

**Hawaiian Paradise Park Owners Association
APPROVED – Board of Directors Meeting Minutes
October 19, 2016**

I. Call to Order: President, John Rudolf (District 4) called the Board of Directors meeting to order on October 19, 2016 at 6:00 p.m. Quorum was established. The meeting took place in the HPPOA Hui Activity Center Library.

II. Roll Call:

Board of Directors: John Rudolf (District 4), Ruth Mizuba, Vice President (District 2), Randi Larzalere, Secretary (District 6), Richard Solie (District 7)-voted in as Treasurer tonight, [Jerry Sodan (District 3) and Patrick Murdoch (District 9) volunteered and voted in as Interim Directors tonight.] **Absent:** Dr. Jo Maynard (District 4), Larry Kawaaauhau (District 1)

Guests: Jerry Sodan, Patrick Murdoch, Chris Anderson, Steve Crawford, Mike Dickerson, Bruce Derrick, Beth Evesong, Terri Stratton, Craig Crelly, Chung-Li Ramsdell, Kathy Tilton, Bonnie Fithian, Mayelin Stillwell, Judi Houle, Judy Sumter, Shawn Merrill, Don Morris, GM

III. Approve Agenda

Randi Larzalere (District 6) moved to approve the Agenda of October 19, 2016. Ruth Mizuba (District 2) seconded the motion. Discussion: Tabled two items and added two items. **Richard Solie moved to approve the Agenda of 10-19-16 as amended. Randi Larzalere (District 6) seconded the motion. Vote: Yes-4. Unanimous. Motion carried.**

IV. Approve Past Minutes

Randi Larzalere (District 6) moved to approve 8-17-16 Board of Directors Meeting Minutes with typo corrections. Ruth Mizuba (District 2) seconded the motion. Vote: Yes-4, Unanimous. Motion carried.

Ruth Mizuba (District 2) moved to approve the 9-21-16 Board of Directors Meeting Minutes. Randi Larzalere (District 6) seconded the motion. Discussion: Vote: Yes-4. Unanimous. Motion carried.

V. President's Report – John Rudolf (District 4) – He had written a report, but due to unforeseen circumstances after last meeting when he was made President, within a few days he was given death threats via phone, so he had to shut off his phone, but the threats continued in the form of text and email threats. He stated that his wife is from a country where death threats are to be taken seriously and she, especially with a newborn baby was terrified and felt unsafe in their home, so they had to pack up and move out of HPP. I served most of my 24 years of military service in combat, I don't believe in fear -- God gives us love, power and a sound mind, but I get startled. I have 6 children and several grandchildren. My wife is raised outside of this country doesn't understand this kind of thing. I try to lead with love, follow my passionate heart and by doing good. I plan to stay this way, but this is why I am not prepared with a formal report.

This Association and Board Meeting is supposed to be about cutting the grass, maintaining the easements and roads, discussed in an open, honest way and allow everyone to speak in a courteous kind manner. We are giving Owners 3 minutes to speak. We are all volunteers and trying to do the best we can. Do I make mistakes? Absolutely! But if I offend you or make an error please point that out, I'm not here to dictate anything. We need to run this place like a business.

We take in money, approximately \$2.4 million, but the bond issued costs us a yearly approximate 1.2 million that takes away from our operational budget. Our employee's salaries total \$300,000 and they don't get paid what they deserve. I can't fix the past. I'm not going to dwell on it. I'm trying to listen to both sides. I'm not about taking sides. I've learned if you don't forgive you are taking that bitterness into your life. Please join me, release the past, and let's come together to enjoy our lives here. I came here because I needed peace and tranquility. I just want things to get better. I don't know any one trying to sabotage this meeting. I learned long ago to not trust your feelings or emotions, because they can change with a phone call, illness or sickness. We need to be grounded in trust and let go of the past. I'm trying to do the best I can and I devote my time to help. I also have a 9-month baby and several churches I help oversee here and in the Philippines along with other volunteer duties. I am offering my time and want to help our community be the lovely community it is meant to be. Thank you for your support.

