HPPOA PMAR Committee Minutes of Sept. 19, 2017 meeting at the HPPOA Library Call to Order by Christian Andersen at 4:35 p.m.

Roll Call: Leilani Bronson-Crelly, Christian Andersen, Mary Couch, Beth Evesong. Absent: Alexa von Alemann, Mike Dickerson. Resigned from Committee: Shawn Merrill.

Agenda Approved

July 18 Committee Minutes were tabled due to Alexa von Alemann absence. Beth Evesong volunteered to become Secretary and take the minutes for the meeting today.

OLD BUSINESS:

1). Last meeting July 18, 2017

2). Consider Future Direction of HPP PMAR Committee. Discussion regarding educational and information gathering for our HPPOA community. Beth Evesong moved "The committee will not write a rebuttal to June 24 Hawaii Tribune Herald Op Ed by 3 politicians" Leilani Bronson-Crelly seconded the motion. The discussion concerned the timely nature of a response. The motion passed unanimously.

NEW BUSINESS

1). Leilani Bronson-Crelly presented summary report to the PMAR Committee of the 2017 Survey tally for discussion.

From May through August 2017 approximately 1500 surveys to lot owners with homes on 5th- 17th Ave. in HPP. The decision to distribute these surveys by hand was based on the projection made by the Puna Community Development Plan and statements made by a County Planner in 2011, that these roads might be where Puna Makai Alternate Route could be placed. It was decided to focus the survey distribution to them alone and not to the entire park. The members of HPPOA PMAR committee pooled their funds to pay for the printing and distribution of the survey. The HPPOA PMAR committee made a PowerPoint presentation at the June 25th General Membership meeting summarizing its findings. Six questions were asked of the lot owners. QUESTION 1: Do you favor county road cutting through HPP somewhere between 5 and 7?

% Results: Yes 26%, No 71%, Blank 3%

QUESTION 2 : If so would you favor PMAR going down your street? % Results: Yes 14%, No 71%, Blank 15%

QUESTION 3 : If you support this, do you anticipate increased road fees due to traffic impacts?

% Results: Yes 34%, No 36%, Blank 30%

QUESTION 4: Are you aware that our local elected officials: Mayor, County Council Rep, State House Rep, and a Senator all favor this road and introduced and supported funding legislation towards this build out?

% Results: Yes 29%, No 67%, Blank 4%

QUESTION 5 : Are you aware that most people supporting PMAR live south of HPP, while property owners north, including WH Shipman and Hawaiian Homelands oppose it?

% Results: Yes 39%, No 55%, Blank 6%

QUESTION 6 : Are you a renter or lot owner?

247 Lot owners, 10 renters, 4 blanks

Total Surveys returned by mail or dropped in HPPOA office: 263. 95% were Lot Owners.

2). Leilani Bronson-Crelly was able to attend the Mayors "Puna Roads Connectivity" Committee meeting Sept. 8. The meeting was not open to the public. A PowerPoint presentation "How do we take over Private Roads" was viewed by County Planning, Hwy Dept, Council members and the Mayor. Mayor Kim supports Puna Makai Alternate Route.

3). Leilani Bronson-Crelly, Mary Couch, and Beth Evesong attended the Sept. 9 Puna Road Forum at the HPPOA Hui hosted by Rep. Joy San Buenaventura. The meeting updated community members on HWY 130, PCDP history and status. County Council member Eileen Ohara and Planning Department members spoke on "How do Private Roads become County Roads", requirements to become Special Improvement Districts, and members spoke from other subdivisions in Puna.

4). Mary Couch attended the Puna CDP Action committee meeting in Keaau on Sept. 11. She reported that the storm in Florida has changed CDP committee priority of planning for evacuation as well as many other details of the County plans for Puna. CDP is up for review in 2018 and HPP needs to be involved in community input to CDP before the plan is created. Members of HPPOA PMAR Committee discussed attending these county meetings to stay informed.

5). Beth Evesong moved "The HPPOA PMAR committee set up an informational table at HPP's monthly swap meet" Christian Andersen seconded. The swap meet is 2nd Saturday every month from 7-11, we would provide community information about PMAR, the HPP survey, gather community questions and email contact info from interested HPP residents. The motion passed unanimously.

6). HPP PMAR Committee discussed county wanting to dedicate our 4 main roads to them. Is that our Kuleana or Not? Perhaps we change our Committee name to Government Affairs Road Committee.

7). Chair Christian Andersen will present report to HPPOA Board of Directors on Sept 20th

Next HPP PMAR committee meeting is Oct 10th at 4:30 pm in the HPPOA Library.

The meeting was adjourned at 6:10 pm

Minutes submitted by, Beth Evesong, Secretary