

I would like to start by thanking outgoing director Patty Egan for her service to the board this past year. Patty not only offered input and guidance but put in many hours of time working in the office during the transition, re-establishing the HR Committee, served as Secretary and help guide us through the mail parks project. Thanks, Patty, for the job well done. We welcome Teresa Bayne to the Board as our newest director.

The office has been busy the past four months with processing road maintenance payments, pulling and preparing documents for the annual audit, boxing up last year's documents and creating the files for this fiscal year, in addition to their normal day to day duties. If you have not received any mail from us in the past 6 months, please contact the office to update your address.

The annual audit is currently underway, the auditors were on site last week and will continue tying up loose ends remotely. The results will come out in December and will be posted on the website.

Hokori Construction has finished the paving on Ala Heiau, all that is left are the speed humps. Hokori will also be replacing the speed humps on 29th avenue when material is available.

The legal cases are as follows:

Case #1 Nicole Craig (HPP Owner) vs HPPOA, Hoffman & Findley continue to proceed. Trial date is set for January 27, 2025. This case is for Breach of Fiduciary Duty regarding mailbox Parks being placed on the 20-acre sites, use of funds for mailbox sites, Application of 421-J and Hoffman & Finley misleading the Board. A court ordered settlement conference is scheduled for November 15, 2024.

Case #2 Nicole Craig vs HPPOA and all directors. This case was filed in the US District Court in violation of the Fair Housing Act, 42 for discriminating against her and those hard of hearing during BOD meetings, Membership Meeting and public events. Trial date is set for August 11, 2025. The Board is working with legal counsel to provide initial discovery as well as we have been working with a sound specialist to improve the sound at meetings. HPPOA has been trying different sound options including the purchase of devices that have a direct feed from the microphones, and adding zoom with closed caption at all meetings.

Case #3 Blyth vs HPPOA The previous case of Blyth vs HPPOA was dismissed but then she filed another case to request arbitration. Blyth is in litigation with former GM, Donald Morris and requesting that HPPOA cover all her legal fees. This new case was filed recently and is being handled by our general council ES&A. We have an arbitration scheduled for next year and have submitted half of the payment to hold the slot.

While HPPOA does have insurance for legal disputes, it still costs us a \$50,000 deductible on case #1 and \$25,000 deductible on case #2 in addition to our general council costs in case #3 which is not covered by insurance.

The Mail Park sites are progressing nicely. All boxes are installed at the 4th and Kaloli site, the parcel lockers will be installed prior to service starting. Most of the boxes have been installed at 6th and Makuu. The missing CBU's will be installed in the next few weeks. We have received the box assignments for the lower two sites and began labeling the key envelopes in preparation for key distribution. Service contracts have been approved and USPS is in the process of issuing contracts to provide the service at those sites. Watch for banners on the main roads to indicate when keys can be picked up. Site work has been completed on the upper two sites (14th & Kakoli and 16th & Makuu) and are ready for CBU installation. The last word from USPS was that those boxes are on Maui waiting to be shipped over to us for installation. USPS will be sending additional crew workers over to help with installation. We will be able to distribute keys as soon as we have a service start date.

HPP has approximately 144 miles of roads to maintain. It is impossible for us to know where all the problems are without everyone's help. Please continue to report road issues that you see to the office so they can be addressed quickly. Non-road issues, please call the police for noise complaints, fireworks or speeding.

This is a big place, and it takes everyone to keep it running safely and smoothly.

Thanks for making HPP a place we can all be proud to call home!

Kari Hoffman, President