

**Hawaiian Paradise Park Owners Association
APPROVED – Board of Directors Meeting Minutes
February 15, 2017**

I. Call to Order: President, Randi Larzalere (District 6) called the Board of Directors meeting to order on February 15, 2017 at 6:07 p.m. Quorum was established. The meeting took place in the HPPOA Hui Activity Center Library.

II. Roll Call:

Board of Directors: Randi Larzalere (District 6), President, Ruth Mizuba, Vice President (District 2), Chris Anderson, (District 8), Treasurer, Richard Solie, Secretary (District 7), Patrick Murdoch (District 9), Mike Dickerson (District 4) Larry Kawaauhau (District 1) **RESIGNED:** Dr. Jo Maynard (District 5), Jerry Sodan (District 3), **APPOINTED:** Leilani Bronson-Crelly (District 5), Jeffrey Finley (District 3).

Guests: Shawn Merrill, Robert Merrill, Leilani Bronson-Crelly, Ronnette Gonsalvas, K(illegible) Ale(illegible), Craig Crelly, Beth Evesong, Bonnie Hollifield, Rosemary Brown, Al Bandino, Debbie Baridun, Judi Houle, Jeff Finley, Esther Kottke, Steve Crawford, Terri Stratton, Al Feller, Don Morris, GM

III. Approve Agenda

Mike Dickerson (District 4) moved to approve the Agenda of February 15, 2017. Ruth Mizuba (District 2) seconded the motion. Discussion: Tabled items and added items. **Ruth Mizuba (District 2) moved to approve the Agenda of 2-15-17 agenda as amended. Chris Anderson (District 8) seconded the motion. Vote: Yes-7. Unanimous. Motion carried.**

IV. Approve Past Minutes

Ruth Mizuba (District 2) moved to approve the 2-6-17 Special Board of Directors Meeting Minutes. Chris Anderson (District 8) seconded the motion. Vote: Yes-7. Unanimous. Motion carried.

V. President's Report – Randi Larzalere (District 6) – Hopeful we can all work together to make HPP more positive, good place for all to live and work together kindly. If anyone has any questions, they may email her with their questions for her to answer.

VI. Treasurer's Report – Bank Balances as of the end of January 2017:

Total Checking, Savings, Investments and Bond Reserve:	\$4,929,475.56
Total Accounts Receivables:	\$4,398,865.75
Billing for road maintenance fees was	\$2,722,568.00
As of January 31, 2017, HPPOA has rec'd	\$ 287,000.00
The financing of the new grader was approved. HPPOA was able to get a loan from the Bank of The West.	
The Original price	\$126,900.00
Sales tax	\$ 5,286.65
Down Payment	- \$ 13,250.00
Documentation Fee	\$ 300.00
Total	\$119,236.65
The loan amount:	\$119,236.65
The Implicit Interest Rate:	4.25%
Financing Term	60 months

The first monthly payment amount is \$2,209.40

As we prepare the budget for next fiscal year we will look to see if we can pay off the loan for the newer grader. We don't want to finance the grader, if we have the money.

VII. GM Report – Don Morris –

Aloha thank you for all the road maintenance and safety requests this past month. We still have quite a backlog of requests, but due to having the newer grader we are putting a large dent in the backlog.

Equipment: we have signed the contract for the new case-grader. We have received the part for the Volvo grader and hope to have it back on the road by next week. The manufacturer of the grasshopper mower will not cover the repairs for the mower. He is waiting on an estimate from Allied Machinery for the repair work, but he's not convinced that the cost of the repairs will be worth it. The mower warranty termed out one month before its breakdown of the main shaft and engine. It's two years and one month old. All other equipment is running fine at this time.

Dust Abatement: We have completed the chip sealing for 26th between Paradise and Kaloli. We now are working on the final preparation work for 26th between Maku'u and Paradise. We are scheduled for chip sealing the next two weeks.

Mowing: Grasshoppers continues to mow the main roads and cut back the corners. The road crew mowed 45 miles of roadway easement. The

Weedwacking: Road crew weedwacked Maku'u main corners from 33rd to 22nd.

Gravel, Graded & Rolled: 12 miles

Rubbish Pick-up: 2.1 tons

Dead Animals Removed: 2 pigs
 Trees Removed: 5 areas of trees removed.
 Signs Replaced: 2 STOP Signs
 Safety Report: No accidents or injuries for the past 31 months.
 Thank you for your support.

