



## ***Hawaiian Paradise Park Owners' Association***

### **Notice of Board of Directors' Meeting**

**June 19, 2019 6:00 PM**

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 June 19, 2019 in the HPPOA Activity Center at 15-1570 Maku'u Drive in the Hawaiian Paradise Park Subdivision, Kea'au, Hawaii.

#### **Agenda**

- 1) Call to Order
- 2) Roll Call Board of Directors, Owners Guests
- 3) Approve Agenda
- 4) Election Results
- 5) Approval of Past Minutes 2/20/19, 4/17/19, 5/7/19, 5/15/19, 5/19/19  
Who will correct any changes to 2/20/19 minutes?
- 6) Presidents Report
- 7) Treasurers Report
- 8) GM Report
- 9) Committee Reports
- 10) Unfinished business
  - A) Stop Sign liability
  - B) Reserve study (Kathleen)
  - C) Legal opinion on roads (Thomas Yeh)
  - D) Road paving contract (cheapest)
  - E) 14TH Ave dust control
  - F) Professional bookkeeping company (on site) rather than employee
  - G) Board giving instructions to the bylaw committee (3 items)
  - H) \$1000.00 per day fine if incomplete in 30 days
  - I) Reserve study cost (Chris Anderson)
  - J) Water board policy
  - K) 1st. Paving
- 11) New business
  - A) 2019-2020 Budget
  - B) 3-5 Year CIP Budget
  - C) Meeting Minutes
  - D) Orientation Meeting
- 11) Owners input
- 12) Next BOD Regular Meeting is July 17, 2019  
Next Membership Meeting is June 30, 2019
- 13) Adjourn to Executive Session

Board of Directors: Larry Kawauhau (D1) President; Mary Couch (D2); Kathleen Shaw (D3) Vice-President; Tanya Seaver (D4) Treasurer; Mayelin Stillwell (D5) Craig; Crelly (D6) Secretary; Leslie Blyth (D7); Chris Anderson (D8); Vacant (D9)