

Hawaiian Paradise Park Owners Association

Notice of Board of Director Meeting

September 17, 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 September 17, 2025 HPPOA Board of Directors Meeting
4. Approve Aug 20, 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) Update on Side Arm mower repairs
 - c) Well update (State agency contact update)
 - d) Update of engineering companies for traffic/safety study
 - e) Report from Road working group
 - f) Report from Office expansion working group
 - g) Admin office electrical system upgrade
 - h) Update on "Speed Humps in HPPOA" Policy
 - i) Update on HPPOA Facebook Page
 - j) Status of Webpage Review/Update
 - k) Update on playground repair
 - l) Old Road Grader Sale
 - m) Follow-up traffic study
 - n) Reserve Study
12. New Business
 - a) Fee Review: Associate member, Activity Center Use, Etc.
 - b) Vote in Members of HPPOA Policies Committee
 - c) Application of calcium chloride.
 - d) Mass emailing and need for outside contract vs in-house
 - e) Security system repairs
 - f) Amend 2025-26 budget line item 6150



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- g) Activity center roof, restorative work vs replace
 - h) Set final date for submission of Ka Nu Hou to board for approval and publication
 - i) Placing recommended speed limit signs on speed bumps per MUTSC
 - j) Discuss board meetings on the first and third Wednesday of every month
 - k) New basketball backboards, hoops, and nets at the activity center
 - l) Removal of the bus stop with the falling roof near the office mailboxes
 - m) Switch to 3/4" rock on our gravel roads
 - n) Ratify vote to provide Paul with a truck, one worker, and a generator to paint stop bars on the roads using leftover paint and glass beads
 - o) The white reflectors that are missing need to be replaced and this is "WARRANTY" work
13. Announcements
- a) Next Board meeting October 15, 2025, 6pm
 - b) Next General Membership Meeting is October 26, 2025, 3pm check-in starts at 2pm
14. Adjourn to executive session to discuss Legal and personnel matters.



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