



*Hawaiian Paradise Park Owners' Association*  
**Regular Board of Directors' Meeting**

October 18, 2017, 6PM

Notice is hereby given that a Regular Board of Directors' meeting of the Hawaiian Paradise Park Owners' Association will take place on October 18, 2017 at 6:00pm in the HPPOA Activity Center Library at 15-1570 Maku'u Drive, in the Hawaiian Paradise Park Subdivision, Kea'au, Hawai'i.

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Approve Agenda
- IV. Approve Past Minutes: Sep 20, 2017, Oct 11, 2017
- V. President's Report – Lori Laucik
- VI. Treasurer's Report – Chris Anderson
- VII. General Manager's Report – Don Morris
- VIII. Owners' Input (Three-minute testimony per lot owner. Please submit written questions for which you require a response.)
- IX. Committee Reports: (Chair to give 3 minutes' report. Motions must be provided in writing.)

<b>Bylaws</b>	<b>Equity Road Fees</b>	<b>Mailbox</b>	<b>PMAR</b>	<b>Finance</b>
Chair: M. Pavao	Chair: Alexa Von Alemann	Chair: R. Mizuba	Chair: Christian Anderson	Chair: Chris Anderson

- X. Community Resource Report – Judi Houle (Albizia, Fire Ant, Emergency Access Team)
- XI. OLD BUSINESS:
  - a. Eileen O'Hara Mediation offer
  - b. Fee Discussion: Associate Member, Activity Center Use, etc.
  - c. Road Fee Increase Discussion for Jan 2018
- XII. NEW BUSINESS:
  - a. Responses to Owners' Questions from Previous BOD Meeting
  - b. Annual Voluntary Donation Solicitation Discussion
  - c. Debt Service Coverage Certification (120 days after end of fiscal year)
  - d. Delinquent Road Fees List Status
- XIII. ANNOUNCEMENTS:
  - a. Next Membership Meeting is October 29, 2017 at 3PM
  - b. Next scheduled BOD Regular Meeting is November 15, 2017 at 6PM
- XIV. Adjourn to Executive Session