

**Hawaiian Paradise Park Owners' Association  
APPROVED—Board of Directors' Meeting  
Meeting Minutes  
Wednesday, May 18, 2022**

**1. Call to Order**

Board of Directors' meeting called to order by Craig Crelly (District 6) at 6:05 p. m. Taken place at the HPPOA Activity Center Library. Social distancing and mask protocols were upheld.

**2. Roll Call**

*Present:* Corky Schoonmaker – District 2; Craig Crelly – District 6/Vice President; Chante Ching– District 7; Jim Marquez – District 8; and Jeffrey Finley – District 9. Quorum Established.

**3. Approve Agenda (May 18, 2022)**

Chante Ching (District 7) moved to approve the May 18, 2022 meeting agenda as amended, by adding Seniors of Paradise as item 10 (e) under Old Business. Craig Crelly (District 6) seconded the motion.  
**Vote: Yes-5. No-0. Unanimous. Motion carried.**

**4. Approve past minutes of February 16, 2022 and April 20, 2022 HPPOA BOD meetings.**

Craig Crelly (District 6) moved to approve the February 16, 2022 meeting minutes. Corky Schoonmaker (District 2) seconded the motion.

**Vote: Yes-5. No-0. Unanimous. Motion carried.**

Jeff Finley (District 9) moved to approve the April 20, 2022 meeting minutes. Corky Schoonmaker (District 2) seconded the motion.

**Vote: Yes-4. No-0. Abstain-1 (D7) Motion passed.**

**5. Vice President's Report**

Vice President Craig Crelly (District 6) read an excerpt from Roberts Rules of Order regarding attendance at HPPOA Board of Directors meetings.

**6. Treasurer's Report**

*Treasurer Corky Schoonmaker (District 2) addressed the board:*

As of the end of April 2022, the Checking, Savings, Investments and Bond Reserve is \$8,619,772.01

Accounts receivable is \$3,156,102.60

Annual billing was approximately \$3,469,752.00

Allowance for Doubtful Accounts is \$608,070.48

There were approximately 79 property transfers during the month of April.

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

General Managers Don Morris reported:

Ballots for upcoming election were processed and mailed out on April 27.

Hokori construction is working on the paving project for 18<sup>th</sup> Ave between Makuu and Paradise Street number signs dropped off at machine shop for holes to be drilled.

Equipment: The John Deere sidearm mower is down for repairs, all other equipment is fine, crew continues daily maintenance on all equipment.

Mowing: 121 miles of roadway easement with the sidearm mower and 61 miles with the deck mower.

Grading: Widened, dropped 11/2" base course and compacted approximately 7.5 miles of roadway.

Hot Mix: Filled holes with hot mix on Pohaku circle, 31 KS, Kaloli Main, 27 KS, 26 PK, 26 MP, Makuu Main between 23-24.

Weedwacking: Corners of Ala Heiau, Alphabets, Paradise, Kaloli Main and Loke to 10th.

Rubbish Pickup: 1.35 tons of mixed rubbish, 1.48 tons of scrap metal.

Dead Animals: removed 3 pigs.

Abandoned Vehicles: 9 vehicles removed.

Safety Report: No accidents or injuries for the past 89 months.

## **8. Committee Reports (limit 3 minutes per Report)**

**All Motions MUST be submitted in writing**

### **a. Finance Committee Report-**

Corky Schoonmaker reported the committee met on May 4, 2022, had 100% attendance approved the meeting agenda and thoroughly discussed the proposed 2022-2023 Budget giving line item approvals, will have 1 more meeting, to be announced, to finalize recommendations to the board of directors.

### **b. Land Use Committee-**

Jim Marquez will review the list of potential committee members that signed up at the General Membership Meeting and bring a list of the Land Use Committee members to the board for review.

**9. Community Resource Report- Judi Houle (Albizia, Emergency Access Team, Fire Ant and Neighborhood Watch)** – Working on Hurricane Season awareness, there will be an information booth at the Swap Meet and information posted on the HPPOA website, 2 to 5 cyclones are predicted, Neighborhood Watch meetings the 1<sup>st</sup> Saturdays of each month, there were 3 major accidents in HPP, camping at Makuu and Paradise cliffs is expected to increase in the summer, extra police presence has been requested, a Tropical Gardening class will be held on Saturday at 9 a.m free plants will be

distributed, the playground has been vandalized with graffiti would like to help with cleaning, painting and repairing the broken swing. The Swap Meet is held every 2<sup>nd</sup> Saturday of the month 7-11 am, Food Pantry is the 4<sup>th</sup> Tuesday of the month 1-3 pm.

**Jim Marquez (District 8) moved to approve the expenditure of up to \$1000 to remove graffiti and repair swings in the playground. Craig Crelly (District 6) seconded. Vote: Yes – 5. No – 0. Unanimous. Motion carried.**

## **10. Old Business**

### a) 240 number sign order status and installation plan

Signs were dropped off at machine shop for drilling holes.

### b) Road Safety Expert proposals-status, review, procure.

General Manager Don Morris spoke with traffic engineers from Engineering Partners, some studies already exist, an information packet was distributed to board members to discuss at the next meeting.

