

**Hawaiian Paradise Park Owners Association
APPROVED – General Membership Meeting Minutes
October 25, 2015**

I. Call to Order: President, Craig Crely (District 6) called the Board of Directors meeting to order on October 25, 2015 at 3:15 p.m. Quorum was established. The meeting took place in the HPPOA Hui Activity Center.

II. Roll Call:

Board of Directors: Craig Crely, President (District 6), Dr. Jo Maynard, Vice President (District 5), Janice Ashford, Treasurer (District 7), Ruth Mizuba (District 2)-(in audience/on record as in attendance as Owner rather than BOD member for this meeting), John Rudolf (District 4), Randi Larzalere (District 8)

Absent: BJ Mullenix (District 9), Francis Ganon (District 1), Paul Wheelless (District 3) - Pre-Arranged Medical Absence

Guests: Gary & Nancy Anderson, Janice R. Ashford, Andrew Boehl, James Bowers, Herlinda Broadgate, Glenn Brown, Evelyn Burnett, Glen Calvert, Marsela Cani, Sandra Collins, June Conant, Steven Crawford, Leilani Bronson-Crely, Linda Deehr, Bruce Derrick, Michael Dickerson, Dennis Stockton, Joan Galante, Bridget Haley, D R Haskin, Susan Hicks, Julia Hoskins, Judi Houle, Dick Koval, Randi Larzalere, Peter Frost, Jo Maynard, William McKinsey, Michael Mentnech, Ruth Mizuba, Linda Thompson, Moani Pai-Paige, David Prager, John Seastrom, Mayelin Stillwell, Terri Stratton, Judith Sumter, Kathy & W. Tilton, Ron Vizzone, Alexa Von Alemann, Lynn Walker, Barbara Yuen

III. Approve Agenda - Some additions and changes to the order of business were made. **Leilani Bronson-Crely moved to allow members an additional 2 minutes for a total of five minutes for Owner Input, if/as needed, by the member. Steve Crawford seconded the motion.** Discussion: **Leilani Bronson-Crely moved to change a sentence for clarity to read: "continue discussion of proposed chip seal for dust abatement."** James Bowers seconded the motion. **Craig Crely (District 6) requested to move new biz before owner input. Steve Crawford seconded the motion. Joan Galante moved to approve the agenda as amended. June Conant seconded the Motion. Vote to approve Agenda as amended: Yes - 33, No – 0, Abstain – 0. Motion carried.**

IV. Approve Past Minutes – Steve Crawford moved to approve the past minutes of 6-21-15. James Bowers seconded the motion. Mr. Bowers moved to approve the minutes as amended. Joan Galante seconded the motion. Vote: Yes – 45, No – 0, Abstain -0. Motion carried.

V. President's Report – Craig Crely – Would like to see more people in the community get involved with the nominating committee. His hope is that the nominating committee meetings will be afternoons or weekends, so that more people can attend. He noted that if the community doesn't help, then there will be no changes, so please step forward to help, attend the meetings, volunteer as you are able to help make positive change and guide the Board to work better for everyone. He went on to say that the Board with the help and input of the community need work and time to get work done in this park. He wanted to remind that it takes five board members to do anything and that his described duty, as President, is to set the agenda and preside over meetings.

VI. Treasurer's Report – Janice Ashford – (ATTACHED) - The Finance Committee had its last meeting on October 13th, in the Activity Center Library. Members attending were Ken McGilvray, Steve Crawford, Beth Evesong, Janice Ashford and the GM, Don Morris.

As an update: the new credit card processing is up and running with First Hawaiian Bank. This has eliminated the 3rd party processors and is saving the association money each moth. We spent \$17, 234.18 last year in 3rd party fees.

As another update: Kaiser Permanent has been implemented as of September 1st as the employee health insurance. Again, this change is yielding another savings to the association of over \$11,000 dollars per year.