VI. Treasurer's Report – Tabled due to the treasurer having recently resigned.

VII. GM Report – Don Morris – read highlighted parts of his report that was distributed to the Board.

For 2016, the Association billed out, approximately, \$2.4 million in Road Maintenance Assessments. As of the end of the fiscal year, we collected approximately, \$1.93 million. The Bond payment was approximately \$1.21 million and will be increasing next year. The redemption of the Bond should be the Board's biggest priority at this time or the financial situation will become a crisis in the near future. The main roads are being broken down by Albizia roots and will have to be redone in the next few years, if we don't put a stop to this erosion. The approximate \$720,000 left over after the bond payment doesn't leave room for maintaining the roads along with the Albizia eradication, chip sealing, keeping the lights on, maintaining the equipment, purchasing equipment, paying for insurance, paying for frivolous arbitration/lawsuits, or much of anything else.

Because of the critical and pressing nature of the Bond, I've provided you with the Road Maintenance Log, but I am not summarizing it for you this month in the meeting. I've taken the liberty of providing each of you with a copy of the original Bond, and the subsequent Bond indenture that resulted from the sale of the original from Piper Jaffrey to Dexia Credit. Of particular note are the following: Granting Clauses (this part of the bond was read and the rest of the extensive report was referred to in his report).

Since Board Packets were available for pickup on Monday, I hope that you have all had a chance to read my report. The information provided is crucial, significant information, that I have taken the time to pull out of the Bond in order to highlight the major provisions. There are others, but these are the ones I believe we need to be focused on at this time. Based on the THIRD part of the Granting Clause, of the Trust Estate, the Board should consider posting the Bond Indenture on the website so that it is available for all Owners to review.

The Board needs to make a resolution to seek to redeem the Bond, if you want to redeem it when the first call date is reached. The first call date will be January 1, 2018. Before that date, we have to meet with the Bond Counsel, in order to do that the Board must issue a resolution to seek to redeem the Bonds by starting to seek other financing, and appoint a representative to do that. We also have to start seeking other financing. Since the Board is made up of volunteers, I request that the BOD consider appointing me to get started with this.

To be safe funds should be deposited no later than December 28, 2017.

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Office has prepared this Certification.

Treasurer resigned October 2, 2016 – Treasurer needs to be appointed by December 1 [8.07. Operating Budgets and Financial Statements

Audited financial statement will not be completed prior to the deadline. Office will notify Trustee in writing. [8.10 Financing Statements] Concurrently, with the execution and delivery hereof and thereafter from time to time, as reasonably requested by the Trustee, not less often than once every five (5) years, the issuer shall obtain or cause to be obtained an opinion of counsel and furnish a signed copy thereof to the Trustee, setting forth what actions, if any, by the Issuer or Trustee should be taken to present such security – We need to speak to our own Bond Counsel in Oahu after the Board makes a resolution about this. It should be done every five years.

The Issuer shall not incur any indebtedness (other than indebtedness in the form of Additional bonds) without prior written consent of a Majority of Owners, except for up to \$250,000 of indebtedness at any one time outstanding, which is either unsecured or secured by a lien on the Trust Estate on a subordinate basis to the lien securing the series 2007 Bonds. – This needs to be discussed with the Bond Counsel. If we have to have a majority of homeowner signatures, we need to get working on this immediately.

The GM stated that he has attached estimates for the bond redemption and amortization of a 10-year loan to pay off.

Safety Report: No accidents or injuries for the past 27 months.

Thank you for your support.

VIII. Committee & Community Resource Reports

Committee Reports: None

A Community resource report was given by Judi Houle – they're going to have their next loose dog sweep and showed a handout from the Neighborhood watch about what to do about noisy dogs and nuisance laws. We are coordinating with Hawaii police dept and Humane. If there are loose or biting dogs, report them.