VIII. Committee & Community Resource Reports

Committee Reports:

1. Bylaws – tabled – no one there

2. Nominating Committee – Chairman Robert Merrill of the committee noted that the March 17 deadline to apply as a candidate for the Board is fast approaching. We really need to get the word out for people to run for the Board. Forms for candidate applications forms were available for the meeting. Next meeting is March 1 at 5:30 in the Hui Library. Requested a Special Meeting date for April 5 to review the candidates. He will put in a request to office to reserve the space and announce it. The new calendar for the committee was distributed for the Board. There were district maps on the back of the Board of Director's Consideration forms.

3. Elections Committee – Ruth Mizuba – last year could have run more smoothly so she is hoping to work with Mr. Merrill and hopefully others this year to make that happen more smoothly this year. We need an independent mailbox to receive the ballots because last year there were complaints that they came to the office. This independent mailbox or exploring how to receive the ballots needs to be explored. Ballots will be tabulated between June 2 and 9, a date will be made for anyone to witness that including those on the board and the GM, Don Morris. Whoever is interested in the election process needs to please step up and now before the election to keep it transparent, monitor and prevent questions after the fact as has happened last year. The election committee is coming up so all parties interested in participating can pick an agency to receive the ballots and count them. There is also a need to figure it out in order to determine how many envelopes needed. We had a lot of volunteers last year for stuffing envelopes. The Eagles want nothing to do with us or counting for us because of last year's humbug and accusations. Eagles had agreed to count the ballots for the free and the ballots were put in a taped up box, but an independent party must receive it because the office staff is not considered an independent party even though there was no question of their integrity. League of Women's voters has done it in the past. There are a lot of organizations that count ballots, so we will explore that. Nominations and appointments haven't always yielded team spirit. VFW are an option.

4. Mailbox Committee – Ruth Mizuba – Jerry Sodan and Patrick Murdoch gave an update that they had a meeting with the current replacement post mistress in Keau'u and it was positive in attitude, but nothing moved forward by the USPS. Because of jumping the gun sending out a flyer requesting \$150 way before it was needed, and even though some people have already sent in that money, the committee is divided, so they need to bring everyone together and have the community say what it wants done. It was a proposal to get a feel how the community felt about it, but because it had a request for \$150, it confused people and was premature. It was confusing but it was not a demand, it was just to query the community and see what it wants. It ended up slamming the board with backlash. A vote by all in the park is hoped to be done. At the membership meeting people will be asked to voice their opinion. The community needs to look at the interest of the whole community. We don't have enough mailboxes. In 2013, there were 4,000 occupied dwellings, in 2016, there were 5,759 and there are only 2,400 mailboxes in the park. This has been discussed for ten years. It's a large need here. Last year the Post Office said they'd purchase the boxes, but at last the meeting with USPS they're said that they aren't prepared to purchase the mailboxes.

If we don't have a special assessment how do we meet the needs of all the people here and coming in? The post office has demands, they want all 8,800 mailboxes installed at once so that the address of every lot can be in sequence with the boxes. If you had more than one lot, you'd pay for one box, if you wanted more than one of the boxes, otherwise you would only pay for the box you use. The plan is to have an organized area with a way to drive in. Everyone having a box is ideal for the community and this is what we should make a move for because we have 8,800 lots, so if 100 positive people would come to meetings that would be ideal. But this is something that's time has come. If you don't have a box above 15th you're out of luck. We are 2/3 full in this community and we haven't made an adjustment for mailboxes as needed. Please share your ideas if you have a better plan, but we're trying to respond to the needs to the park. Hours and hours of volunteer time has been given to this project.