At the last Board of Directors meeting there were issues brought up that I would like to address:

1. **Liens** – The office has been working very hard on placing liens on all delinquent accounts over \$500, per the bond requirements. It was asked if letters were being sent out first. PLEASE NOTE: It is written right on the billings, and reminder notices, that if the past due is not paid the property lien will be attached. The Collections department in the office personally calls each property owner and tries to collect or set up a payment plan first, before placing the lien.
2. **Property in escrow status** – This is still in the hands of the attorney Ted Hong. They overlooked something in the first process of trying to clear title of this property and the BOD is still waiting on the attorney.
3. **Audit** – The annual audit is in process. We are using the same accountant previously used for years. Once finished, a copy of the completed financials will be available to members in the office.
4. **July mailing for President and Treasurer report** – The Treasurer’s report was completed in July and it is in the office waiting for the current President to do his report so that it may be mailed out to the members. There was a disconnect because the out-going President had written a message to the membership which was on the website, so the new, current President was not aware that he was also supposed to write a message and that his message would go out in the newsletter instead of that of the previous pro-tem President who replaced the previous President. Members should know that that this report is only a “snap-shot” at June 30th – This is unaudited, and due to the troubles the bookkeeper was having with the old 3rd party credit card processor’s errors, the bank statements had not been reconciled when I made the report. The FULL AUDITED FINANCIALS will be available in the office for any homeowner to pick up after the CPA finishes the annual audit.
5. **Road Improvement Fund** – Let me preface this subject with some back information: The Old Treasurer resigned before I took office as the current treasurer. There was NO information or guidance provided me. Others had told me, that the Road Improvement Fund as for any past- past road maintenance fees collected. I should not have assumed that the accounts receivable person would do what should be done. With that said, this fund is increased with the past-past road maintenance fees collected. With the current aggressive collections in the office, we are collecting current and past funds together. How the bookkeeper explained to me, is that it is impossible to split a check or credit card payment to multiple bank accounts; therefore, I have just recently worked out a plan with the bookkeeper to let me know the monthly amounts collected for past-past monies, and then I will transfer the dollar amounts to the road improvement fund from the account the funds were deposited into. Again, with this in mind, there are funds at the moment still to be transferred.
6. **Bond payment** – at the time of making the financial report there was \$1,825,515.90 in the FHB Bond Sweep Account. This very well covers the July interest, as well as, this coming January principle and interest payments. Point of fact, we had too much in that account and have transferred it to the road savings account.
7. **Collections** – We are not behind on collecting past-past road fees and the office collection personnel are working hard on this problem of collecting.
FYE of 2015-15 collected \$323,525.52 versus the previous FYE 2013-14 collected \$311,099.38. This is an increase of \$12,426.14 more collected in this last year than the previous year.

If anyone does not understand or ever has questions, please feel free to contact me directly in person, this if for both Board members and the General members. I have no problem answering any questions you may have and I would rather you come to me in person with any questions, so you can get the answers your looking for. Thank you.

Bank Balances as of September 30, 2015:

TOTAL Checking, Savings, Investments and Bond Reserve: \$5,170,705.84
 TOTAL Accounts Receivables: \$2,065,957.47
 \$2,870,258.18 in First Hawaiian checking accounts
 \$ 596,985.74 in Morgan Stanley Money Market accounts
 \$ 123,488.99 in Home Street Bank Money Market account
 \$ 800.00 in Petty Cash
\$1,579,172.93 in Union Bank of Calif. Accounts, of which, \$1,208,500.00 is the bond reserve fund.
 \$5,170,705.84 Total Cash Accounts

I also want to talk to everyone today as a “Member” and NOT as a Board member when I share the following with you. I applied to be a Board member to Help My Community. I saw it as a way to give back, to help my community and as a way to get to know my neighbors. Since then, there has been nothing, but constant complaining regarding Board members. Complaining and griping makes other people unhappy and for the complainer becomes a habit, and a bad habit at that.

