

**Hawaiian Paradise Park Owners' Association General Membership
UNAPPROVED—Meeting
Meeting Minutes
Sunday, June 26, 2022**

- 1. Call to Order:** the meeting was called to order at 3:08 p.m.
- 2. Roll Call:** 56 members were approved, quorum was established.
- 3. Approve Membership Agenda:** Patricia Ruppert moved to approve the membership agenda. Keala Stant seconded the motion. **Vote: Yes – 66. No – 0. Motion carried.**
- 4. Vote to Appoint/Approve Membership Meeting Chair(s):** Mayelin Stillwell moved to appoint Patricia Ruppert as Chair and Keala Stant as Parliamentarian. Brendan Freitas seconded the motion. **Vote: Yes – 66. No – 1. Abstain – 3. Motion passed.**
- 5. Invite participants to Record and Live Stream Meeting:** Patricia Ruppert invited participants to record and live stream the meeting in the interest of providing transparency of all discussions and decisions made.
- 6. Approve February Draft Membership Meeting Minutes:** The February Meeting Minutes were approved with the following changes:

Anne Bunker moved to approve the February Meeting Minutes with the changes to Page 2, item #14, correction to the motion, to read: "Mayelin Stillwell moved for the Board of Directors to hire a Forensic Accountant to conduct a forensic analysis on all Association finances starting from February 2022 to go back 3 years." Lauralee Cole seconded the motion. Vote: Yes – 61. No – 4. Motion passed.

Jim Marquez moved to approve the February Meeting Minutes with changes to the ByLaws Committee Report to read: "Brendan Freitas motioned to request that the Board of Directors allocate attorney fees of \$5000.00 for fiscal year 2022 -2023 for future bylaw amendment proposal reviews and ballot costs." Katherine Patton seconded the motion. Vote: Yes – 69. No – 2. Abstain – 2. Motion passed.

Jeff Finley moved to approve the February Meeting Minutes as amended. Mayelin Stillwell seconded the motion. Vote: Yes – 76. No – 2. Abstain – 2. Motion passed.
- 7. Deliver Requested President's Report:** No report was delivered.
- 8. Deliver Requested Treasurers Report:** HPPOA Board Treasurer, Corky Schoonmaker read the HPPOA Treasurer's Report for June 2022 and addressed the next item on the agenda at the same time, stating both the Operating Budget and CIP Budget were not approved by the BOD and therefore were not available at this time. A special meeting of the BOD will be held on June 30, 2022 to approve the budget(s).
- 9. Deliver Requested Unaudited Financial Statements, CIP (Capital Improvement Plan) and Budget** (addressed with the previous agenda item)

10. Special Order of Business:**A. Announce annual HPPOA Election Winners:**

District 9 – Jeff Finley

District 6 – Craig Crelly

District 4 – Tristan Rice

District 3 – Vacant

District 1 – Jason Shillewaert

B. Vote in New Members to Finance Committee (*this is a “blanket vote.”)

**ALL members, who put themselves forward for consideration, WILL BE considered by vote, after introductions.*

Jeanette Mesa, Mayelin Stillwell, Leslie Blyth, Shawn Meryl, Anne Bunker, Candice Copeland (Liz Bonnell withdrew membership request) and Larry Kawaauhau.

Lauralee Cole moved to vote in new members as presented by a blanket vote. Jim Marquez seconded the motion.

During discussion of the vote on the matter it was commented that some of the individuals listed as potential Finance Committee members are currently in litigation with HPPOA and therefore not in good standing. Larry Kawaauhau commented he would be willing to step down if necessary.

Lauralee Cole moved to amend her original motion to vote in new members as presented by a blanket vote by adding language to Finance Committee membership requirements to include language for “temporarily disqualified” individuals. Shawn Meryl seconded the amended motion. Vote: Yes – 58. No – 11. Motion passed.

11. Committee Reports (written reports attached)

A. Bylaws Committee – Brendan Freitas

B. Finance Committee – Corky Schoonmaker

C. Cultural Preservation Committee – Sara Kay

D. Membership Meeting Committee – Sara Kay

Anne Bunker moved to accept the committee reports. Jim Marquez seconded the motion. Vote: Yes – 77. No – 0. Abstain – 2. Motion passed.

12. Community Resource Report (Judi Houle)

Judi Houle reported the Neighborhood Watch is very active and they meet on the 1st Saturday of month to discuss things like crime, traffic accidents, AV's and loose dogs. They can always use more volunteers or members can just go to the meetings and listen. The Swap Meet is open every 2nd Saturday of the month, there are rotating workshops on Little Fire Ants and Albizia every 3rd Saturday of the month and every 4th Tuesday of the month is the Food Pantry drive thru that will include a free clothes giveaway this month. They have Ham Radio Operators and a Community Emergency Response Team of volunteers ready to support a disaster response when needed. The playground clean up and repair project has been completed and plans are underway for a Halloween and Holiday Pantry.

13. Unfinished Business: (the following is a simple Yay or Nay vote. There will be no debate on each of these motions separately, as they were already passed. Please see the February Meeting Minutes. If you are in disagreement with any of the already passed motions, please vote nay.

