

Hawaiian Paradise Park Owners Association

Notice of Board of Director Meeting

July 16, 2025

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 the above date, in the HPPOA Activity Center at 15-1570 Maku'u Drive in the Hawaiian Paradise Park Subdivision, Kea'au, Hawaii. This agenda is provided as a guideline and is not binding unless/until it is formally adopted by the Board of Directors (Robert's Rules of Order Newly Revised 11.Edition p. 372 Agenda Provided in Advance).

AGENDA

1. Call to order
2. Roll Call
3. Approve agenda for July 16, 2025 HPPOA Board of Directors Meeting
4. Approve June 18, 2025 Minutes
5. Approve June 26, 2025 Minutes
6. President's Report
7. Treasurer's Report
8. GM's Report
9. Committee Reports
 - a) Human Resource Committee
 - b) Cultural Preservation Committee
 - c) Mail Park Beautification Committee
10. Community Resource report - Judi Houle
11. Owner Input (limited to 3 minutes each) Please submit your question/statement in writing if you wish them to be included in the minutes.
12. Unfinished Business
 - a) Update on Yellow Reflector adhesive testing
 - b) Malamalama School zone update
 - c) Update on Side Arm mower repairs
 - d) Well update (State agency contact update)
 - e) Update of engineering companies for traffic/safety study
 - f) Update on stop signs on mains
13. New Business
 - a) Introduction of New Officers
 - b) Appointment of Director for District 3 –
 - c) Approve the signers on the Bank of Hawaii account - Road Checking - Jon, Jason, Kari, Teresa & Christopher
 - d) Approve the signers on the Bank of Hawaii account - Road Saving - Jon, Kari & Christopher
 - e) Approve the signers on the Bank of Hawaii account - Non-Roads Checking - Jon, Jason, Kari, Teresa & Christopher
 - f) Approve the signers on the Edward Jones account - Jon, Kari, Jason, Teresa
 - g) Approve the signers on the US Bank Accounts (4)- Jon, Kari, Christopher
 - h) Approve the signers For Umpquaw (2) - Jon, Kari, Christopher
 - i) Approve Letter of Authorization for Signatories for Credit Card Applications needed – Jon, Kari
 - j) Approve Version of Roberts Rules of Order to be used. Current Version used is 12th Edition.
 - k) Adopt Conflict of Interest Policy
 - l) Review Liability Insurance Coverage needs



HAWAIIAN PARADISE PARK OWNERS ASSOCIATION

HC 3 BOX 11000 • KEAAU, HI 96749

PHONE: 808-966-4500 FAX: 808-982-5198

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- m) Review Board Member representation on committees
- n) Approve Unaudited Financials to be sent out
- o) Approve purchase of Zero Turn Mower and discuss purchase of 2nd one
- p) Obtain "soft" or "budget purpose only" quotes for repairing/replacing 1 mile of Maku'u and Kaloli
- q) Obtain "soft" or "budget purpose only" quotes for paving 1 mile of unpaved road
- r) Discuss/Modify/Repeal "Speed Humps in HPPOA" Policy
- s) Discussion about Architect for expansion of office
- t) Discuss project for Activity Center bathroom repairs
- u) Discuss Policy for illegal "monster" houses
- v) Placing wheel blocks in front of the HANDICAPPED PARKING signs at the hui to keep people from running into them
- w) Create team for creation of the HPPOA Facebook Page
- x) Webpage Review
- y) Discuss Playground
- z) Appoint Observers for Bylaws Vote Count

14. Announcements

- a) Next Board meeting August 20, 2025, 6pm
- b) Next Town Hall July 20, 2025 at 3p.m. to 5p.m.
- c) Next General Membership Meeting is October 26, 2025, 3pm check-in starts at 2pm

15. Adjourn to executive session to discuss Legal and personnel matters.



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