

Membership Mail Box Committee Minutes

Monday March 12, 2018

Attendance: Chair- Mary Couch, Lorie Combs, Alexa Von Alemonn, Secretary- Kathy Crawford

The meeting was called to order by the chair at 1:09 pm.

The minutes from 3/5/18 and the agenda for 3/12/18 were approved.

Mary, Alexa and Lorie gave information from the 3/7/18 Board Mail box committee meeting. Ruth Mizuba stated that USPS wants 1 point of contact and that she does not think the location of are the lots we have on 15th and Kaloli and 16th and Makuu are not acceptable. Also to note is that the mail boxes that were removed on Kaloli were not going to be replaced but they were. She said she and Don are the only points of contact.

This meeting did not have a quorum. It also did not have previous minutes to approve or an agenda. No decisions will be legitimate from this meeting. Bruce Derrick restated how complicated, futile and impossible it would be to try and use part of the deed restricted 20 acre parcels. Attorney costs will eat into any future mail box development (this membership committee is in agreement with Mr. Derricks assessment).

USPS wants a village which would need sewers and water (this committee realizes that what they want is very long term, exorbitantly costly and will be tied up in County red tape that will only exacerbate our lack of mail boxes compounded by a growing community).

Ruth did not present any written information or fact based materials to help make any real decisions. She did state that many residents preference and possibly USPS's is to use land close to the highway.

Other business:

Mary suggested that we update the # of mailboxes to include Ohana's/ multiple dwellings per lot. She asked how those resident should get their mail. She also asked why the office does not have an accurate accounting of people who have moved out of HPP yet kept their mail boxes? (This would be only a USPS question, not HPPOA's)

Mary noted that Fern Acres does not have any mailboxes and Orchidland has clusters but not enough. She also stated that Hawaii has its own rules. Each state adopts its own and that inline mail delivery is not an option. It is not cost effective.

New Business:

Alexa is District delegate to the State Democratic Convention. She is going to investigate any possible venues that might this delegation may be able to assist us. She is going to take any classes ,she can ,that they offered that may be of assistance to us. It was suggested to her as an idea for all HPP members and USPS customers to email a response to USPS on the "How did we do" link that is listed on our USPS receipts and maybe this will spark some movement. She gave us dates of the upcoming Democratic pre - convention and Hawaii State Convention.

She also stated that Joy San Buenaventura's bill is sitting in limbo.

Mission Statement:

We worked on our missions statement.

Our mission is to thoroughly investigate all options, suggestions and potential venues in a legally accepted manner for our board and members equally; to be transparent, respectful, inclusive, welcoming and present a positive atmosphere of cooperation and integrity for all HPPOA.

Mary moved to make this our mission statement. Alexa 2nd'd the motion. All approved. Mary will present it at the board meeting next Wednesday.

We unanimously decided our goal is to have a presentation ready for the June membership meeting.

Mary will contact Mr. Wolny at USPS

Kathy will contact a drafts person to get an estimate of plan costs

Kathy will contact Eileen Ohara's office

Next meeting is Monday March 19th 1-3pm

Following meeting is Wednesday March 28th 1-3pm

Mary called to adjourn the meeting at 2:55pm

Lorie 2nd'd the motion

Respectfully Submitted

Kathryn Crawford