At the Membership Meeting there will be a presentation and a Q&A period. The estimated one time \$150 would allow equal representation of mailboxes for all community members. The mailbox committee has put a lot of work into this, it's a work in progress, lets keep going forward. We need to have services in the park. We will present the plan and be open to whatever anyone else wants to contribute. **Ruth Mizuba (District 2) moved to include Leilani Bronson-Crelly onto the mailbox committee. Patrick Murdoch (District 9) seconded the motion. Vote: Yes-7, Unanimous. Motion carried.**

They are considering doing a legal consult to see about paying for this stand-alone project. They want to query Attorney Tom Yee, to see what the Board's rights are to make a special assessment or not pay and then not get a mailbox. They will check to see if would actually be a special assessment or not. **Chris Anderson (District 8) moved to have an attorney look at this issue now. Randi**

Larzalere (District 6) seconded the motion. Discussion: They will ask the attorney if HPPOA can make a special assessment or if HPPOA can make the building of the based on a percentage. A discussion about how to pay for the boxes occurred. The finance committee found \$100,000 for mailboxes in past. HPPOA needs to know in writing what USPS is willing to give. Let's examine the contract USPS has with an Alabaman company that currently is delivering our mail to explore having someone locally deliver. We need to work for the safety and betterment of the community. It was noted that there's an allowance of 5% of collected road fees that may be a way to pay for this project. This is a vote for our community. Ruth Mizuba noted that she's had her box for 23 years she's willing to pay to help make this happen for our entire community. USPS has said that no new deliver route additions will be given for mailboxes or routes right now, so they need to know what USPS is willing to support – we could put in the boxes, if it's there they have to deliver. We have a glimmer of what funding might look like, but we don't know yet. Half the park won't get mail below 15th if USPS does their plan. A presentation will be given at the General Membership Meeting. **Ruth Mizuba (District 2) moved to seek legal consultation regarding the special assessment considered for the mailbox project. Chris Anderson (District 8) seconded the motion.** Discussion: If we can't do a special assessment can the board find other ways? **Vote: Yes-7 unanimous. Motion carried.**

The GM reported that several hundred \$150 checks for the project have already been received from some community members and they have been receive have been combined with road maintenance fees. That money has been refunded – it was decided to send them back with a note. We are waiting for the determination of the USPS and the community to decide.

A Community resource report – Judi Houle - Welcomed Ronnette Gonsalves of Bodacious Ladies. HPPOA will now be the sponsor of the next food pantry on February 28 – we qualified as 501c3 so we can help the most needy in our community, but we need more volunteers and would appreciate money donations, which go a long way. We are able to feed 96 families on only \$50 / month. The check donations would go to HPPOA Neighborhood Watch. Half the food is bought from food basket and half is bought from Government donations. A couple volunteers will be paid for first six months.

- 1) February 18th is the Albizia workshop. That's a Saturday at 9 a.m. in the Hui library – after class we help two neighbors in the community with their non-hazardous albizia trees.
- 2) March 4 from 1 to 4 p.m. in the larger pavilion of the Hui will be a fire ant workshop –it's a large event. We learn how to prepare the fire ant bait, and if you go through training you get a voucher for \$45 – this is the last time it will offered before that program runs out.
- 3) March 8 at 2 p.m. - The Emergency Action Team has it's meeting in the Hui Library – they have evolved into an incident command team – trained on disaster preparedness and putting together a disaster board. They'll be doing a practice exercise on April 1st statewide with the radio team, CERT and Civil Defense. If you have a ham radio please join us. Radios will be the way to get through during a disaster.

IX. Unfinished Business:

- 1) **County Park – Ruth** – the County has no money, but \$300,000 was set aside to develop the park. Chairman Kamaka has confirmed that it's still available and a contractor will be hired to look at the plan and map it out soon for the 20 acre parcel. If we're going to have a park it's going to be up to us. Friends of the Park was how Waimea did it and they raised \$600,000 to fix up landscape and make their park. There was an action committee park survey in our community and people are still sending in their ideas. Money still available and will be used for this purpose. When the time comes, volunteers will be needed. First increment would be parking lot and walking path. A volunteer with bulldozer is ready to help create the parking lot and level around the park for the walking path. Volunteer labor will be needed to get sidewalks prepped. The Park is not dead. They won't be giving us money, but we can make this happen – park repairs need to be done for use of the money county has, but with Friends of the Park application to the county for the Friends of the park program, they hope to create a walking path, a skateboard park, and we'll need volunteers for each increment of the building. County wants a concession stand and a ballpark. First increment can get going. Money will go to a study by the county. It will need to be site specific. At membership meeting she will be asking for people with fundraising abilities like grant writers.

The HPPOA Beautification program will now be occurring on the third Saturday of every month.

