



Hawaiian Paradise Park Owners' Association

AGENDA

Regular Board of Directors Meeting

May 17, 2017

Notice is hereby given that a Regular Board of Directors' meeting of the Hawaiian Paradise Park Owners Association will take place on May 17, 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 and April 19, 2017
- V. President's Report – Patrick Murdoch
- VI. Treasurer's Report – Chris Anderson
- VII. General Manager's Report – Don Morris
- VIII. Committee Reports (Chair to give 3 minutes report; motions must be provided in writing)

Bylaws	Elections	Equity Road Fees	Mailbox	PMAR
Chair M. Pavao	-Candidate Forum -Election Update Chair R. Mizuba	Chair P. Frost	-Addresses Chair Mizuba	-Proposed Survey Chair L. Bronson-Crelly

- IX. Community Resource Report – Judi Houle (Albizia, Fire Ant, Emergency Access Team)
- X. Owners' Input (Three minute testimony per lot owner; please submit written questions for which you require a response)

XI. OLD BUSINESS:

- 1. Update on Re-Financing of the Bond, Continued from April 19, 2017 - Don Morris and Chris Anderson
- 2. Upgrades to HPPOA Web Site (www.hppoa.net) and Social Media – Tabled from 3/15/17 - Board
- 3. Neighborhood Watch Rental of Activity Center for Monthly Swap Meet – Don Morris
- 4. Update on Non-Judicial Foreclosure & April 1984 Final Road Fee Court Decision - Don Morris and Chris Anderson
- 5. Revised Preliminary FY 2017-2018 Budget – Continued from April 19, 2017, - Don Morris and Chris Anderson
- 6. Service Awards Selection – Create a Committee to Oversee – Continued from April 19, 2017 – Board

XII. NEW BUSINESS:

- 1. Final Version FY 2017–2018 Budget - Don Morris and Board
- 2. Consider Obtaining Activity Center Kitchen Certification from Department of Health - Board
- 3. Consider Trade Marking our Name, HPP, HPPOA, etc. to Avoid Conflict or Infringement – Board
- 4. Inventory of Stolen Equipment of 2012 – Larry Kawaauhau

XIII. ANNOUNCEMENTS:

Regular Mtg.:6/21/17	General Membership: 6/25/17
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XIV. Adjourn to Executive Session (Legal and Personnel)