

**Hawaiian Paradise Park Owners Association
APPROVED – Board of Directors Meeting Minutes
October 21, 2015**

I. Call to Order: President, Craig Creilly (District 6) called the Board of Directors meeting to order on October 21, 2015 at 6:05 p.m. *Quorum was not established. The meeting was unable to take place* in the HPPOA Hui Activity Center.

II. Roll Call:

Board of Directors: Craig Creilly, President (District 6), Dr. Jo Maynard, Vice President (District 5), Janice Ashford, Treasurer (District 7), Ruth Mizuba (District 2)

Absent: BJ Mullenix (District 9), Francis Ganon (District 1), Paul Wheelless (District 3) – Knee Surgery, John Rudolf (District 4)- Notified All, in advance, that he had unavoidable Work late that evening.

Guests: Terry Stratton, Mayelin Stillwell, David Prager, Bruce Derrick, Ken McGilvray, Gail Emerson Madie, Beth Evesong, Judi Houle, Steve Crawford, Judy Sumter

Questions were asked by guest, Mr. McGilvray, asking if the crowd gathered couldn't ask the remaining Board question as a courtesy to those who came out and specifically regarding whether a chip seal contractor was being used for the test and proposed work hoped to be tasked, if the test proves worthy of continuing more chipsealing. He states that emulsion cannot be put down on a road without a contractor. Janice Ashford (District 7) replied that it will be discussed this coming Sunday at the General Membership meeting.

A discussion occurred amongst some of the guest members that were in attendance. It was reiterated that there will be a General Membership meeting at 3p this Sunday, October, 25, 2015.

Agenda below reflects the business to be covered at the next BOD Meeting on November 21, 2015.

III. Approve Agenda

IV. Approve Past Minutes

V. President's Report – Craig Creilly

VI. Treasurer Report – Janice Ashford

VII. GM Report – Don Morris

Herbicide Spraying –

Equipment –

Chip Sealing –

Mowing –miles

Weed eating –

Spraying –

Dropped & Rolled –

Gravel, Graded & Rolled –

Trees Removed

Trees Cut-back –

Signs Replaced/New –

Rubbish Pickup –

Dead Animals Removed –

Resident Complaints – Total Road Maintenance Requests. -Resolved. -Unresolved.

Safety Report – No Accidents or injuries for the past 15 months. Please drive with Aloha. Thank you for your support and consideration.

VIII. OLD BUSINESS

- 1. **Food Pantry: Janice Ashford**

IX. Committee Reports –

- 1. **Albizia Committee – Judi Houle –**
- 2. **Emergency Action Committee – Judi Houle –**
- 3. **Bylaws Committee –**
- 4. **Community Action Committee – Judy Sumter –**
- 5. **HR Committee - David Prager –**
- 6. **Paths Committee – John Seastrom, District 7 –**
- 7. **Road Burden Committee –**

X. New Business:

- 1. **2016 Road Maintenance Fees**

XI. Owner’s Input

XII. Announcements

- 1. **Next Board of Directors Meeting: November 18, 2015 at 6 pm**
- 2. **Next General Membership Meeting is Sunday, October 25, 2015 at 3 pm**

XIII. Adjournment – Ruth Mizuba (District 2) moved to adjourn the meeting. Janice Ashford (District 7) seconded the motion. Vote: Yes-3. (Dr. Jo Maynard, District 5 had already left, but a Guest stated that per Robert’s Rules that although the meeting couldn’t do business, it still needed to be adjourned with a motion). Motion carried. At 6:25 pm, the meeting ended due to lack of Quorum causing an inability to do business.

Respectfully Submitted and Approved:

Susan Bambara, Recording Secretary

Paul Wheelless, Secretary

Date

Date

BOD Motions Log 10-21-15

Ruth Mizuba (District 2) moved to adjourn the meeting. Janice Ashford (District 7) seconded the motion. Vote: Yes-3.. Motion carried.