A. We Are Requesting Acknowledgement And Action On Member Motions Made And Passed (Acts of the Association) On February 27, 2022. These Motions, Collectively Are:

1) Membership Motion to Recognize Bylaws Committee, Membership Motion to form Cultural Preservation Committee, Membership Motion to form Membership Meeting Committee, Membership Motion to conduct a Forensic Audit of HPPOA Business (first passed 10, 2017), Membership Motion to Replace GM Don Morris (first passed 10, 20120), Membership Motion Requesting the HPPOA BOD seriously address the Fugitive Dust Violations, which still continue, after agreeing to a Consent Order signed in 2017, Membership Motion Requesting HPPOA BOD Release Contract Details Regarding Recently Erected AT&T Tower (length of lease, amount of rent paid, where monies are being spent), Membership Motion that Requires the BOD and GM to come to an agreement with the County of Hawaii guaranteeing the Seniors CONTINUED use of the Outdoor Activity Center for their activities (*The Outdoor Center, Library, and Kitchen were built and donated to HPP by the Seniors, as such they were given the right, by HPP, to the FREE USE of these facilities.*)

Brendan Freitas moved to approve the previous list of Membership Motions. Liz Bonnell seconded the motion. Vote: Yes – 57. No – 4. Abstain – 1. Motion passed.

14. New Business:

A. Vote to Require the BOD and GM TO Allow Membership Committees the use of the HPPOA library, and/or the Outdoor Activity Center so they can properly conduct meetings.

Leslie Blyth moved to require the BOD and GM to allow Membership Committees the use of the HPPOA library, and/or the Outdoor Activity Center so they can properly conduct meetings. Jeanette Mesa seconded the motion. Vote: Yes – 52. No – 0. Motion carried.

B. Vote to censure BODs Ching, Crelly, Hoglund, Kawaauhau and Schoonmaker for denying HPPOA Membership the right to their legally voted in Nominating Committee, instead "appointing" themselves and the rest of the BODs as the "acting Nominating Committee" for our past elections, which is a violation of our HPPOA bylaws and articles of incorporation.

Sara Kay moved to censure BODs Ching, Crelly, Hoglund, Kawaauhau and Schoonmaker for denying HPPOA Membership the right to their legally voted in Nominating Committee. Brendan Freitas seconded the motion. Vote: Yes – 58. No – 7. Abstain – 8. Motion passed.

15. Announcements:

A. REMINDER District 3 is still vacant at this time, as there were no candidates who ran in the last election. ANY members in good standing, from ANY district are welcome to apply for consideration of this seat, which will be voted upon, by the NEW BOD at the July Regular BOD Meeting. If interested, there are candidate consideration forms on the back tables, you may also download these forms from the HPPOA website. Once completed, return Candidate Forms in person, to the office (request a stamped copy) or via email.

B. Following this meeting the NEW BOD should install their NEW DIRECTORS and elect their officers, who will then execute an Oath of Office/Statement of Office. Following this, perhaps the NEW BOD will address and clarify the GM's announcement that Seniors (and) others who have any items in the current library that they wish to keep, should collect them, as he will be "remodeling."

C. The next monthly BOD meeting is the THIRD WEDNESDAY of the month, July 20, 2022 at 6:00 p.m. in the HPPOA Outdoor Activity Center.

D. The next scheduled Membership Meeting will be the LAST SUNDAY of the month, October 30, 2022 at 3:00 p.m. in the HPPOA Outdoor Activity Center.

16. Owner Input/Questions: (no written Input/Questions are needed, but please limit to 3 minutes)

11 owners signed in to speak on various matters.

17. Adjourn Meeting:

Jeff Finley moved to adjourn the meeting at 5:20 p.m. Sara Kay seconded the motion. 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

Date

Upon acceptance,

HPPOA Board Secretary

Date

**Motions Log for General Membership Meeting
Sunday, June 26, 2022**

Approve Membership Agenda

**Patricia Ruppert moved to approve the membership agenda. Keala Stant seconded the motion.
Vote: Yes – 66. No – 0. Motion carried.**

Vote to Appoint/Approve Membership Meeting Chair(s)

**Mayelin Stillwell moved to appoint Patricia Ruppert as Chair and Keala Stant as Parliamentarian.
Brendan Freitas seconded the motion. Vote: Yes – 66. No – 1. Abstain – 3. Motion passed.**

Approve February Draft Membership Meeting Minutes the February Meeting Minutes were approved with the following changes:

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Committee Reports

**Anne Bunker moved to accept the committee reports. Jim Marquez seconded the motion.
Vote: Yes – 77. No – 0. Abstain – 2. Motion passed.**

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Sara Kay moved to censure BODs Ching, Crelly, Hoglund, Kawaauhau and Schoonmaker for denying HPPOA Membership the right to their legally voted in Nominating Committee. Brendan Freitas seconded the motion. Vote: Yes – 58. No – 7. Abstain – 8. Motion passed.

Adjourn Meeting: Jeff Finley moved to adjourn the meeting at 5:20 p.m. Sara Kay seconded the motion. Unanimous. Motion carried.

At 5:25 the newly elected Directors were sworn in and at 5:31 the following nominations were approved:

Jim Marquez moved to nominate Kari Hoffman as Board President. Jeff Finley seconded the motion. Vote: Yes – 7. No – 0. Unanimous. The motion carried.

Kari Hoffman moved to nominate Jeff Finley as Board Vice President. Jim Marquez seconded the motion. Vote: Yes – 7. No – 0. Unanimous. The motion carried.

Jeff Finley moved to nominate Jim Marquez as Board Secretary. Corky Schoonmaker seconded the motion. Vote: Yes – 7. No – 0. Unanimous. The motion carried.

Jeff Finley moved to nominate Corky Schoonmaker as Board Treasurer. Tristan Rice seconded the motion. Vote: Yes – 6. No – 0. Abstain 1 (D2). The motion passed.