### c) Measures for fugitive Dust Solutions.

Jeff Finley will continue to research possible solutions including androxic chloride to mitigate fugitive dust. Will follow up at the next meeting. Don Morris warned that some are not environmentally friendly.

### d) Election update – Ballots mailed out. Kari Hoffman and Corky Schoonmaker Board election observers.

Craig Crelly provided a report, ballots will be counted on June 8, 2022, results will be reported to the members at the General Membership Meeting on June 26, 2022.

### e) Seniors of Paradise.

Jeff Finley inquired about the status of the long standing agreement between the Department of Parks and Recreation and HPPOA to provide programs and activities for the Seniors of Paradise and others. Don Morris commented that he has communicated with the department and was told there is no money in its budget for the program, he will share private information he obtained with board members in an Executive Session.

## **11. New Business**

### a) Select members to observe Ballot count

**Jeff Finley (District 9) moved to approve the selection of Jeanette Baysa, Alyssa Hanshew and Sarah Kaye, to serve as observers of the ballot count at 11:30 a.m., on Wednesday June 8, 2022, at the HPPOA Library. Jim Marquez (District 8) seconded the motion. Vote: Yes – 5. No – 0. Unanimous. Motion carried.**

b) Review Members Meeting minutes from February 27, 2022, and discuss actions

1) Affirm By Laws Committee #6

**Jeff Finley (District 9) moved to table the item. Jim Marquez seconded the motion.**

**Vote: Yes – 5. No – 0. Unanimous. The item was tabled.**

Craig Crelly commented that tasks assigned to the By Laws committee in 2015 have not been completed and a request by the board for the names of By Laws committee members remains unanswered.

2) Deliver requested unaudited Financial Statements, CIP Budget, and Financial Budget for 2021-2022 #11.

**Jeff Finley (District 9) moved to table the request to provide unaudited Financial Statements, CIP Budget, and Financial Budget for 2021-2022. Jim Marquez (District 8) seconded the motion.**

**Vote: Yes – 5. No – 0. Unanimous. The item was tabled.**

3) Request for forensic audit for past three years. #14a

**Jim Marquez (District 8) moved to approve the request for a forensic audit for the past three years.**

**Jeff Finley (District 9) seconded the motion. Vote: Yes – 2. No – 3. (D2, D6 & D7). The motion failed.**

4) Request to mail By Law Amendments to Members for voting #14c

**Jeff Finley (District 9) moved to table the request to mail By Law Amendments to Members for voting.**

**Jim Marquez (District 8) seconded the motion. Vote: Yes – 5. No – 0. Unanimous. The item was tabled.**

5) Acknowledge new membership committee #15b

**Jeff Finley (District 9) moved to table acknowledgement of the new membership committee. Jim Marquez (District 8) seconded the motion. Vote: Yes – 5. No – 0. Unanimous. The item was tabled.**

6) Acknowledge new Cultural Preservation Committee #15c

**Jeff Finley (District 9) moved to table acknowledgement of the new Cultural Preservation Committee.**

**Jim Marquez (District 8) seconded the motion. Vote: Yes – 5. No – 0. Unanimous. The item was tabled.**

**12. Owners Input 3 minutes**

3 owners signed in to speak.

**13. Announcements:**

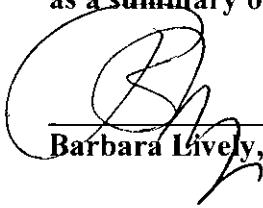
Next Board Meeting is June 15, 2022

Next General Membership Meeting is June 26, 3pm

**14. Adjourn to Executive Session**


**Chante Ching (District 7) moved to adjourn to Executive Session at 7:20 pm. Craig Crelly (District 6) seconded the motion. Vote: Yes -5. No -0. Unanimous. Motion carried.**

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

  
\_\_\_\_\_  
Barbara Lively, Recording Secretary

8/17/2022  
Date

Upon acceptance,

  
\_\_\_\_\_  
HPPOA Board Secretary

8/17/2022  
Date

**Motions Log for BOD Meeting, Wednesday,  
May 18, 2022**

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Community Resource Report

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Affirm By Laws Committee #6

**Jeff Finley (District 9) moved to table the item. Jim Marquez seconded the motion.**

**Vote: Yes – 5. No – 0. Unanimous. The item was tabled.**

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Request to mail By Law Amendments to Members for voting #14c

**Jeff Finley (District 9) moved to table the request to mail By Law Amendments to Members for voting. Jim Marquez (District 8) seconded the motion. Vote: Yes – 5. No – 0. Unanimous. The item was tabled.**

Acknowledge new membership committee #15b

**Jeff Finley (District 9) moved to table acknowledgement of the new membership committee. Jim Marquez (District 8) seconded the motion. Vote: Yes – 5. No – 0. Unanimous. The item was tabled.**

Acknowledge new Cultural Preservation Committee #15c

**Jeff Finley (District 9) moved to table acknowledgement of the new Cultural Preservation Committee. Jim Marquez (District 8) seconded the motion. Vote: Yes – 5. No – 0. Unanimous. The item was tabled.**

Adjourn to Executive Session

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