

**Hawaiian Paradise Park Owners Association  
APPROVED – Board of Directors Special Meeting Minutes  
May 20, 2018**

**I. Call to Order:** President, Craig Crelly (District 3) called the Board of Directors Special Meeting to order on May 20, 2018 at 3:07 p.m. Quorum was established. The meeting took place in the HPPOA Hui Activity Center Library.

**II. Roll Call:**

**Board of Directors:** Craig Crelly, President (District 3), Ruth Mizuba, Vice President (District 2), Patrick Murdoch, Secretary (District 6), Chris Anderson, Treasurer (District 8), David Roe (District 9), Leslie Blyth (District 7), Absent: Larry Kawaauhau (District 1)-at work, Malia Ahuna-Alofaifuli (District 5)-was on way from work

**Owners:** Mary A. Couch, Jamie and David Filing, Mayelin Stillwell, Alexa Von Alemann

**III. Approve Agenda**

**Patrick Murdoch (District 6) moved to approve the Agenda. Leslie Blyth (District 7) seconded the motion. Vote: Yes-6, No-0, Abstain-0. Unanimous. Motion carried.**

**IV. County Right-of-Way**

**Craig Crelly (District 3) moved to discuss right of way with county. Leslie Blyth (District 7) seconded the motion.**

Discussion: Is the County going to install directional signs or will they be waiting until an emergency? It is a declared emergency, but it is not known if they have made decisions regarding installing directional signs. If we don't agree with it, who will be liable? We might have legitimate reasons to say, no, but they will say, too bad, we're going to do it anyway. Who is liable? Park's Attorney, Yeh, said the liability is only if HPP agrees to Item #4 releases HPP of liability. If the Association says, No, then it becomes a court issue. Item #5 states county/owner will consult each other to assure the public's health and safety during an emergency. This is not final but to get the ball rolling. All documents will be considered as one agreement document, as it becomes changed and altered. Some feel it's better to have something in place. If we agree to the document, we are released of liability. No rights would be released. This begins the talk, but others feel that once the County gets an agreement, they won't likely come back to the table again. The legal and liability reasons along with acting as a good neighbor seem weighty toward signing the agreement. Some on board didn't want to be a good neighbor, but this agreement is a bit of help. There will be a need to make sure that the Association can hold the County to graveling, and striping, but it was noted that the Agreement, says, only if they deem it necessary. The shoulders aren't any good currently. People cannot pull over on roads if ambulances have to get past. The County should cover the steep drop-offs along the sides. It's a living document that can be amended. One board member was completely opposed to signing the agreement at all, wanting the Association to be able to keep control of the road, but another Board members noted that if the Association doesn't sign, then the Association we'll be considered oppositional and the County is going to take the road, if it is deemed necessary to do so anyway.

**Craig Crelly (District 3) moved to sign the agreement as presented by the County. Ruth Mizuba (District 2) seconded the motion. Vote: Yes-5, No-1 (Chris Anderson/District 8), Abstain-0. Motion carried.**

**XI. Announcements**

**Next scheduled BOD Regular Meeting is May 16, 2018 at 6 p.m.  
Next General Membership Meeting is June 24, 2018**

**XII. Adjourn**

**Patrick Murdoch (District 6) moved to adjourn. Craig Crelly (District 3) seconded the motion. Vote: Yes-7. Unanimous. Motion carried. Meeting adjourned at 3:22 p.m.**

**Respectfully Submitted:**

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**Secretary**

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**Susan Bambara, Recording Secretary**

\_\_\_\_\_  
**Date**

\_\_\_\_\_  
**Date**

**BOD Meeting Motions Log 5-20-18**

**Patrick Murdoch (District 6) moved to approve the Agenda. Leslie Murdoch (District 7) seconded the motion. Vote: Yes-6, No-0, Abstain-0. Unanimous. Motion carried.**

**Craig Crelly (District 3) moved to sign the agreement as presented by the County. Ruth Mizuba (District 2) seconded the motion. Vote: Yes-5, No-1 (Chris Anderson/District 8), Abstain-0. Motion carried.**

**Patrick Murdoch (District 6) moved to adjourn to Executive session. Craig Crelly (District 3) seconded the motion. Vote: Yes-7. Unanimous. Motion carried. Meeting adjourned to Executive Session at 10:33 p.m.**