- 2) **Albizias in the HPPOA Parking Lot** – The GM Don Morris stated that on March 2nd the trees are scheduled to be taken down. The Activity center will be closed as well as parking lot and office on that day to remove them.
- 3) **Signal at Shower** – Don Morris GM – A letter was sent to the DOT and an answer was received by a Mr. Sniffen stating that an environmental clearance happened ten years ago with the board members at that time, but the GM cannot find any mention, paper work or plans on that – Mr. Sniffen is willing to speak to board by conference call or meeting and the board needs to know how to proceed with it. Request the info he has from him for us to see what occurred because they have taken part of HPPOA property along the easement where they are putting in that signal there. Mr. Sniffen stated in his email that they did an environment and traffic study. The GM is requesting the board to give him direction. **Ruth Mizuba (District 2) moved to allow the GM, Don Morris, to move forward and follow up regarding the traffic light. Chris Anderson (District 8)**

seconded the motion. Discussion: HPPOA owns both crossroads where lights are going in and they weren't consulted, but he said they got the consent in 2009 by that same board. **Vote: Yes-7. Unanimous. Motion carried.**

- 4) **The Speed humps** were put on Craig's list for sale – they sell for \$150 new – so HPPOA's are on ad for \$75, but no response has been received. It was noted that the Airport just installed that kind there. We bought them from Ocean view ten years ago and was presented as a great idea to put on all streets. There's people on 32nd that want them, but 70% of residents have to want them and pay for them to be installed. There is a procedure to get speed humps on their roads, but not everyone wants speed humps. They merely make ramps for speeders. It takes three centerpieces and two ends – so five should be sold at a time to be a complete set.
- 5) **Chip Seal** – Don Morris – mentioned in GM report: Next section will be on 26th at Maku'u to Paradise in the next two weeks.
- 6) **Reflectors at Intersection** – Patrick Murdoch stated that reflector strips were put on stop signs at Maku'u – it's an inexpensive way to light up the intersections – it helps – the road crew are putting them in as they weed wack the sections. The one mentioned is at the top of Maku'u has reflectors on top of stop signs. They are four foot strips cut and placed in four places on the stop sign and the entire subdivision can be done for \$2500.
- 7) The Beautification group plan to survey where we have albizias, and write down where the roots are infiltrating the roads in order to get letters to homeowners to take care of it or we will and they will have to pay for the work being done to remove them.

X. New Business:

1) **Applicants for Districts 5 & 3** – two people signed up and were present. Neither volunteer lives in the district for which they have applied, but they would only be appointed until the June election. If their districts are open at that time, they could reapply at that time for their own district.

Leilani Bronson-Crelly applied for vacant seat District 5 – She wants to work with the board to help the community move forward. For the last 8 to 9 years, she has been active in board and membership committees. She also worked in the HPPOA office for two years. She was proud to introduced the Bodacious Ladies food pantry to our community. She suggested the Boom Bash – a social dance – because she noted that the articles of incorporation stated that it was important to bring happiness and a good sense of the community in these events. **Chris Anderson (District 8) moved to appoint Leilani Bronson-Crelly to District 5 as a Board member. Patrick Murdoch (District 9) seconded the motion. Vote: Yes-7. Unanimous. Motion carried.**

Jeffrey Finley – Applied because he wanted to join the Board and find out what's going on here. The more he gets involved the less he knows. He believes we should go forward and not be hog-tied to road work. There are provisions in the bylaws that allow us to make improvements. Agrees with Ruth Mizuba regarding the mail box committee and it needs to be done. He's been here almost 2 years and 9 years in Hawaii – feels like a default type of candidate, at this point, but he wants to help try to work out some of our problems. **Chris Anderson (District 8) moved to appoint Jeffrey Finley to District 3. Mike Dickerson seconded the motion.** Discussion: The reason the road funds are supposed to go to road improvement, but there are provisions for other kinds of improvements. A lot was changed for bond. **Vote: Yes-7. Unanimous. Motion carried.**

Leilani Bronson-Crelly and Jeff Finley took the oath of office. Board of Directors now has nine Board members again.