The Neighborhood Watch Radio Team participated in a drill and they were able to talk to emergency civil defense on Diamond Head. We had a tsunami simulation exercise training this year for the radio team and we practiced setting up and requesting help.

We had a squatter meeting. All the people being victimized by squatters were invited. The police department came to the meeting. Top priority are the squatters doing criminal activity and she's been invited to help write the State law on squatters.

Next albizia workshop will be this Saturday at 9 am in the library. Then we go out and help a couple residents with non-dangerous albizia trees.

The last Saturday of the month will the fire ant workshop – it's very popular class. The GM has offered to help Vance to get training in order to have the community center grounds and office dosed. If you attend the training, then, you'll get a voucher for discount supplies. If you've already attended the workshop, you can come and get your voucher for the discounts.

The HPP Holiday Giving Tree will be happening with thanks to Beth Evesong who helped Judi Houle get it started. It will begin at the next food pantry by collecting names of children. There will be an ornament on the tree with their names and gender. The Angel Tree is donating gifts and they are accepting gifts from the community to cover the usual more names on the tree than gifts available. They need volunteers to help wrap the gifts. More volunteers will be needed to help children that are registered after the – December 20th will be the actual distribution day of the gifts in that special day of food pantry to be timed write before the holiday. People wishing to donate gifts after the deadline can leave them at the office.

IX. Unfinished Business:

1) Lots in Escrow – Randi Larzalere (District 6) spoke with 3 realtors:

1. Jaimie Juarez lives in HPP – she stated she might be a little high with an 8% commission, willing to lower it for 4% and 4? – Stated that the average is \$32,000 to \$48,000 - suggested a \$48,000 listing.
2. Ainslie Schmidt – Has lived here in the park from literally day one -- thinks lot will sell for \$38,000 – 5% to seller 3% to her
3. Marsha Goodman – Suggested Listing of \$39,500 with 10% commission (5% and 5%).

We have clear title and we can put it up for sale now. **Richard Solie (District 7) moved to go with Ainslie Schmidt . Randi Larzalere (District 6) seconded the motion.** Discussion: We have approximately \$32,000 to \$34,000 invested into the lot plus we have to pay a commission, but if we can get our money back out that'd be good. **Vote: Yes-4. Unanimous. Motion carried.**

2) Status of County Park – Ruth Mizuba (District 2) hasn't heard from Parks, but she emailed Councilman Illagan to inquire where she can write. She heard that the money might be deferred due to budget issues. Mayor Kim might not be in support of the park. It's in the hands of the Government. HPPOA gets our land back in two years, if we don't get the financing for the park. How many are willing to call Mayor Kim to try for the park? A letter has more weight than a phone call. After he takes office, we'll have some sample letters to help make our wishes known.

3) Albizia Report – danger to office. Last bid was \$10,000. He would do the job for \$8,000, but it won't do them all – the report is that he needs \$10,000 to do all the trees by the office and must go because they could take out the office. It's not in the budget for \$10,000, but if we only do \$8,000 worth of work, the other trees left could take out the whole office. A discussion to have an arborist show them the trees that we can poison in-house. We had cheaper bids, but they're not using a crane bucket, only using cables, which could have an accident. There was a discussion about the albizia trees near the office and the great risk they pose to the entire office building.

4) Truck Purchase – HPPOA purchased a truck. Four members of board met in office to sign a document that is now being ratified here. It was purchased for \$47,000 and the truck budget was \$50,000. Board members John Rudolf (District 4), Randi Larzalere (District 6), Larry Kawaauhau (District 1), Ruth Mizuba (District 2), Floyd Branchfield (District 9) and David Pettijohn (District 8) either came to office or answered via email in writing. To complete this transaction in open session it is being ratified. **Ruth Mizuba (District 2) moved to ratify the payment for the newly purchased Ford pick-up truck. Randi Larzalere (District 6) seconded the motion.** Discussion: The crew needs it to do their job. **Vote: Yes-3 (John Rudolf/Randi Larzalere/Ruth Mizuba), No-0, Abstain-1 (Richard Solie, District 7). Motion carried.**

