

**Hawaiian Paradise Park Owners' Association  
APPROVED - Board of Directors' Meeting  
Meeting Minutes  
Wednesday, April 20, 2022**

**1. Call to Order**

Board of Directors' meeting called to order by Craig Crelly (District 6) at 6:13 p.m. Taken place at the HPPOA Activity Center.

**2. Roll Call**

*Present:* Larry Kawaauhau - District 1/President; Corky Schoonmaker - District 2/Treasurer; Emma Hoglund - District 3; Karin Hoffman - District 5; Craig Crelly - District 6/Vice President. Quorum established.

*Absent:* Chante Ching/District 7; Jim Marquez/District 8; Jeffery Finley - District 9

*Vacant:* District 4

**3. Approve Agenda (April 20, 2022)**

Larry Kawaauhau (District 1) moved to approve the agenda. Karin Hoffman (District 5) seconded the motion.

Discussion.

Motion by Craig Crelly (District 6) to go into Executive Session at 6:23 p.m. Motion was seconded by Larry Kawaauhau (District 1). Vote: Yes-4. No-1 (D5). Motion passed.

The Regular Board of Directors' Meeting was reconvened By Craig Crelly (District 6) at 6:32 p.m.

Discussion continued on Motion to Approve Agenda previously made by Larry Kawaauhau (District 1), and seconded by Karin Hoffman (District 5)]. Vote: Yes-5. No-0. Motion passed Unanimously.

**4. Approve past minutes of February 16, 2022, March 16, 2022, March 29, 2022**

- a. **February 16, 2022 Agenda.** Tabled.
- b. **March 16, 2022 Agenda.** Motion to approve March 16, 2022 Agenda made by Larry Kawaauhau (District 1), seconded by Emma Hoffman (District 3). Vote: Yes-5. No-0. Motion passed unanimously.
- c. **March 29, 2022 Agenda.** Larry Kawaauhau (District 1) moved to approve the minutes, as amended, with a correction made on number 4, "General Manager Don Morris informed the board that the ballots were the same format as last year and will be mailed out even for districts with unopposed candidates. Vacancies in districts with no elected representative will be filled by the newly seated board." replaces "Ballots are the same as last year". Emma Hoglund (District 3) seconded the motion. Vote: Yes - 5. No -0. Unanimous. Motion carried.

**5. Vice President's Report.**

Craig Crelly (District 6) presented the Vice President's report.

During the last board of director's executive meeting, the Board signed four contracts: two on 18th St., one on Pōhaku Drive, and one for repairs on 12th St.

The Board of Directors approved hiring the temporary recording secretary for tonight's meeting.

The Board approved conduct Policy changes.

The Board of Directors' secretary resigned from the Board as well as the Secretary position.

The membership meeting agenda will not be posted on that letterhead. The letterhead is wrong.

A Reminder that all members must follow the bylaws, not just Board members.

**6. Treasurer's Report**

Treasurer Corky Schoonmaker (District 2) reported the following:

Checking, Savings, Investments and Bond Reserve is \$8,408,200.64.

Accounts receivables total \$3,616,395.65.

Accounts receivable balance, at 3/2021 was approximately \$3,322,926.34.

Annual billing for this year was approximately \$3,469,752.00.

Allowance for Doubtful Accounts balance is \$617,915.50.

There were approximately 66 property transfers during the month of March.

**7. GM's Report-Don Morris**

Scientific Consultant Services Inc. has completed the GPS survey of the archaeological features that are located between 17th and 18th Makuu and Paradise. The report is in your Board packet for review. This will make it easier to identify the area in the future.

The street number signs should be ready in the next few weeks.

Hokori Construction has started the paving project for 18th Avenue between Makuu and Paradise. The project should be completed within 30 consecutive business days, weather permitting.

The office has started processing the ballots for the upcoming election and will be ready for mailing before the end of the month.

Equipment: All equipment is running fine it's time. The road crew continues to do daily maintenance on all equipment.

Mowing: The road crew mowed 90 miles of roadway easement with the sidearm mower and 80 miles with a deck mower.

Grading: Widened, dropped 1-½ inch base course and compacted 6 miles of roadway.

Hot mix: Filled holes with hot mix on all main roads and mailboxes. General Manager said this was a misprint. Holes were filled with hot mix on 25th Makuu and Paradise; 23rd Kaloli and Shower, and 26th Paradise and Kaloli.

Weedwacking: Corners of all main roads and mailboxes.

Rubbish Pickup: .91 tons of mixed rubbish.

Dead Animals: Removed 4 pigs, 1 cat.

Abandoned Vehicles: 8 vehicles removed.

Safety Report: No accidents or injuries for the past 88 months.

## **8. Committee Reports**

### **a. Finance Committee** Corky Schoonmaker (District 2)

March 2, 2022. Parker Nicholson, previously a Finance Committee member, moved off island without notification.

Futures and cost of paving. FUTURES on Asphalt oil has gone up over 26% since January and prices are expected to continue to rise into the next year, which will affect budgeting

April 6 Committee Meeting shut down by Corky Schoonmaker (District 2) mid-way because a non-Board member was filming and taking pictures of the Committee proceedings. The person was asked to stop, but did not. An argument ensued until the meeting was terminated. The Finance Committee will convene the following month.

### **b. Land Use Committee Report.** No report.

## **9. Community Resource Report.** No report.

## **10. Unfinished Business**

a. Hired Archeological Firm, Scientific Consultant Services, Inc. Finished.

b. Hired a company to provide 240 street signs. Finished.

c. Informed members that HPPOA does not own the utility poles in the park.

d. Safety measures at end of Makuu and Paradise.

e. Measures for fugitive dust solutions. (1.20).

## **11. New Business**

- a. Update on Recording secretary - Substitute Recording Secretary attended this meeting.
- b. Update on District 4 Board of Directors' Opening. Will wait to review applications as election is two months away, in June.
- c. Confirm receipt of ballots

Motion made by Larry Kawaauhau (District 1) for Karin Hoffman (District 5) and Corky Schoonmaker (District 2) to confirm the receipts of ballots in Nanawale. Seconded by Emma Hoglund. Vote: Yes-5. No-0. Motion Passed Unanimously.

**12. Owners' Input 3 minutes (Your time to say how the election is tainted)** No owners present.

**13. Announcements**

a. Next Board Meeting is May 18, 2022

b. Next General Membership Meeting is June 26, 2022


Meeting adjourned at 7:50 p.m.

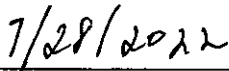
I, Linda Swallow, undersigned as an independent neutral third-party, present this report as a summary of these events to the best of my ability.

  
Linda Swallow, Recording Secretary

\_\_\_\_\_  
Date

Upon acceptance,

  
HPPOA Board Secretary

  
Date

**Motions Log for BOD Meeting, Wednesday, April 20, 2022****Approve Agenda (April 20, 2022)**

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**Confirm receipt of ballots**

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