



Hawaiian Paradise Park Owners' Association
Regular Board of Directors' Meeting
 September 20, 2017, 6PM

Notice is hereby given that a Regular Board of Directors' meeting of the Hawaiian Paradise Park Owners' Association will take place on September 20, 2017 at 6:00pm in the HPPOA Activity Center Library at 15-1570 Maku'u Drive, in the Hawaiian Paradise Park Subdivision, Kea'au, Hawai'i.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approve Agenda
- IV. Approve Past Minutes: August 16, 2017, August 24, 2017
- V. President's Report – Lori Laucik
- VI. Treasurer's Report – Chris Anderson
- VII. Owners' Input (Three-minute testimony per lot owner. Please submit written questions for which you require a response.)
- VIII. Committee Reports: (Chair to give 3 minutes' report. Motions must be provided in writing.)

Bylaws	Equity Road Fees	Mailbox	PMAR
Chair: M. Pavao	Chair: Alexa Von Alemann	Chair: R. Mizuba	Chair: Christian Anderson

- IX. Community Resource Report – Judi Houle (Albizia, Fire Ant, Emergency Access Team)
- X. Sep. 9 2017 Road Forum Summary – Ruth Mizuba
- XI. **OLD BUSINESS:**
 - a. Status of other Inactive Committees/Letter – Lori Laucik
 - b. Fee Discussion: Associate Member, Activity Center Use, etc.
 - c. Road Fee Increase Discussion for Jan 2018
 - d. Non-Assessed Lots' Status
 - e. Lot zoning near 20th on Paradise – Leslie Blyth
 - f. June P&L Statement Review – Chris Anderson
- XII. **NEW BUSINESS:**
 - a. Responses to Owners' Questions from Previous BOD Meeting
 - b. Eileen O'Hara Mediation offer
 - c. Lien/Foreclosure Report
 - d. Sep. 2017 Newsletter Discussion
 - e. Chip Seal Update
- XIII. **ANNOUNCEMENTS:**
 - a. Next scheduled BOD Regular Meeting is October 18, 2017 at 6PM
 - b. Next Membership Meeting is October 29, 2017 at 3PM
- XIV. Adjourn to Executive Session