2) **Chris Anderson (District 8) moved to changed the attorney to Ivan Van Leer regarding Mango Acres lawsuit. Ruth Mizuba seconded the motion.** Discussion: Mr. Van Leer is familiar with the last case dealing with this same issue regarding lot consolidation and Mango Acres. This is the third time Mango Acres has filed against HPPOA regarding his lot consolidation, so he will have to reimburse the Association for the costs of this repeated lawsuit. Discussion of how to give dust abatement to him. The bond says there is no lot consolidation to affect or change your road fees, it only changes your county fees. **Vote: Yes-9. Unanimous. Motion carried.**

3) **Creating New Website** – Randi Larzalere – The present website is not mobile friendly, not printer friendly, and it's bad – a gentleman here in the park has offered to do it free because it's that bad, he's married to a lot owner, it costs a lot to add/change names because she is the owner, but he'd like to contribute to helping us with our website – his name is Tony Feta. Right now it says who it's powered by and shows it was \$59 for the page. We have non-stop complaints about this. A Mobile app is needed. The existing website can be moved over to archive it by transfer all the info – for zero dollars he will create it and train everyone who desires how to upload and update it, which is good because right now, only one employee in the office knows how to upload information.

Mike Dickerson (District 4) moved to have Tony Feta create a new website for HPPOA. Ruth Mizuba (District 2) seconded the motion. Discussion: parallel site to okay before losing present site and they will look at some of his past work. Migration has to be seamless and flawless. He has found a lot of what was lost in the last migration. Links will be sent to all the Board members to see Tony's work previously done in his professional life. **Vote: Yes-9, Unanimous. Motion carried.**

Tony Feta also would like to **create an official HPPOA Facebook page to post the minutes** – Jeff Finley suggested that once the website is revamped then make the website interactive and people could ask questions. Shawn Merrill was a FB admin and she stated that you can let members look but they have to go through the admin before something is allowed to be posted on the FB page. It's simple if the admin moves or can't do the job, it can be transferred to someone else. It's not a case of extra workload, anything posted goes through the admin first. It's 2017 – be proactive in social media!

Someone said they can get FB more easily than website. She was one of first 100 homes. She'd love a website or Facebook page that would post the questions she has and see what's being discussed by the Board and to get information in order to know what she's voting on and what the whole story is for things that the Board is working on. **Leilani Bronson-Crelly (District 5) moved that Tony Feta phase in a Facebook page after completion of the HPPOA website. Patrick Murdoch (District 9) seconded the motion.**

Discussion: If it helps to get true info out to the community, it'll be a help. **Vote: Yes 8, No-0, Abstain-1 (Larry Kawauhau/District 1). Motion carried.**

4) **Hele On Bus** – Don Morris, GM – Belinda Hall from Hele On Bus service contacted HPPOA as corporate council for this project – the new administration is reviewing contracts and procedures. They didn't find a contract for HPPOA, which is required in a private subdivision. On page 3, T. Brown lays out why they want to absolved from liability of damages to the road by the bus in a private subdivision. June Conant's letter absolved Hele On – it was approved 11-21-2012, but no actual contracts have been found. The county wants to be absolved of road damage and have the right to move through the private subdivision of HPPOA. Board needs to decide whether they want to release them from liability if they damage the roads and give them a contract to run through the subdivision. We have no agreement at this time. They will ask them if they have language preferred. HPPOA can do a resolution. Whereas we agree to have the county bus pass through our private roads for the good of the community. But we need to consult our insurance to make sure that's okay to release them of that liability. They will ask the county what they want in terms of languaging of the contract. March is when the insurance company is decided for the coming year, so HPPOA could ask the current insurance company what they feel because we already have exposure. In the letter from 11-21-2012 we've already done that , but no agreement can be found because there wasn't one. Present route comes down Paradise to 16th across to Maku'u – and reverse. Letter from May 1, 2013 signed by June Conant stated that "we will continue to work with owners for the pullover lanes for buses," but we don't have those. It was decided to ask the county to give us a letter stating what we want and then HPPOA can approve the letter. We tell them what we want in accordance with Belinda's required resolutions – the two letters from June in 2012 and May 2013 consented to this – **Patrick Murdoch (District 9) moved that Leilani Bronson-Crelly look into the release of liability to the county for Hele On, so they can travel through HPPOA, and for her to prepare a resolution. Mike Dickerson (District 4). Vote-9. Unanimous. Motion carried.**

5) **Office of Elections** – Randi Larzalere – stated that she received a letter addressed to Craig Crelly thanking HPPOA for use of the Hui during the past elections and asking for use in elections of 2018. They pay \$60 to \$100 for a cleanup fee. They need it official for next go around of use. **Richard Solie (District 7) moved to accept the office of elections request for use of the Hui for the next 2018 elections. Patrick Murdoch (District 9) seconded the motion.** Discussion: it's good for the community and makes it easier to vote. HPPOA is the largest precinct in Puna with over 5,000 voters in the park alone. **Vote: Yes-8, No-1 (Chris Anderson), Abstain-0. Motion carried.**

