming to have access to studies and data regarding health effects of exposure to wireless technologies.
- b. Bruce Last, suggested a study be conducted to determine what the actual coverage needs are for Hawaiian Paradise Park.

(10. There is no item 10. Approved agenda goes directly to item 11)

11. Old Business

a. Conch

Needs to be updated, would like more community involvement.

b. Update on Attorney for Bylaws

The attorney is currently on vacation.

***The item was tabled to the next meeting.**

12. Announcements:

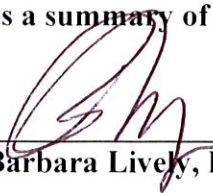
Next Board Meeting is May 19, 2021

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

13. Adjourn to Executive Session

Kenneth Helgren (District 4) motioned to adjourn to Executive Session at 7:05 p.m. Corky Schoonmaker (District 7) 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

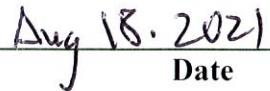


Date

Upon acceptance,



HPPOA Board Secretary



Date

Motions Log for BOD Meeting, Wednesday, April 21, 2021

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Meeting adjourned at 7:05 p.m.