

**Hawaiian Paradise Park Owners Association
APPROVED – Board of Directors Special Meeting Minutes
February 6, 2017**

I. Call to Order: President, Randi Larzalere (District 6) called the Board of Directors Special meeting to order on February 6, 2017 at 9:11 p.m. Quorum was established. The meeting took place in the HPPOA Hui Activity Center Library.

II. Roll Call:

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

Guests: Steve Crawford, Lei Cruz, D. Pearson, Mayelin Stillwell, Jeff Finley, Al Bandur, Debbie Bandur, Barbara Robertson, Brian Egan, S. Collins, Leilani Bronson Crelly, David Roe, Don Morris, GM.

III. Approve Agenda

Ruth Mizuba (District 2) moved to approve the Agenda of February 6, 2017 Chris Anderson (District 8) seconded the motion. Vote: Yes-8. Unanimous. Motion carried.

Unfinished Business

Chip seal – Don Morris, GM – They have just finished chip sealing 26th at Paradise to Kaloli, and are moving next to 26th at Maku'u to Paradise. They will start next week if the weather holds up. It takes a day to chip seal one side of road, which sets up in 4 or 5 days, if no one does burn outs on it and tries to destroy it as apparently some have been reported having tried to do, but the road prep takes longer, so it takes at about two weeks for the chip seal process to do a one mile strip. It takes longer to prep the road because they all have to be widened, compacted, and other prep techniques.

New Business:

1. Mail Boxes – Jerry Sodan & Patrick Murdoch gave a presentation on the research they did in regards to garnering mail delivery and boxes for all of the HPP community on four existing lots owned by HPPOA.

Chris Anderson (District 8) moved that adjoining lots should only have to pay for one mail box, not multiple boxes. Mike Dickerson seconded the motion. Discussion: A discussion began, but it was agreed that it should first be researched and discussed in the Mailbox committee before presenting suggestions to the board. The planning will go back to the mailbox committee. **Chris Anderson (District 8) rescinded his motion to discuss at a later date. Randi Larzalere (District 6) seconded the rescission of the motion.**

Jerry Sodan - History: The Board of Director's Meeting Minutes of 10/11/06 (page 2): Mailboxes on Paradise were moved back, but the ones on Maku'u also needed to be moved and the board talked about moving them to one of HPP's parcels. A bid was requested to see about relocation of them. The board recognized there was a safety issue as far back as 2006 and now ten years later, nothing has been done, as the safety situation gets worse. The community deserves mail delivery in HPP. We need mail service for everyone. There are 8,800 lots and USPS is asking for one box per lot. There are only about 2,000 boxes currently in HPP. They're old and in need of replacement. There are approx 5,000 families and 15,000 residents in HPP. The mailboxes are in main arteries and present a danger to USPS and residents. The mailboxes would be located at 4 locations selected as lots owned by HPP and vacant. The only other lot owned by HPP is being considered for a park.

A Generic site plan was presented for discussion. There were dedicated entrances and exits to allow people to drive up to their mail box. As they are now, when in your car, you have to cross traffic unsafely or get out of your car to get the mail, which is very unsafe. SAFETY is our concern.

Pohaku Circle would remain where it is. USPS will not deliver to individual homes in HPP. If you vote no, then your mailing address won't be tied to you physical address. If you vote yes, when the vote comes up, you will be able to drive up to your box and it will tie to your physical address. If you vote no, all stays the same and this may be our last time to attempt getting mailboxes for everyone in the community. This will add value to your property. The box will go with the property when it's sold. We will only move forward, if the community votes yes. HPPOA would only issue keys to owners. Right now USPS issues the keys and that's why other people outside our community have access to the boxes now. Two proposals were discussed and will be presented, when ready for the community to decide.

Patrick Murdoch: Stated that they don't have all the answers and are working on it with the hope to start the discussion within the community. We cannot please everyone, but we want to do our best to try. The mailbox units are the largest cost. Estimated at about \$50,000 per site to accommodate the mailbox centers with lighting included in the budget bid. Full budget bid comes in just below \$600,000 for all four sites. They asked an outside contractor for a bid and it was bid at \$182,000. One of the ideas was for solar lighting that stands alone at the ends of each island bank of boxes. A spreadsheet was distributed and showed how the bid broke down to \$795,598 e.g. approximately \$800,000 for the full project to put in the four sites.

Largest cost is in the box stands themselves coming in at \$600,000 with about just under \$200,000 for construction. A discussion occurred and it was decided that they want to refine the details and option to put it out at the General Membership meeting. They need to go back to committee and stated that she wanted to resign from the mailbox committee. It was noted that the mailbox presentation is reactive to the negative and needs to make a positive case for the mailboxes even though it appears that some of the community is so negative and some thought that the board should just drop the entire idea and stick with the 2,000 mailboxes and judging from the backlash at exploring mailboxes for all, perhaps they need to just let the rest of the community suffer along. They will go back to committee to make a comprehensive tight presentation for mailboxes for all.

Larry Kawaauhau (District 1) moved to adjourn to Executive session. Chris Anderson (District 8) seconded the motion. Vote: Yes-8. Unanimous. Motion carried. Meeting adjourned at 10:05 a.m.

Respectfully Submitted and Approved:

Susan Bambara, Recording Secretary

Richard Solie, Secretary

Date

Date

BOD Special Meeting Motions Log 2-6-17

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