The constant griping, accusations and made-up stories need to stop. If you think these methods are helping the park, you are wrong. Those who continue to spread slander on the junk websites and inaccuracies in their stores ARE hurting our community and especial our property values. There have been people who were looking to buy in HPP and did not because of what is being said about this community on those websites. Again, this kind of behavior is hurting our property values! We are a community that should be working together and helping each other. Making our lives and our neighborhood a better place to live with our families. Please think about what I have said. Mahalo, Janice Ashford, Member at large and HPPOA Treasurer.

VII. GM Report – Don Morris – (Report was distributed/attached) – Aloha and thank you for your road maintenance requests. We appreciate all calls. Please keep them coming in.

Herbicide Spraying – We have been spraying selected areas throughout the park and will continue spraying. We are trying to target mostly the cane grass at this time. If you are aware of any problem areas, please contact the office.

Equipment – We have had the John Deere down for a few weeks, but it is now back online. We, also, have the new Holland tractor back from the shop in town, so we will be cover a lot more area with the mowers here in the future.

Chip Sealing – We have finished the preliminary widening and grading of 33rd and 32nd Maku'u dead end. We are just waiting for some good weather to lay down the base course and chip seal test strip. A separate cost analysis report dated July 7, 2015 was also submitted for attachment to the minutes.

Mowing – 99 miles

Weed eating – Corners of 31st Maku'u, 28th Maku'u, 26th Shower dead end, 22nd Maku'u & Shower, 19th Maku'u, 19th Paradise, 14th Maku'u, 9th Paradise, Paradise Alukai

Spraying – 33rd Maku'u, 31st Maku'u, 22nd, 18th, 16th, 15th, Maku'u, Paradise 29th, 24th – 22nd, 16th, Kaloli 28th, 26th, RR, 19th, 18th, 17th, 16th

Dropped & Rolled – 18 miles

Gravel, Graded & Rolled – 13 miles

Trees Removed – Two (2)

Trees Cut-back – 16th Maku'u, 11th between Paradise and Kaloli

Signs Replaced/New – 2 - STOP signs

Rubbish Pickup – 1.5 tons

Dead Animals Removed – 3 pigs

Resident Complaints – Total Road Maintenance Requests: 65. Total Resolved: 62. Total Unresolved: 3

Safety Report – No Accidents or injuries for the past 15 months. Please drive with Aloha. Thank you for your support and consideration.

VIII. New Business:

- 1. Elect Nominating committee:** Names were requested for volunteers who were: Judy Sumter, Leilani Bronson-Crelly, Randi Lazarlere, Bruce Derrick, June Conant, Moani Pai-Paige. They can choose a chair at the end of the meeting, which they can then elect. **David Prager moved to approve the nominating committee. Mayelin Stillwell seconded the motion. VOTE: Yes-41, No-2, Abstain-0. Motion carried. Nominating committee is set with above noted members.**
- 2. Joan Galante and June Conant were nominated to be added as members to the Finance Committee. Mayelin Stillwell moved seconded to approve the two new members, Joan Galante and June Connant, to the Finance Committee. Judy Sumter seconded the motion** Discussion: It was asked if any member can attend and that was affirmative in reply with the reminder that meetings are held the 2nd Tuesdays of each month at 9am in Community Center Hui Library. This is always the Tuesday before the monthly Board meeting. **Vote: Yes-43, No-0, Abstain-0. Motion carried.**

IX. OWNER'S INPUT

Leilani Bronson-Crelly – District 6 – Noted to Ruth Mizuba, Board Member, who came to meeting wishing to participate as an owner rather than a Board member, that sitting in the audience is counter the Bylaws, which state the Board is to preside over General membership meetings. Asked Treasurer about \$15,000 previously allotted by a past Board for playground equipment. It was noted that the funds are in the First Hawaiian bank and is the third or fourth account listed

