

**Hawaiian Paradise Park Owners Association
The Membership Meeting on June 30, 2013
Approved Minutes**

I. **Call to Order:** President June Conant called the meeting to order at 3:07 p.m. Quorum was established. The meeting took place in the HPP Activity Center.

II. **Roll Call:**

- a) **Board of Directors:** June Conant, President; Merrill (Skip) McAlister, Vice-President; Elizabeth Weatherford, Secretary; Joan Galante, Treasurer; Terry Michels, Tom Nickerson, Judy Sumter, and Francis Ganon.
- b) **Guests:** Greg Hummer, Bonnie Hollifield, Peter Millington, Kareen Haskin, Ron Haskin, Sheldon Lehman, Pat Kayl, Brent Magstadt, Guyla McGrady, Clifford Montiho, Landolf Keil, Hicks Swan, MCK Heinrioi, Brenda Yosr, Mayelin Stillwell, John Seastrom, Allen Dale Watson, Barbara Robertson, S. Pfister, Ann Strong, Mary M. Porter, David Ratzlaff, Sharon Sillanpaa, Barbara Kahn-Langer, Harold Ching, David Walker, Tom Jennings, Lucy Jennings, Maureen Pustka, Frank Pustka Vicki Vierra, Arlan Vierra, Sondra V. Lasaty, Jeff Gray, Bruce Derrick, Lawrence Brennan, Mary DeVincent, Jim DeVincent, Craig Crelly, Steve Crawford, Cathy Crawford, Steve Burrell, Kerry Burrell, Fran Calvert, Glen Calvert, Bill Newman, Johnny Garcia, Derek Alaton, Barbara Frey. Also present, Scott Reilling, General Manager, and Heather Huffman Ross, Recording Secretary.

III. **Approval of Agenda:**

Approval of the agenda passed unanimously.

IV. **Guest Speakers: Bill Hanson & Marlene Hapai - Emergency Response**

- a) Bill Hanson, an Administrative Officer for Civil Defense, spoke on Emergency Mapping. The main issue is connectivity and has been asking owners how they would exit the Park without using various roads in a role play situation. He also asked for volunteers to help with the Emergency Preparedness Fair. There will be training sessions for volunteers: Sat. July 13th 10am-12pm and August 3rd 10am-12pm at the Keaau Community Center.
- b) Marlene Hapai outlined the upcoming events at PREP, the Puna Emergency Preparedness Fair at Keaau High School Saturday, August 31.

V. **Volunteer awards**

Scott Reilling awarded the distinguished volunteer award to Verne Presnall; the Allan Deehr Award to Mayelin Stillwell; and the Albert and Maizie O'Neill Award to Judy Houle

VI. **Committee Reports**

- a) **Neighborhood Watch:** Barbara Robertson reported lower crime statistics. She also mentioned there are no ATV signs at major conjunctions between the Park and non-Park areas and there has been a lot of reports of loose dogs recently. She asked members to report any

neglected or stray dogs they notice in the Park. She shared with the assembly that the Neighborhood Watch meetings are the first Saturday of every month in the Library and that the second Saturday of the month there is a swap meet that funds the cause. She stated that her goal is to get everyone involved.

- b) **Road, Traffic, Safety, and Polices** : Mayelin Stillwell reported that the meetings are every fourth Monday of every month at 3:30pm, she introduced Bruce Derrick and also asked for more volunteers.
- c) **Hawaiian Path**: Larry Brennan and John Seastrom reported:
- **Larry Brennan**: reported that the purpose is to create a safe path for bikers and walkers in the Park. There is a section on the webpage labeled “Paths” where anyone can view meeting minutes and current plans. He also shared that the committee created a Path Master Plan that was approved by the Board. He also shared that the group has made contact with Path of Hawaii, a Countywide nonprofit that develops paths in the county. A goal is to promote a relationship with them and to help HPP get funding. He also discussed that he met with Councilman Greggor Ilagan who supports the Path plan.
 - **John Seastrom**: reported that the committee asked for input from community members with surveys. Some of the results are: 60% of responses were from people that lived in HPP 10+years. 85% wanted safe walking paths. 82% wanted road shoulders. 52% wanted a main path on the main roadways. He also reported the committee is discussing the possibility of asking for donations from members to help pay for paths.

