



Hawaiian Paradise Park Owners' Association
Notice of Board of Directors Meeting
March 21, 2018

Notice is hereby given that there will be a Board of Directors meeting of the Hawaiian Paradise Park Owners Association at 6:00 pm on Wednesday, March 21, 2018 in the HPPOA Activity Center at 15-1570 Maku'u Drive in the Hawaiian Paradise Park Subdivision, Kea'au, Hawaii. This agenda is provided as a guideline and is not binding unless/until it is formally adopted by the Board of Directors (Robert's Rules of Order Newly Revised 11th Edition p. 372 Agenda Provided in Advance).

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approve Agenda
- IV. Presentation: Hawaii District Engineer Donald Smith, P.E., Update on Highway 130 Improvements
- V. Approve Past Minutes: February 21, 2018 and March 9, 2018 Special Meeting
- VI. President's Report – Craig Crelly
- VII. Treasurer's Report – TBD
- VIII. GM's Report - Don Morris
- IX. Appoint New Board Member to Fill District 5 Vacancy
- X. Appoint Treasurer to Fill Vacancy
- XI. Committee Reports: (limit 3 minutes per Report) All Motions MUST be submitted in writing
 - a. Mailbox Committee: Ruth Mizuba, Chair
 - b. Parks Committee: Ruth Mizuba, Chair
 - c. Nominating Committee: Bruce Derrick, Chair
- XII. Community Resource Report – Judi Houle (Albizia, Emergency Access Team, Fire Ant, & Neighborhood Watch)
- XIII. Owners' Input – 3 minute testimony. Submit a written question for which a response is desired
- XIV. Old Business:
 1. Update and Status of Road Striping – Don Morris, General Manager
 2. Review Samples of AggreBind – Don Morris, General Manager
 3. Update on BIISC Albizia Control Program on Maku'u Corridor – Don Morris, General Manager
- XV. New Business:
 1. Proposed Resolution No. 18-02, Identifying Association Records That Can Be Requested
 - A. Placing Association Records on the HPPOA Website
 - B. Action Taken When Requested Documents are Declined at Retrieval Time
 2. Approve the Ballot for the 2018 Election – Bruce Derrick, Nominating Committee Chair
- XVI. Announcements:
 1. Next Board of Directors April 18, 2018
 2. Next General Membership Meeting is June 24, 2018
- XVII. Adjourn to Executive Session – to discuss legal and contractual matters

Larry Kawaauhau (D1); Ruth Mizuba, (D2) Vice President; Craig Crelly (D3) President ; Jack Oskins (D4); Vacant (D5); Patrick Murdock (D6) Secretary; Leslie Blyth (D7); Chris Anderson (D8), and David Roe (D9).