

**Hawaiian Paradise Park Owners Association  
Special Meeting Convened for Paving Road Selection on June 7, 2010  
Minutes**

- I. **Call to Order.** President Bob Rainie called the meeting to order at 6:00 p.m.
- II. **Roll Call.**
- a. **Board of Directors:** Bob Rainie, President, Dale Watson, Vice President, Randy Dresselhaus, Secretary, Keone McAllister, Cheryl Jackson, Ron Vizzone, and June Conant.
- b. **Guests:** Ken McGilvray, Jerry Carr
- III. **Proposal for Paving Road Selection.** A report on the Paving Road Selection Cost Analysis was considered. Priority was determined by the cost to maintain the road, the amount of vehicular traffic on the road, and the number of residences located adjacent to the road. It was suggested that 10<sup>th</sup> be paved due to its high cost of maintenance.

*Ron Vizzone motioned to pave 10th. No second was made. The motion died for lack of a second.*

It was suggested that 23<sup>rd</sup> be paved.

*June Conant made the motion that two miles of paving be moved from 30th and one mile be moved from 1st in order to pave 3 miles on 23rd. Randy Dresselhaus seconded the motion. Dale Watson, Randy Dresselhaus, Keone McAllister, Cheryl Jackson, Ron Vizzone and June Conant voted to pass the motion. Mr. Rainie abstained. The motion passed.*

It was noted that although the Fire Dept. would have liked 32<sup>nd</sup> to be paved for easier access, 32<sup>nd</sup> is no longer considered as an option. In conclusion, it was also noted that 31<sup>st</sup> will be paved for one mile, 29<sup>th</sup> will be paved for three miles, 27<sup>th</sup> will be paved for one mile, and 12<sup>th</sup> will be paved for two miles.

*Randy Dresselhaus motioned to approve the Request for Proposal and Keone McAllister seconded the motion. The motion was passed with unanimous approval.*

- IV. **Adjournment.** The meeting was adjourned at 6:24 p.m, and the guests were dismissed.

*Dale Watson motioned to adjourn meeting and go to Executive Session. Cheryl Jackson seconded the motion. The motion was passed with unanimous approval.*

Respectfully Submitted:

\_\_\_\_\_  
Denise Warner, Recording Secretary

\_\_\_\_\_  
Date

\_\_\_\_\_  
Randy Dresselhaus, Board Secretary

\_\_\_\_\_  
Date

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Minutes of the Meeting**

**Motions Log**

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*Randy Dresselhaus moved to approve the Request for Proposal and Keone McAllister seconded the motion. The motion was passed with unanimous approval.*