on the financial report spreadsheet. HPP is the largest subdivision without any playground equipment. **Leilani Bronson-Crelly moved that a membership committee be formed for the playground equipment of which HPPOA has \$15,000 allotted for the purchase. Larisa Hawkins seconded the motion.** Discussion: Previous research by a Mr. Purcell, found numbers were around \$200,000 for equipment. Affordable equipment is the goal. The committee would decide where, at the activity center, it might be placed. David Prager has experience building playground equipment and he doesn't think anything can be purchased for so little as \$15,000. He suggested looking to raise more money. Last year, info was provided to Board members, from a company on mainland, which had prices quoted. The company discussed has huge sales three times a year; so buying at one of those target times would be helpful. The Committee could look at what other subdivisions have. Audience members were asked to volunteer. Randi Larzalere, Moani Pai-Paige, Judi Houle, Jim Bowers, Leilani Bronson-Crelly, and David Prager who offered to give technical info based on his former career experience in the field. **Vote: Yes: 40, No: 2, Abstain: 1. Motion carried.**

June Conant – Thanked the Treasurer, Janice Ashford, District 7, for answering her questions that she had brought up at last meeting quite fully with clear explanation about the money and where it was and is – noting that it just needs to be moved to the correct account, but it's all accounted for and safe. Wants to work with the Treasurer noting that HPPOA has a call date for the bond on January 2017. Wants to work with the Treasurer and the finance committee as she agrees, too, if HPPOA refinances, it could save almost 3 million dollars. The bond interest rate is almost 7 percent and rates are now around 3.99 or 3.5, so she wants to help to get everything perfectly set up to go to a lender about refinancing.

Steve Crawford – District 7 – To go along with what June (Conant) just said (see above), one of ideas he will be presenting at the next finance committee meeting will be talking about changing billing cycle to twice a year because people are so in arrears, maybe three cycles, because HPPOA spends a lot of money sending out extra letters reminding people and there's a huge amount of money that needs collected.

David Prager - District 8 – Concerned about the meeting that didn't happen and the member who attacked the GM at it wasn't right. We need to do something about the board members who aren't showing up anymore. We need the bylaw committee to find a way to oust people who don't show up to represent their district.

Judy Sumter – Stated that Councilman Ilgan's office didn't get the letter for the park and if they don't get the letter, then he says Waimea is going to get a park and HPP won't, so she inquired where the letter is or if it had been sent to the councilman's office, yet. Funds have been approved for planning, but they need the letter. She stated that Peter Sur, Ilgan's assistant told her they still weren't in receipt of the letter so that they can move forward. She noted that the lawyer had some concerns, but the "what if's" will just delay the park again. The Board approved it and although the VP stated that it was thought that it had been sent, she said the Board needs to type the letter and send it. His office says he didn't receive it, so HPPOA will re-send another one.

Dick Koval – He's confused – pleased no cop here for the meeting but when we moved away from old board for financial concerns, money was said to be missing, that term, "I heard" the players have now co-mingled and I guess that's positive because they're starting to get along, but where are we on the lawsuit? I know we can't talk about the lawsuit, but what is the exposure? There was a group of people who said be careful what you do. Weatherford warned. We fired the old GM and I haven't heard a word about that lawsuit and we have no concept about what our potential ramifications and legal limits might be. I'm pleased there's no cop here, but I also have invested time in more than one piece of property here so I want to know what is going on with the lawsuit? – REPLY: Anyone can file a lawsuit. As far as liability, the court will decide that. It's a "what if" concern. We need to cut the grass, supervise the employees we have, look up the audit and bring your questions, we also have openings on this board and have asked for participation on a couple committees today, so we're going to do the best we can right now. Our liability is covered by the insurance. The insurance company has jurisdiction in regards to covering the lawsuit.

Andy Boehl – District 9 – Regarding the roads needing reflectors and painting: wanted an update. REPLY: answer will be given at next board meeting. Two directors are pushing for road striping being done soon.

Ruth Mizuba – Speaking from the audience as a member, rather than Board member, with hope the membership would step up. She had hoped that the assets and bank accounts not making money are going to be transferred to the operational account. Why not move from "investment" to "use" accounts. I am told that is happening. Road fees:

Everyone take a stand against road fees! If we have a million dollars in our accounts, why do we need to raise the road fees? I'm asking the community to vote against a raise of road fees. Regarding road striping: Paint is less expensive, but it is an ultimate safety concern.

