

Hawaiian Paradise Park Owners Association

Notice of Board of Director Meeting

August 20, 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 August 20, 2025 HPPOA Board of Directors Meeting
4. Approve July 16, 2025 Minutes
5. President's Report
6. Treasurer's Report
7. GM's Report
8. Committee Reports
 - a) Human Resource Committee
 - b) Bylaws Committee
 - c) Cultural Preservation Committee
 - d) Mail Park Beautification Committee
9. Community Resource report - Judi Houle
10. Owner Input (limited to 3 minutes each) Please submit your question/statement in writing if you wish them to be included in the minutes.
11. 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
 - g) Report from Road working group
 - h) Report from Office expansion working group
 - i) Update on "Speed Humps in HPPOA" Policy
 - j) Update on HPPOA Facebook Page
 - k) Update on playground repair
12. New Business
 - a) Establish committee to formalize adoption of HPPOA policies
 - b) Rescind the placement of stop signs on the main roads.
 - c) Removing the speed limit signs from the speed humps ahead sign
 - d) Ballot results
 - e) Office Printer Discussion Buy or Lease
 - f) Emergency Preparedness discussion
 - g) Policy for illegal "monster" houses
 - h) Discussion about preparing the old road grader for sale
 - i) Webpage Review



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- j) Admin office electrical system upgrade
- k) Reserve Study
- l) Follow-up traffic study

13. Announcements

- a) Next Board meeting September 17, 2025, 6pm
- b) 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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