



Hawaiian Paradise Park Owners' Association
HC 3, Box 11000 Keaau, HI 96749
808-966-4500

APPROVED - Finance Committee Minutes of May 12, 2015 Meeting

The meeting was called to Order at 9:06am

Roll Call: Janice Ashford, Steve Crawford. Beth Evesong, Don Morris, Jo Maynard. Absence: Ken McGilvray.

Janice passed out the Finance packets containing copies of the April 2015 Financial Statements.

Committee discussed the fact that HPP has spent almost \$10,000.00 in this current year for hauling water for the dust issues in HPP. Figuring in a 10 year span, this would total almost \$100,000.00. It was decided we should have the GM look into buying a water truck to eliminate this expense. The Gm thought we could easily purchase a 4000 gal. water truck for approx. \$10,000 to \$25,000, and we could save the association over \$75,000 in 10 years.

Motion: Jo Maynard motioned for Don Morris to look into the purchase cost of a Water Truck. 3-Yes 0-No Motion Carried.

Committee discussed the need for a temporary person in the office to help with filing and to also locate address for all the returned invoices.

Motion: Beth motioned to hire a temporary person to help the office with filing and the returned mail. 3-Yes 0-No Motion Carried.

Committee discussed the needed Activity Center repairs. The center needs roof repairs, gutter repairs and paint.

Motion: Beth motioned for Don to obtain costs for the activity center repairs. 3-Yes 0-No Motion Carried.

Committee went over the Rev 2 (Revision 2) of the 2015-2016 Budget. Discussed a few changes and additions for Capital Improvements. Janice is to revise and email to the committee.

The meeting was adjourned at 11:46 am

It was agreed that the next Finance Committee meeting will be held on Tuesday, May 19th, 2015 at 9:00 am in the Activity Center Library to finalize the 2015-2016 Budget.

Prepared by: Janice Ashford, Treasurer