X. New Business:

1. Arbitration Letter – Randi Larzalere (District 6) moved to post the Arbitration letter from the attorney on to the HPPOA website. Ruth Mizuba (District 2) seconded the motion. Discussion: Last month a member asked the board to respond about the

Arbitration results and the decision in favor of HPPOA. This is the letter. It's done and should be posted for all lot owners to see. Richard Solie wanted to know if we can also post the actual arbitration and it will be done as soon as it is received from the Judge. This legal letter from the attorney explains what the arbitration decision was and the actual arbitration results will be posted as soon as they receive it. **Vote: Yes-4. Unanimous. Motion carried.**

2. Maintenance Fee Increase – GM Don Morris and Randi Larzalere (District 6) presented info – Road fees haven't been raised in a few years, as is needed per the bond increases, and this is costing the community a lot. The board in 2006-07 stated that due to the bylaws without okay of community they cannot raise the fees – the bond required a 10% raise per year and should have come out of finance committee, when they built the budgets, that allocation was needed to pay the bond or get a special assessment. We are seeing there isn't enough money to function here. Voting on an increase should be part of the budget process. We are here, late and lacking money, so if we don't raise it, we're still needing it done. In October Mandatory Fees have to be set 30 days prior to due date. This is the month it is to be discussed and why we need to get the finance committee rolling. By December 1st this board needs to vote. This issue was tabled to the November meeting and a decision must be made. The figures and facts are in the GM's report, which clearly shows the need, to either raise it the required 10 percent– TABLED for and requiring a vote next month.

3. Post the Bond on the Website – Randi Larzalere (District 6) moved to post the bond on the website. Ruth Mizuba (District 2) seconded the motion. Discussion: It's 400 pages, so this is most expedient manner to share it with the community; however, a hard copy can be purchased in the office for printing costs as established by existing policy. There is a copy in the office to look at as well. **Vote: Yes-4. Unanimous. Motion carried.**

Community Resource Info Dog packet.- Randi Larzalere (District 6) moved that the board add the following flyers to the website: Problem Solve for noisy dogs, Responsible pet ownership, How to deal with squatters. Ruth Mizuba seconded the motion. Discussion: Vote: Yes-4. Unanimous. Motion carried.

Randi Larzalere (District 6) moved issue a Resolution to seek to redeem the bond by obtaining other financing. Richard Solie (District 7) seconded the motion. Discussion: they will appoint a Board Representative. **Vote: Yes-4. Unanimous. Motion carried.**

Randi Larzalere (District 6) moved to appoint a board representative to work with the GM to seek the alternative financing for the bond. Ruth Mizuba (District 2) seconded the motion. Discussion: Richard Solie (District 7) volunteered to work with the GM, Don Morris. **Vote: Yes-4. Unanimous. Motion carried.**

Randi Larzalere (District 6) moved that Don Morris and Richard Solie be appointed as the representatives to seek the alternative financing for the bond. Ruth Mizuba (District 2) seconded the motion. Vote: Yes-4. Unanimous. Motion carried.

4) Appoint new Board of Director members to Districts: 3, 8, and 9. The volunteer candidates told a little about themselves.

Mike Dickerson – Three-year resident. Has gone to some of the General Membership meetings and cannot believe the bickering. We need to get something done. I don't know who is taking care of the maintenance of the equipment, but he feels that nothing is getting done since he's been here and he wants to help getting something done. For 20 years there's nothing done and this is the biggest no-nothing county I've ever been in. I will work hard to get something done.

Jerry Sodan – 20 years in army. Became a police officer then retired and bought the house here. Came here in December 2014. Loves it here. Believes that if you're going to gripe, moan and complain, you should volunteer and help rather than just complain. Mike Dickerson is his neighbor and though they have things in common and things they disagree on, they still want to make this place as great as it can be. He rides the roads every day and they're not safe. He wants to help.