VII. Unfinished Business

- a) **Response to Owners’ Input – Refer to Website www.hppoa.com**
- b) **Approve minutes October 2013**: *Mary M. Porter moved to approve the minutes of October 2013, Tom Nickerson seconded. Passed Unanimously.*

VIII. New Business

- a) **Approve minutes Feb 24, 2013** *Barbara Robertson moved to approve the February 24, 2013 minutes, John Seastrom seconded. Approved unanimously.*
- b) **Introduce the new Board Members and election results**
- June Conant reported on preferential voting and the tie breaking procedures and notified the assembly the election results are in the packets available at the meeting. There were three candidates for District 1 which called for Preferential Voting and a tie resulted in the District 6 elections which called for a tie breaking pulling of straws. Results of the election: Bill Newman for District 8, Larry Brennan for District 9, Francis Ganon for District 1, June Conant for District 6
- c) **Elect members of the Finance Committee**

Joan Galante introduced those interested in serving on the Finance Committee as: Steve Crawford, Allen Dale Watson, and herself. She also explained who all was eligible to serve on the

Finance Committee. She then moved to approve those already interested. Bonnie Holifield seconded. Passed Unanimously

d) **Future of Mail delivery in the Park**

- June Conant reported that the USPS approached HPP telling them to convert to street addresses. She stated that HPPOA's request for more boxes was denied and HPP is the only subdivision in the state with HC numbers. She also reported that the new boxes replacing the damaged ones on Paradise have been up since Friday. She notified the assembly that the Board has requested Honolulu's Mr. Oya to come to Hilo to discuss options and June Conant asked members interested to come to the meeting when Mr. Oya is here.

IX. Owner Input:

- a) **Tom Nickerson:** discussed how he made a motion a couple months ago to allow the county to maintain the roads in HPP and allow public access to the private community. In order to pass this request, it requires membership approval and details will be sent in the next mailing in August. He explained that once consent is given, a formal request can be made to the County. In case they deny the request and if the county would want to put a county roadway through HPP, they would need to pay for the maintenance on the cross-roads.
- b) **Allen Dale Watson:** Explained that he was on the Board for 7 years and notified the membership that the Board and Office has been running smoother than it has in years.
- c) **Elizabeth Weatherford:** shared that this is the last meeting where she is on the Board and wanted to offer some appreciation to the Office personnel, who were described as "awesome" by Kitty Kennedy due to their expert record keeping. In addition, she discussed that in the last couple of months it has been approved to reduce the speed limit to increase safety for turning onto the main roads.
- d) **Barbara Kahn-Langer:** asked why Bruce Derrick was given the assignment of traffic counters that was assigned to Scott Reilling in 2011. June Conant answered that the Board voted to give the assignment to the Road Traffic Safety committee because they notified the Board they would be able to collect the data.
- e) **Kareen Haskin:** read the Conflict of Interest definition from the Bylaws and explained that doing so was in regards to the water truck that is contracted to an employee. She asked the Board how there is no conflict of interest. Merrill "Skip" McAlister answered stating the employee in question will no longer be hauling for HPP starting in July 2013. Therefore, there is no conflict of interest.
- f) **Dick Koval:** stated that he was a homeowner for over 10 years and that his road (dirt and very busy) is in the best shape it has been in years. He also offered another dust problem solution and had asked the Board to install a speed hump on his road to limit speeding and therefore the kick up of dust. He then officially invited the Board to visit his home to watch the slower traffic.

- g) **Tom Jennings:** asked the Board to respond to Ms. Haskin's original question as to why the conflict of interest was allowed. Elizabeth Weatherford responded that there was competitive bidding and the company had an acceptable lowest bid which removed the conflict of interest.
- h) **Landolf Keil** talked about dust and asked the Board to reconsider the paving situation
- i) **James Weatherford:** discussed the treasurer's report and his understanding that the road fees collection delinquencies appear to have doubled and discussed his concern with the amount
- j) **Craig Crelly:** asked the Board to offer an apology to his wife on behalf of an HPPOA employee for interrupting and offending Mrs. Bronson-Crelly

X. Announcements:

- a) Hele-On bus service is running in the park.
- b) Next Membership Meeting, October 27, 2013

XI. Adjournment of Meeting:

The meeting adjourned at 4:20p.m.

The Board adjourned to a Board Session to elect 2013-2014 officers.

Respectfully Submitted and Approved:

Heather Huffman Ross, Recording Secretary of Minutes

Date

Elizabeth Weatherford, Secretary

Date

Motions Log

Mary M. Porter moved to approve the minutes of October 2013, Tom Nickerson seconded. Approved unanimously.

Barbara Robertson moved to approve the February 24, 2013 minutes, John Seastrom seconded. Approved unanimously.

Joan Galante moved to approve Steve Crawford, Allen Dale Watson, and herself to serve on the Finance Committee. Bonnie Hollifield seconded. Approved unanimously.