A finance committee person has sabotaged the chip seal, but let's get the road striping done at least. We need to do something about these safety concerns. She wants the bylaws committee more closely looked at, if we can't even get a members to run the meeting, we need them to be more accountable and give a bylaw committee report. The crew is busy taking care of the business they have already. I've been on board a year and nothing has been done because there is a group of ten community members who sabotage the projects. I'd like us to work together better.

Judi Houle – President of Neighborhood watch –Emergency radio team was at the meeting. They monitor the streets and assist Emergency Action Committee when the facility (Hui) is opened and needed to pass out supplies. She's on the county council task force on squatters. Notify the neighborhood watch if you have squatters on your street. They will be doing a lose dog sweep due to a list available to sign up and they are doing with humane society and police. The neighborhood watch is here to help the community.

Peter Frost – Read a letter from his attorney, which he gave to the Board Members stating it was regarding Strauss and filing a complaint against HPPOA and his bid for a consolidation of multiple lots in attempt to lower road fees. He felt the changing of bylaws regarding consolidated lots was an illegal bylaw change. None of the Board at present was seated at that time. He lost twice in court and Supreme court. Stated in regards to the chip seal project that the cement put in front of his house worked perfectly and there's been no dust since, noting how two lots up there's a plume of dust created by cars because of the rock being put down, which is inferior. He stated that instead of chip seal, HPPOA, should put concrete like was put in front of his house because chip seal doesn't work, but sprinkle cement and you've got concrete.

James Bowers agreed with Peter Frost – road is worst it has been in 16 years.

Sandra Collins – asked if anyone noticed elephant grass is taking over the park. ANSWER: Yes and we need to get the GM to figure out how much time it takes to begin tackling that. She then queried as to why she never gets an answer when she writes HPPOA and where can she send a question to get it answered?

Bruce Derrick: Showed bylaws, it's a binding written contract, there's no provision for straw votes or secret votes. If there's something time sensitive needing done in a hurry then the board can do a straw vote. Selecting members for a committee is not correct. It's all in our bylaws. Straw votes replace meetings and that cannot be. Recent installed signage is not installed to the county standards, the national code and in chapter 24 of county code states the requirements for placing signage and is a major liability to our park, when not done correctly to standards.

X. OLD BUSINESS

Continue discussion of proposed chip seal for dust abatement -- Some background was given by Mayelin Stillwell in a written statement (SEE ATTACHED): Earlier this year, the fugitive dust committee had given chip seal reports at 2 board meetings along with a request to get an unbinding quote from a specific contractor. The fugitive dust committee gave the board the quote with a recommendation to hire this contractor. Per our corporate policy, the board is supposed to solicit at least 3 bids, which they hadn't done.

Some members thought the information provided on chip seal wasn't sufficient and the quotes given by the board underestimated. Some members have come forward stating this product wasn't proper for our type of climate and traffic. The Board decided to stare with all the dead end upper roads and work their way down, which isn't how these decisions were made in the past for asphaltting our roads: the most populated roads took precedence to include provisions for the lower part of the park, which is also heavily populated.

Some members were concerned about expending \$300,000 or more, which brought a motion to the June 2015 requesting the Board, give the membership an informational presentation to include the pros and cons of the product and costs per road. A vote to see whether the members wanted management to proceed on improving our roads with chip seal instead of asphalt was to be taken and included in the motion was that no chip seal work was to be conducted until the presentation and membership vote took place. After lengthy discussion, the initial vote was taken, another motion to clarify language was made and eventually quorum was lost. The Board thought the lack of quorum killed the motion and

had planned on proceeding with the chips seal test. Per Robert's Rules, the question was pending and so is to be taken up as first item under unfinished business resuming the question at exactly where it was previously interrupted.

New info has come to light since Junes meeting. The contractor they had planned on using is unlicensed and his business has been shut down. Our board has decided to pursue chip seal in house and has been prepping the roads for it. Meanwhile the regular maintenance of our roads and easements have suffered backlog. How much has this work cost the association so far?