Chris Anderson – wants to volunteer to get some stuff done. He's been in the community a while and he wants to help.

Patrick Murdoch – Graduate of University of Washington. Electrical contractor for years. He mentioned a lot of experience and good ideas to help the community.

Four candidates for the three open seats. **Randi Larzalere (District 6) moved to select the new members one at a time. Richard Solie (District 7) seconded the motion. Vote: Yes-4. Unanimous. Motion carried.**

A secret ballot occurred and the following people were elected:

Jerry Sodan: 4

Patrick Murdoch: 4
 Mike Dickerson: 2
 Chris Anderson: 2

Jerry and Patrick in first vote with a run-off.

Mike Dickerson: 2
 Chris Anderson: 2

Tie again, so they were encouraged to come to the community general membership meeting on October 30th and then at the following month's meeting they will re-vote the remaining opening on the Board.

Jerry Sodan will be representing District 3.

Patrick Murdoch will be representing District 9.

The Director's Oath of Office was taken and signed by Jerry Sodan (District 3) and Patrick Murdoch (District 9).

There are now have six Board members and they will next elect a treasurer.

5) Elect Treasurer – Ruth Mizuba (District 2) nominated Richard Solie (District 7) for Treasurer. Randi Larzalere (District 6) seconded the motion. Discussion: He has been an accountant for 25 years and wants to serve the community with his skill set. **Vote: Yes-5 Abstain-1(Richard Solie). Motion carried.**

The Statement of Officers Oath was taken and signed by Richard Solie (District 7).

6) Community clean up – Randi Larzalere (District 6) wanted to put together a committee to help Don (Morris, GM) and the road crew to clean the mailboxes, street and stop signs. It would be nice to bring up the community spirit. **Randi Larzalere (District 6) moved to form a community clean up committee. Jerry Sodan (District 3) seconded the motion.** Discussion: Community clean up's were done in past. They will need a chairperson. Community meeting needs to be on agenda to get volunteers. Randi volunteered to chair the committee. There was discussion of what things would help and really make the place nicer. Crew would have more time to mow, if there are volunteers helping pick up trash. **Vote: Yes-6. Unanimous. Motion carried.**

7) Safe Deposit Box – Randi Larzalere report that it's come to attention of the Bookkeeper, Marsela Cani, that HPPOA has a safe deposit box, but no key has been found in the office – the bank sent a letter how to get into it by drilling – requires meeting minutes approved by board with removal of following past authorized persons to be forwarded to the bank:

Joan Galante, Elizabeth Weatherford, Merrill R. McAlister and June Conant, then 2) adding the current and new officers as authorized persons to enter the safe deposit box. Cost is \$185 to have it drilled.

Randi Larzalere (District 6) moved to remove Joan Galante, Elizabeth Weatherford, Merrill R. McAlister and June Conant from the bank records. Patrick Murdoch (District 9) seconded the motion. Vote: Yes-6. Motion carried.

Randi Larzalere moved to add John Rudolf (District 4)/President, Ruth Mizuba (District 2)/Vice President, Richard Solie (District 7)/Treasurer and Randi Larzalere (District 6)/Secretary as new signatories for HPPOA. Jerry Sodan (District 3) seconded the motion. Vote: Yes-6. Unanimous. Motion carried.

Once the HPPOA Bookkeeper, Marsela Cani, has submitted these minutes they can be approved, signed and turned in to bank. The bank will be notified to not let anyone in the box until the new signatory info is done.

XI. Owner Input:

Steve Crawford: Welcomed the new Treasurer and looks forward to getting to working with him on the Finance Committee. Felt that the letter from the HPPOA attorney "has quite a spin and that has something incorrect" because it says that Jo Maynard remained on the Finance Committee and he felt that can't be true because he didn't think that she was ever on the committee, so "that was one of our points" for pursuing arbitration with HPPOA.