6) **Filming Meetings** – Randi Larzalere - video used to be allowed at meetings, but it was stopped. It's at the discretion of each board. It will perhaps stop the bad behavior if the community is on camera. **Chris Anderson (District 8) moved to allow filming at General Membership meeting if provided pro bono. Randi Larzalere (District 6) seconded the motion.** Discussion. Who will provide the equipment? It would help people find out what happened at the meetings. Someone just wants the people to come to the meetings. If they want to know what goes on a BOD, people should come to the board meetings, which are for the board, the membership meetings is for the members. You can do live feed in FB. Just for presentations. **Leilani Bronson-Crelly (District 5) moved to amend the motion to do a filming pro bono at the February 26 General Membership meeting as a test. Mike Dickerson (District 5) seconded the motion.** Discussion: how to do it and what to do was discussed. It can be filmed and uploaded later. Film the presentation and the people speaking at owner input. **Chris Anderson (District 8) amended the motion that what will be filmed pro bono will be the presentations and the members speaking during the February 26 public General Membership meeting as a test. Leilani Bronson-Crelly (District 5) seconded the motion.** Discussion: It was also noted that the Recording Secretary will not be at the upcoming General Membership meeting so the filming will be helpful record keeping. **Vote: Yes-6, No-3 (Larry Kawauhau/District 1, Patrick Murdoch/District 9, Richard Solie/District 7), Abstain-0. Motion carried.**

7) Ronnette Gonsalves –represents Bodacious Woman of Pahoia food pantry. – Mahalo to board members allowing us to do the food pantry and service your community. Thank you to the volunteers – She gave the servicing numbers of households they service last year since March and HPPOA's approval. There were 14 participating subdivisions - their numbers show serviced 5890 head of households – a lot who come through are on fixed incomes, many people are in need coming through the line. Ages 0 to 65 and up we have 15k+ serviced. Kupuna: 2897 served in lower Puna. Kupuna's in this subdivision: 451. She hopes that HPPOA will continue. That was our goal to have more subdivisions jump on and learn. OLCA is standing on their own two feet and on January 24, HPPOA is now standing on their own two feet. Our insurance has ended for you now. In Hawaii tribune she stated that two subdivisions are on their own. She wants that Bodacious Ladies is transparent and to show that it is not asking for funds for OLCA or HPP. Support of bodacious ladies is not support of OLCA and HPPOA - you are now a sister/brother subdivision. Our funding covered all 14 subdivisions. She had to let all subdivisions know they were out of funds. She sought funding to take bodacious ladies another year or two. She's looking for funding for another year or two to get back up in March. Covering the cost of what they pay and the gas to get the trucks out and paper bags , anything to get the food moving. Nanawale pushes out 600 bags per year. This is something that's always needed. Numbers show how many are in need in HPPOA alone, let alone all of lower Puna. We need more volunteers and monetary donations because the food is purchased by the pound and goes much farther to help people than when buying it in a regular grocery store.

8) Announcement was made that until April 15, Randi Larzalere will be working and have to be out for the General Membership meeting and also for the next two BOD meetings. Ruth Mizuba, Vice President will preside over the meetings. The Recording Secretary also re-announced, as she had the month before, in the January BOD meeting, that she will not be able to attend the February General Membership Meeting. Recording the meeting by Board members was discussed earlier when discussion filming the meetings.

9) Status of HPP purchased lots –One lot is for sale for \$38,000 on 4th. Upon investigating Randi Larzalere found that the lot was purchased from road fee checking account. In 2013 – HPPOA paid \$16,314.63 out of the road fees, so when people are talking about their money being spent incorrectly it was that board that did it from road checking. Additional costs from those lots being purchased also included three years of attorney's fees, \$12,000 in road taxes, so HPPOA needs to sell the lot for \$32,000 net in order to recoup HPPOA's costs into this thing. This is just scratching the surface of where this bond money went. We have speed humps sitting for ten years not ever having been used and I don't know where they were purchased from for the huge sum of approximately \$25,000 used to buy those humps. The Road foreman's trucking company was used and paid for other services. This is not acceptable and should not be acceptable. This lot was number 2 of three lots purchase by that same board that also got the community into the bond. HPPOA ended up purchasing the lots at foreclosure. We went to foreclose on all three, we foreclosed on one, but someone purchased it and we got some money and the commissioner closed it out. All these years later, HPPOA is still waiting for titles – The second lot that was purchased also doesn't have clear title. Those same people screaming what the board is doing now, had better look in the mirror for what they've done in the past. The head of that past board used a road crew members private company to the tune of earning \$25,000 one year and then \$30,000 in the following year, but that board didn't find it a conflict of interest.