A member's research yielded that a contractor's license is required per state law if the work is beyond regular road maintenance. Bruce Derrick spoke here: Any contractor who uses asphalt emulsions must have a contractor's license. The contractor and supplier of the chip seal material has been shut down at this time. Any time that we've done major road improvement the county requires permits for clearing, grubbing, grading, MPDS federal permit needs to be obtained otherwise the fines that come without having are a problem and I haven't heard any conversation on needed permits, which are required even when work is done in house. So has that been looked into.

Mayelin Stillwell continued reading her statement into the record and then **Mayelin Stillwell moved to amend her motion that the membership would like a chip seal presentation to be given at a membership meeting to include the pluses and negatives, total costs of labor/material (base coarse and chips seal) per road, and what kind of schedule they'll be using to decide which roads get chip sealed first. No work on chips seal is to be done until this presentation and membership vote of approval occurs."** Maggie McKensie seconded the motion. Discussion: A lengthy discussion occurred. Leilani Bronson-Crelly stated that a two page stapled piece of paper dated July 7, 2015 (SEE ATTACHED), but had no author. It noted a prepared and compacted road way done by road crew would cost \$10,000 for one mile. It broke down the various costs for chip sealing material and came to \$80,308 per mile. It was compared to a costing which stated that the total price for a mile of AC (Asphalt Composition) would be \$209,850 and, she contended, that is incorrect.

Craig Crelly – We are playing Russian roulette with the dust issue. We are trying to do dust mitigation best and cheapest. He asked if the one-mile test strips has had any action scheduled, yet, and when? It was answered that they've been doing the clearing. He noted that if they clear our easements without permits, we need to look at that and we need to look at the status of our permits. All of them are listed. We should have a permit for grubbing continuously. He didn't see a problem with a one-mile test. **Dave Walker moved to amend the motion to exclude the one-mile test strip. David Prager seconded the motion.** Discussion: Another lengthy discussion occurred. **Vote: Yes-29, No-17, Abstain-0. Motion carried.**

Mr. Walker moved HPPOA go forward with the one-mile chip seal test mile. Bridget Haley seconded the motion. Mr. Walker rescinded his motion. Discussion: that should be part of the presentation and this test run would garner the info required for the presentation. The roads are being prepared already so the test should be done.

Bruce Derrick: Motions are improper if in conflict. Janet: Concerned about the statement that it done on a busy road for a good test rather than a dead end road. Leave the details to the discretion of the board.

Steve Crawford – explained how he was previously against the test mile, but after being on the Finance Committee he decided that although conflicted, he does now want the test road done. **Steve Crawford moved to reconsider the original motion by Mayelin Stillwell be rescinded and then she can call it again, but asking she amend it to include a test mile, on a busy road.** (this is just to reconsider the previous motion) **Mr. Walker seconded the motion.** Discussion: If chip seal doesn't last as long as concrete or pavement it makes sense to use it on a less used road. **Vote: Yes-18, No-20, abstain-0. Motion did not carry.**

XI. Committee Reports –

1. **Albizia Committee – Judi Houle** – Next meeting and workshop on November 21st at 9am. They have started a system doing treatments on resident's properties. She's donating citric acid for coqui frogs. Signup sheet available. Big Island invasive species will come in to do the work for the park.
2. **Emergency Action Committee – Betty MacKinsie** – They purchased a generator and a lot of supplies for emergency use. We're prepared and ready for emergency. Flyers distributed with info available on website as well for emergency preparedness. Reaching out to non-homeowner, renters in the park because they need to be prepared as well. Everyone must be self-prepared in the park. We've got about 70% of our supplies and that is all that needs finish purchasing and we'll be all set.
3. **Bylaws Committee – Don Haskin** – District 9 meet second and 4th Thursday 5-7pm. We have forms available in office to make your wishes known if you cannot attend. We have our hands full. We're trying to streamline it, but we make sure it's legal and transparent. We need all the help we can get. We don't take it lightly. We'd

appreciate volunteers who'd like to be on this committee. It's a long process. We'd appreciate your help and support.