Beth Evesong: Conveyed sorrow about what happened to the newly elected President and his family with the threats they received and certainly don't deserve. She wanted to talk about the arbitration. Gave out copies of the attorney law offices' cost to HPPOA of approximately \$35,000 to go to arbitration, stating that "we prevailed against the four members, Ken McGilvray, Steve Crawford, Joan Galante and June Conant who had the arbitration against HPPOA."

She stated that the board members have a fiduciary duty to protect our association and so they must follow-up and not stop from seeking all of our association's legal costs from the arbitration. Wanted to add that the four claimants decided not to go forward regarding their position that questioned Jo Maynard as being on the finance committee. "I hope that the board will consider these legal proceedings (against the four who brought the arbitration against the board) as important to state to our community and association that bringing frivolous claims resulting in legal proceedings against our community and association does not serve any purpose and we must try to recover the lost cost of these fees wasted to fight that arbitration. "I don't think the claimants should be allow to be on our finance committee due to conflict of interest...Ken McGilvray, Steve Crawford, and June Conant have cost us \$35,000!"

Judy Sumter – She stated that about a year ago she mentioned the striping on the roads and she was told that it would be put out for bid. She noted that it still isn't complete and on Maku'u in the rain there was nothing after about a mile and half...the main lines in the center need to be looked at – it's a safety issue.

She stated that "we have potholes now in dead ends...and...grass is high -- more noticeable because home owners are doing their own. Inquired on status of mowing and potholes. Realizes it's rainy season, but this is what the board is for...it would be nice to get a printout showing the roads done, when done, how many hours on those roads, machinery status, so we could have an idea of why things aren't happening or moving along.

Reply: it will come back to her in writing as an answer at next meeting. They will check the budget and get answers each time the owners give us input. GM gives the info of what is done every month in his report --just not verbally tonight due to the bond issue info needing to be presented.

Mayelin Stillwell: Welcomed new board members and new positions of Richard Solie, Treasurer and John Rudolf, President. Wanted to say that four members went into arbitration in good faith because the bylaws weren't as smooth as it appeared in the bylaws as a way to resolve a difference of opinion. It reads in bylaws that arbitration was a way to seek resolution of a problem within the community with regards to the board. The members thought it would play out different. The bylaws didn't mention legal representation and one party had big pockets so that detail should be changed.

Wanted to know if the bond issue was prompted by the illegal seating of the Board? -- Reply: No

Craig Crelly: Stated that the bond issue would have come up, no matter what, but he what wanted to reply directly to Mayelin in response to her above stated inference of illegal Board member past seating, which is untrue and is alluding to me -- I was legally voted on the Board as you yourself said (he addressed her) could be done according to the bylaws, and which was to replace Paul Wheeless, when he left, until the arbitration was done. The people who brought that arbitration against HPPOA refused to accept the board can do that. Everyone in the community needs to know that somebody is reporting to the bond company, trying to get the bond foreclosed, and we'll all end up paying whatever we owe in full, if this kind of conduct doesn't stop. You have people who are very vindictive members in the community, who refuse to accept they could lose. I was voted on legally. It's in the minutes. You can check for yourself. I don't like hearing accusations about me. When I was on board, I couldn't address these false accusations and lies because as a Board member, we're not supposed to sink to the low level of audience, but now that I'm not on the board, I can sink to level of the audience and reply to the false accusations.

Reply: Regarding Bond Issue - We spoke to the bond people, and, of course we asked and wanted to know that information about who reported the complaint, but they would not tell us. All is well. I'm legally President. They're happy, we're happy. You can all rest easy.

Mike Dickerson: Wants the board to start adding fees to the non-residents. "...the lots that aren't mowing their lot have no idea how fast the growth is onto our roads, which are now barely 10 to 12 feet wide. Wants the Board to "consider raising the association fees to lot residents with vacant lots."

Reply: The President stated that they would love to do that, but laws prevent that.

Policies to Review: None

XIII. Announcements:

1. New Board of Directors Meeting is November 16, 2016 at 6:00 p.m.
2. Next General Membership Meeting is Sunday October 30, 2016 at 3:00 p.m.