10) Scholarships - Randi Larzalere – A man from our community put all over FB that HPPOA is giving scholarships to Malamalama School. This is untrue, but he is falsely accusing HPPOA of using road fee money to give a scholarship. A letter from the school clearly states that HPPOA does not fund a scholarship – we required them to give a scholarship and it goes to a resident of HPP. A page out of the lease also states what's in the email – the guy on FB slams the BOD with lies that it is lying. The school is doing good for the community, not taking anything. The man spreading the untruths is a troublemaker and used to have his kids at the school and, per the school, He's a trouble maker.

11) Net.com and Arbitration bills coming in – Netcom was asked to store all back information. He's a cloud storer. The association is being billed so it needs to call and get clarity as to why. That arbitration we won is costing us more money over this. We are still paying for that arbitration. We won, but still had to pay. Jo Maynard was the last Board member involved in that arbitration and she's gone so how can we resolve the cloud storage of net.com – with any type of electronic data storage, you are entitled to that in discovery. The other side is entitled to any communication. It has to be in a secure place. As an association they are held accountable to the storage and keep it secure because other side is entitled to it. They will ask Attorney Bierman what is needed as a board to protect themselves -- the association is on the hook to the info storage being kept and secure.

Larry Kawauhau (District 1) left the meeting for work at 9:02 p.m.

12) Jeff Finley will contact lawyer to follow up on the Net.com billing and cloud storage. He will find out how to stop the net.com cloud service and put it in a records retention format that the court will approve.

13) We received a letter from Phil, stating that ten years ago Hilo County was sending him three separate bills and after separate years he got the county sent one billing in one envelope. Thanked HPPOA Board members for assessing road assessment fees. It's been discussed forever and never implemented. Gratitude to all for stepping up.

14) Our billing for the newsletter that went out and the letter for the mailboxes. Many questioned the logo, which made everything look so professional. The bill was going to be \$1,701, but because owner of Logo Company likes the president, she only billed \$895 to our association. HPPOA saved 50% on our printing cost. There's a professional printing with logo and it was half what it should have cost; yet the Board has been accused of lining someone's pocket with using the company.

XI. Owner Input: (3 min) –

1)Shawn Merrill – Mayor got an earful in Tribune – she was thinking that ocean view community is having problems and we are having problems as is all the subdivisions have something in common – If 50 people can stir things up, how about people from 14 subdivisions? Leilani Bronson-Crelly mentioned that in 2011 she tried to create a common grouping of subdivisions with the idea to go in stating that Puna wants this, but getting everyone all together was a hardship. We are a 501c4 so we can knock on the Mayor's door to discuss. We can informally contact the other 13 subdivisions to confront the mayor with our problems, this is just a suggestion. We could have the Board members reach out to other subdivision boards.

2) Craig Crelly: We got the dirt roads to ourselves because we got 6, 20 acre lots, 40 years ago to sign off on the roads as they are. Recommends to get legal advice before doing anything. Protect yourselves with legal advice or you can be personally sued. Our corporation has never changed and has nothing to do with roads - you can raise dues and assessments. Get an attorney to assess what is legal. When we took over those 20 acres lots, two were commercial lots, but they didn't say they had to go back to park land. Don't build on the commercial lots and see if you can fight that.

GM: association needs to look at future – you're going to have to go back to charter to see if you can lease these properties out. Someone suggested that HPPOA can permit cell towers. A board member stated that the big 20 acres lots should be commercial because two were before HPPOA took the 6 and said that we'd maintain for parks, but those two didn't specifically say what was to be done with them. What's park will stay park, but don't build mailboxes where you might be able to have a leasing shopping center.