- 4. **Community Action Committee – Judi Sumter** – Proud to announce they've had two votes on their master plan and have updated figures in the 1997 master plan. The council voted favorably for it and the second reading is November 4th. We're just updating info. #284-15 is the bill number.
- 5. **HR Committee - David Prager** – There were a lot of interviews, callbacks, job offers, job offer refusals, and a long process. We have two new people in the office as bookkeeper and office staff.
- 6. **Paths Committee – John Seastrom, District 7** – The paths committee came early and set up a table with information. They are progressing on the Path Plan and would appreciate any volunteers.
- 7. **Road Assessment Committee – no report this month**

XII. Announcements

- 1. **Next Board of Directors Meeting: Wednesday, November 18, 2015 at 6 pm**
- 2. **Next General Membership Meeting is Sunday, February 28, 2016 at 3 pm**

XIII. Adjournment to Executive Session – Craig Crelly (District 6) moved to adjourn the meeting. Kathy Tilton seconded the motion. Vote: Yes-Unanimous. Motion carried. Meeting adjourned at 6:12

Respectfully Submitted and Approved:

Susan Bambara, Recording Secretary

Paul Wheelless, Secretary

Date

Date

General Membership Meeting Motions Log 10-25-15

Leilani Bronson-Crelly moved to allow members an additional 2 minutes for a total of five minutes for Owner Input, if/as needed, by the member. Steve Crawford seconded the motion. Leilani Bronson-Crelly moved to change a sentence for clarity to read: "continue discussion of proposed chip seal for dust abatement." James Bowers seconded the motion. Craig Crelly (District 6) requested to move new biz before owner input. Steve Crawford seconded the motion. Joan Galante moved to approve the agenda as amended. June Conant seconded the Motion. Vote to approve Agenda as amended: Yes - 33, No - 0, Abstain - 0. Motion carried.

Steve Crawford moved to approve the past minutes of 6-21-15. James Bowers seconded the motion. Mr. Bowers moved to approve the minutes as amended. Joan Galante seconded the motion. Vote: Yes - 45, No - 0, Abstain - 0. Motion carried.

David Prager moved to approve the nominating committee. Mayelin Stillwell seconded the motion. VOTE: Yes-41, No-2, Abstain-0. Motion carried. Nominating committee is set with above noted members.

Joan Galante and June Conant were nominated to be added as members to the Finance Committee. Mayelin Stillwell moved seconded to approve the two new members, Joan Galante and June Connant, to the Finance Committee. Judy Sumter seconded the motion Vote: Yes-43, No-0, Abstain-0. Motion carried.

Leilani Bronson-Crelly moved that a membership committee be formed for the playground equipment of which HPPOA has \$15,000 allotted for the purchase. Larisa Hawkins seconded the motion. Vote: Yes: 40, No: 2, Abstain: 1. Motion carried.

Mayelin Stillwell moved to amend her motion that the membership would like a chip seal presentation to be given at a membership meeting to include the pluses and negatives, total costs of labor/material (base coarse and chips seal) per road, and what kind of schedule they'll be using to decide which roads get chip sealed first. No work on chips seal is to be done until this presentation and membership vote of approval occurs." Maggie McKensie seconded the motion. Dave Walker moved to amend the motion to exclude the one-mile test strip. David Prager seconded the motion. Vote: Yes-29, No-17, Abstain-0. Motion carried.

Mr. Walker moved HPPOA go forward with the one-mile chip seal test mile. Bridget Haley seconded the motion. Mr. Walker rescinded his motion.

Steve Crawford moved to reconsider the original motion by Mayelin Stillwell be rescinded and then she can call it again, but asking she amend it to include a test mile, on a busy road. (this is just to reconsider the previous motion) Mr. Walker seconded the motion. Vote: Yes-18, No-20, abstain-0. Motion did not carry.

Craig Crelly (District 6) moved to adjourn the meeting. Kathy Tilton seconded the motion. Vote: Yes-Unanimous. Motion carried.