XVII. Adjournment

Ruth Mizuba (District 2) moved to adjourn. Patrick Murdoch (District 9) seconded the motion. Vote: Yes-. Unanimous. Motion carried. Meeting adjourned at 8:32 p.m.

Respectfully Submitted and Approved:

Susan Bambara, Recording Secretary

Randi Larzalere, Secretary

Date

Date

BOD Meeting Motions Log 10-19-16

Randi Larzalere (District 6) moved to approve the Agenda of October 19, 2016. Ruth Mizuba (District 2) seconded the motion. Richard Solie moved to approve the Agenda of 10-19-16 as amended. Randi Larzalere (District 6) seconded the motion. Vote: Yes-4. Unanimous. Motion carried.

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Richard Solie (District 7) moved to go with Ainslie Schmidt . Randi Larzalere (District 6) seconded the motion. Vote: Yes-4. Unanimous. Motion carried.

Ruth Mizuba (District 2) moved to ratify the payment for the newly purchased Ford pick-up truck. Randi Larzalere (District 6) seconded the motion. Vote: Yes-3 (John Rudolf/Randi Larzalere/Ruth Mizuba), No-0, Abstain-1 (Richard Solie, District 7). Motion carried.

Randi Larzalere (District 6) moved to post the Arbitration letter from the attorney on to the HPPOA website. Ruth Mizuba (District 2) seconded the motion. Vote: Yes-4. Unanimous. Motion carried.

Randi Larzalere (District 6) moved to post the bond on the website. Ruth Mizuba (District 2) seconded the motion. Vote: Yes-4. Unanimous. Motion carried.

Randi Larzalere (District 6) moved that the board add the following flyers to the website: Problem Solve for noisy dogs, Responsible pet ownership, How to deal with squatters. Ruth Mizuba (District 2) seconded the motion. Discussion: Vote: Yes-4. Unanimous. Motion carried.

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Randi Larzalere (District 6) moved to appoint a board representative to work with the GM to seek the alternative financing for the bond. Ruth Mizuba (District 2) seconded the motion. Vote: Yes-4. Unanimous. Motion carried.

Randi Larzalere (District 6) moved that Don Morris and Richard Solie be appointed as the representatives to seek the alternative financing for the bond. Ruth Mizuba (District 2) seconded the motion. Vote: Yes-4. Unanimous. Motion carried.

Randi Larzalere (District 6) moved to select the new members one at a time. Richard Solie (District 7) seconded the motion. Vote: Yes-4. Unanimous. Motion carried.

A secret ballot occurred and the following people were elected:

Jerry Sodan will be representing District 3

Patrick Murdoch will be representing District 9

The Director's Oath of Office was taken and signed by Jerry Sodan (District 3) and Patrick Murdoch (District 9).

Ruth Mizuba (District 2) nominated Richard Solie (District 7). Randi Larzalere (District 6) seconded the motion. Vote: Yes-5 Abstain-1(Richard Solie). Motion carried.

The Statement of Officers Oath was taken and signed by Richard Solie (District 7).

Randi Larzalere (District 6) moved to form a community clean up committee. Jerry Sodan (District 3) seconded the motion. Vote: Yes-6. Unanimous. Motion carried.

Randi Larzalere (District 6) moved to remove Joan Galante, Elizabeth Weatherford, Merrill R. McAlister and June Conant from the bank records. Patrick Murdoch (District 9) seconded the motion. Vote: Yes-6. Motion carried.

Randi Larzalere moved to add John Rudolf (District 4)/President, Ruth Mizuba (District 2)/Vice President, Richard Solie (District 7)/Treasurer and Randi Larzalere (District 6)/Secretary as new signatories for HPPOA. Jerry Sodan (District 3) seconded the motion. Vote: Yes-6. Unanimous. Motion carried.

Ruth Mizuba (District 2) moved to adjourn. Patrick Murdoch (District 9) seconded the motion. Vote: Yes-. Unanimous. Motion carried.