3) Terri Stratton: filming the meeting clarification. It will be on the website. Regarding mailboxes, in favor, but has the last office actually given us the approval to do it where you want to do it.

Policies to Review: None

XIII. Announcements:

1. New Board of Directors Meeting is March 15, 2017 at 6:00 p.m.
2. Next General Membership Meeting is Sunday February 26, 2017 at 3:00 p.m.
3. Area Beautification 3rd Saturday of the month (February 18th Two start time teams: 7am and 8am at the office)

XVII. Adjournment to Executive Session (Personnel)

Randi Larzalere (District 6) moved to adjourn to Executive session. Richard Solie (District 7) seconded the motion. Vote: Yes-8. Unanimous. Motion carried. Meeting adjourned at 9:25 p.m.

Respectfully Submitted and Approved:

Susan Bambara, Recording Secretary

Randi Larzalere, Secretary

Date

Date

BOD Meeting Motions Log 2-15-17

Ruth Mizuba (District 2) moved to approve the Agenda of 2-15-17 agenda as amended. Chris Anderson (District 8) seconded the motion. Vote: Yes-7. Unanimous. Motion carried.

Ruth Mizuba (District 2) moved to approve the 2-6-17 Special Board of Directors Meeting Minutes. Chris Anderson (District 8) seconded the motion. Vote: Yes-7. Unanimous. Motion carried.

Ruth Mizuba (District 2) moved to include Leilani Bronson-Crelly onto the mailbox committee. Patrick Murdoch (District 9) seconded the motion. Vote: Yes-7, Unanimous. Motion carried.

Ruth Mizuba (District 2) moved to seek legal consultation regarding the special assessment considered for the mailbox project. Chris Anderson (District 8) seconded the motion. Vote: Yes-7 unanimous. Motion carried.

Ruth Mizuba (District 2) moved to allow the GM, Don Morris, to move forward and follow up regarding the traffic light. Chris Anderson (District 8) seconded the motion. Vote: Yes-7. Unanimous. Motion carried.

Chris Anderson (District 8) moved to appoint Leilani Bronson-Crelly to District 5 as a Board member. Patrick Murdoch (District 9) seconded the motion. Vote: Yes-7. Unanimous. Motion carried.

Chris Anderson (District 8) moved to appoint Jeffery Finley to District 3. Mike Dickerson seconded the motion. Vote: Yes-7. Unanimous. Motion carried.

Chris Anderson (District 8) moved to changed the attorney to Ivan Van Leer regarding Mango Acres lawsuit. Ruth Mizuba seconded the motion.

Mike Dickerson (District 4) moved to have Tony Feta create a new website for HPPOA. Ruth Mizuba (District 2) seconded the motion. Vote: Yes-9, Unanimous. Motion carried.

Leilani Bronson-Crelly (District 5) moved that Tony Feta phase in a Facebook page after completion of the HPPOA website. Patrick Murdoch (District 9) seconded the motion. Vote: Yes 8, No-0, Abstain-1 (Larry Kawaauhau/District 1). Motion carried.

Patrick Murdoch (District 9) moved that Leilani Bronson-Crelly look into the release of liability to the county for Hele On, so they can travel through HPPOA, and for her to prepare a resolution. Mike Dickerson (District 4). Vote-9. Unanimous. Motion carried.

Richard Solie (District 7) moved to accept the office of elections request for use of the Hui for the next 2018 elections. Patrick Murdoch (District 9) seconded the motion. Vote: Yes-8, No-1 (Chris Anderson), Abstain-0. Motion carried.

Chris Anderson (District 8) moved to allow filming at General Membership meeting if provided pro bono. Randi Larzalere (District 6) seconded the motion.

Leilani Bronson-Crelly (District 5) moved to amend the motion to do a filming pro bono at the February 26 General Membership meeting as a test. Mike Dickerson (District 5) seconded the motion.

Chris Anderson (District 8) amended the motion that what will be filmed pro bono will be the presentations and the members speaking during the February 26 public General Membership meeting as a test. Leilani Bronson-Crelly (District 5) seconded the motion. Vote: Yes-6, No-3 (Larry Kawaauhau/District 1, Patrick Murdoch/District 9, Richard Solie/District 7), Abstain-0. Motion carried.

Randi Larzalere (District 6) moved to adjourn to Executive session. Richard Solie (District 7) seconded the motion. Vote: Yes-8. Unanimous. Motion carried.