

Hawaiian Paradise Park Owners Association
Special Meeting Convened to Award Phase IV of the Paving Contract
on June 22, 2010 – Minutes

- I. **Call to Order.** President Bob Rainie called the meeting to order at 6:00 pm.
- II. **Roll Call.**
- a. **Board of Directors:** Bob Rainie, President; Dale Watson, Vice-President; Randy Dresselhaus, Secretary; Joan Galante, Treasurer; June Conant; Ron Vizzone; Jeff Gray. General Manager, Kaniu Kinimaka-Stocksdale, was also in attendance.
- b. **Guests:** Paul Willocks, Jerry Carr, Morgan Sky, Mena Ancheta-Jones, Leilani Bronson-Crelly, Dorcas Liu, Chuck Webb, Tom Jennings, Elizabeth Weatherford, Mike Mentnech, Jacqueline Langlais, Roger Aaronson, M.R. McAlister, Stafford Lombard, Rod Thompson, Leslie Estep, William Newman, Tim Blakley, Heather McNeill, Dave Cronister, Teresa Cronister, Ken McGilvray, and Judy Sumter
- III. **Agenda.** Owner Input was added to the Agenda. *The agenda was approved by consensus as amended.*
- IV. **Owner Input.**
- a. **Jerry Carr** complained that the Special Meeting on June 7th, 2010 was in violation of Article 8, Section 11 of the Bylaws because proper notice of the purpose of the meeting was not stated. He felt that the meeting agenda should have been publicized beforehand, and without such, the meeting was illegal and any decisions decided on are null and void. He also took offense to the draft minutes of the meeting of June 7, 2010. He felt that certain owners' comments should have been recorded as part of the minutes. He said that the lack of the motion to go immediately into the Executive Session should have been recorded as well. He felt that the present Board lacks transparency and appropriate response to owners who attend meetings.
- b. **Ken McGilvray** quoted Article 8, Section 5 wherein the bylaws state that all Board Members must take an oath of office before taking their position and must uphold the Bylaws. He felt that the meeting of June 7th should be considered null and void for the same reasons stated by Mr. Carr, or some other things could happen.
- c. **Rod Thompson** questioned the quality of work done by Loeffler Construction. He felt that the purpose to meet tonight is to rush through the decision of awarding the Phase IV contract to Loeffler Construction. He also expressed his concern over the decision to pave 12th instead of 10th. He also questioned the behavior of a certain Board Member. He asked the Board to postpone this meeting and its decisions until further consideration could be made.
- d. **Tom Jennings** complained about previous comments from Mr. Rainie and the General Manager about the membership in general. He felt that the Board is pushing through decisions without concern for owners' input.

- e. Mike Mentnech warned those present of possible negative repercussions from unprofessional comments or behavior.
 - f. William Newman remarked about the impoliteness of a certain member of the Board to a specific woman present at a previous meeting. He also questioned why this meeting is not being recorded or videotaped as was done at previous meetings.
 - g. Dave Hollinger complained about the fact that a certain Board member closed down a previous meeting before the members of HPPOA had completed their input.
 - h. Bob Rainie explained that the videotaping was done at his expense at previous meetings but was not required at each meeting. He also responded to comments from the owners who felt his comments at previous meetings were unprofessional.
- V. **Proposals for Phase IV of the Paving Contract.** Mr. Rainie reported that he had three sealed bids to open, received from the following: Loeffler Construction, Glover, and Yamada and Sons. Some of the owners felt one of the bids was not sealed when the President presented it at this meeting. Several owners interrupted the meeting insisting the meeting was not in compliance with the Bylaws and should be adjourned at this point.
- VI. **Adjournment.** The meeting was adjourned at 6:21 p.m. in order to close the debate and protect the membership.

June Conant motioned to adjourn meeting and Ron Vizzone seconded the motion. The motion was passed with unanimous approval.

Respectfully Submitted:

Denise Warner, Recording Secretary

Date

Randy Dresselhaus, Board Secretary

Date