



Hawaiian Paradise Park Owners' Association

AGENDA

Regular Board of Directors Meeting

April 19, 2017

Notice is hereby given that a Regular Board of Directors' meeting of the Hawaiian Paradise Park Owners Association will take place on April 19, 2017 at 6:00 pm in the HPPOA Activity Center Library at 15-1570 Maku'u Drive in the Hawaiian Paradise Park Subdivision, Kea'au, Hawai'i.

- I. Call to Order
- II. Roll Call
- III. Approve Agenda
- IV. Approve Past Minutes: March 15, 2017
- V. **PRESENTATION:** Alu Like, Inc. – Carla Kurokawa, Employment & Training Manager
- VI. President's Report – Patrick Murdoch
- VII. Treasurer's Report – Chris Anderson
- VIII. General Manager's Report – Don Morris
- IX. Committee Reports (Chair to give 3 minutes report; motions must be provided in writing)

Bylaws Chair M. Pavao	Elections Chair R. Mizuba	Equity Road Fees Chair P. Frost	Mailbox Chair Mizuba	PMAR Chair L. Bronson-Crelly
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- X. Community Resource Report – Judi Houle (Albizia, Fire Ant, Emergency Access Team)
- XI. Owners' Input (Three minute testimony per lot owner; please submit written questions for which you require a response)
- XII. **OLD BUSINESS:**

- 1. Special Extra Burden Road Maintenance Assessment, Set Policy – Patrick Murdoch
- 2. Appoint Board Members to Replace Open Seats for Districts 6 and 7, Terms to Expire June 25, 2017 – Board
- 3. Update on Re-Financing of the Bond – Don Morris and Chris Anderson
- 4. Update on Department of Health Notice of Finding of Violation (Fugitive Dust) – Leilani Bronson-Crelly
- 5. Upgrades to HPPOA Web Site (www.hpboa.net) and Social Media – Tabled from 3/15/17 - Board
- 6. Neighborhood Watch Rental of Activity Center for Monthly Swap Meet - Board
- 7. Encroachment of Invader, Request for Volunteers - Patrick Murdoch

XIII. NEW BUSINESS:

- 1. Proposed Non-judicial Foreclosure Process on Past Due Road Fees – Chris Anderson
- 2. Request by State Department of Transportation, Right-of-Way, for Release of Reservation – Patrick Murdoch
- 3. Proposed and Preliminary Budget FY 2017-18 Proposals – Don Morris
- 4. Results (Tabulation) of the Mailbox Survey sent out January 2017 – Don Morris
- 5. Service Awards Selection – Create a Committee to Oversee – Board
- 6. Propose That Ballots be Mailed for Contested Races Only - Leilani Bronson-Crelly
- 7. Select Group to Tabulate the Ballots for Election 2017 – Leilani Bronson-Crelly

XIV. Correspondence:

- 1. Letter from Sherri Thal, Lot Owner

XV. Announcements:

Candidates' Forum: 4/28/17	Regular Mtg.:5/17/17	General Membership:6/25/17
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- XVI. Adjourn to Executive Session (Legal)

Patrick Murdoch (D9), President; Ruth Mizuba (D2), Vice President; Chris Anderson (D8), Treasurer; Leilani Bronson-Crelly (D5), Secretary; Larry Kawaauhau (D1); Jeffrey Finley (D3), and Mike Dickerson (D4).

Posted: April 12, 2017