

***Hawaiian Paradise Park Owners' Association
Approved HPPOA BOD Meeting Minutes
Wednesday July 16, 2025***

1. Call To Order

BOD meeting called to order by Jon Loehndorf District 9 at 6:02pm. Taken place at HPPOA activity center.

2. Roll Call

Board Members present: Jason Schillewaert District 1, Teresa Bayne District 2, Mimi Hafele District 8, Karin Hoffman District 5, Molly Suarez District 4, Sandra Ackerman District 6, Naomi Hirayasu District 7, Jon Loehndorf District 9

Board member unassigned District 3

In Attendance: Christopher Nichol GM of HPPOA

3. Approve agenda for July 16, 2025 HPPOA Board of Directors Meeting

Karin Hoffman District 5 with motion to approve the agenda for July 16, 2025 Board of Directors Meeting as presented. Naomi Hirayasu District 7 with second.

Vote: Yes - 8, No - 0, Abstain - 0

Motion carried

4. Approve June 18, 2025 Minutes

Teresa Bayne District 2 with motion to approve June 18, 2025 minutes as amended. Karin Hoffman District 5 with second.

Vote: Yes - 8, No - 0, Abstain - 0

Motion carried

5. Approve June 26, 2025 Minutes

Karin Hoffman District 5 with motion to approve the June 26, 2025 minutes as amended. Teresa Bayne District 2 with second

Vote: Yes - 8, No - 0, Abstain - 0

Motion carried

6. President's Report

Presented and read by Jon Loehndorf District 9

7. Treasurer's Report

Presented and read by Karin Hoffman District 5

8. GM's Report

Presented and read by Christopher Nichol GM

9. Committee Reports

a). Human Resources Committee

Naomi Hirayasu District 7 with motion to appoint Teresa Bayne District 2 as the BOD member and Ray Holybee as the member, respectively, to the Human Resources Committee. Jason Schillewaert District 1 with second.

Vote: Yes - 8, No - 0, Abstain - 0

Motion carried

Naomi Hirayasu District 7 with resignation as Chair of the Human Resources Committee and a motion to assign Teresa Bayne District 2 as Chair. Karin Hoffman District 5 with second.

Vote: Yes - 8, No - 0, Abstain - 0

Motion carried

b). Cultural Preservation Committee

Presented and read by Lanell Lua Chair of the Cultural Preservation Committee

c). Mail Park Beautification Committee

Read by Jeanette Baysa

10. Community Resource report - Judi Houle

Read by Judi Houle

11. Owner Input

Jeff Haraldsen presented and read statement

Nicole Craig presented and read statement

12. Unfinished Business

a). Malamalama School zone update

Teresa Bayne District 2 with question of status of the signage and crosswalk for Malamalama School zone with the deadline for completion on August 12, 2025. Christopher Nichol GM with update of no progress.

b). Well update (State agency contact update)

Lanell Lua Cultural Preservation Committee Chair with presentation of email sent to various State agencies.

Teresa Bayne District 2 with motion to sign contract, apply for permit and allow SHPD to get involved if needed.

Karin Hoffman District 5 with second.

Vote: Yes - 6, No - 2 (Molly Suarez District 4 and Jon Loehndorf District 9), Abstain - 0

Motion carried

c). Update of engineering companies for traffic/safety study

Christopher Nichol GM to reach out to engineering companies this week.

d). Update on stop signs on mains

Christopher to look into it and email Jon Loehndorf District 9 by Friday.

13. New Business

a). Introduction of New Officers

Introduction of new Board members:

Sandra Ackerman District 6

Mimi Hafele District 8

Molly Suarez District 4

Introduction of new officers:

Jon Loehndorf District 9, President

Jason Schillewaert District 1, Vice President

Teresa Bayne District 2, Secretary

Karin Hoffman District 5, Treasurer

b). Appointment of Director of District 3

Candidates are:

Lanell Lua and Robert Paul Derbyshire

Ballot count (Jon Loehndorf District 9)

Robert Paul Derbyshire new District 3 Director

**c). Approve the signers on Bank of Hawaii account-Road
Checking-Jon, Jason, Karin, Teresa & Christopher**

*Teresa Bayne District 2 with motion to approve the signers on Bank of
Hawaii account-Road Checking-Jon, Jason, Karin, Teresa & Christopher*

Karin Hoffman District 5 with second

Vote: Yes - 9, No - 0, Abstain - 0

Motion carried

**d). Approve the signers on Bank of Hawaii account-Road
Saving- Jon, Karin & Christopher**

*Karin Hoffman District 5 with motion to approve the signers on Bank of
Hawaii account-Road Saving- Jon, Karin & Christopher*

Teresa Bayne District 2 with second

Vote: Yes - 9, No - 0, Abstain - 0

Motion carried

e). Approve the signers on Bank of Hawaii account-Non Road Checking-Jon, Jason, Karin, Teresa & Christopher

Teresa Bayne District 2 with motion to approve the signers on Bank of Hawaii account-Non Road Checking-Jon, Jason, Karin, Teresa & Christopher

Karin Hoffman District 5 with second

Vote: Yes - 9, No - 0, Abstain - 0

Motion carried

f). Approve the signers on the Edward Jones account - Jon, Kari, Jason, Teresa

Teresa Bayne District 2 with motion to approve the signers on the Edward Jones account - Jon, Kari, Jason, Teresa

Karin Hoffman District 5 with second

Vote: Yes - 9, No - 0, Abstain - 0

Motion carried

g). Approve the signers on the US Bank Accounts (4)- Jon, Kari, Christopher

Teresa Bayne District 2 with motion to approve the signers on the US Bank Accounts (4)- Jon, Kari, Christopher

Karin Hoffman District 5 with second

Vote: Yes - 9, No - 0, Abstain - 0

Motion carried

h). Approve the signers For Umpquaw (2)-Jon, Kari, Christopher
Teresa Bayne District 2 with motion to Approve the signers For Umpquaw (2)-Jon, Kari, Christopher

Karin Hoffman District 5 with second

Vote: Yes - 9, No - 0, Abstain - 0

Motion carried

i). Approve Letter of Authorization for Signatories for Credit Card Applications needed - Jon, Kari

Karin Hoffman District 5 with motion to Approve Letter of Authorization for Signatories for Credit Card Applications needed - Jon, Kari

Teresa Bayne District 2 with second

Vote: Yes - 8, No - 0, Abstain - 1 (Sandra Ackerman District 6)

Motion carried

j). Approve Version of Roberts Rules of Order to be used.

Current Version used is 12th Edition.

Teresa Bayne District 2 with motion to Approve Version of Roberts Rules of Order to be used. Current Version used is 12th Edition

Jason Schillewaert District 1 with second.

Vote: Yes - 9, No - 0, Abstain - 0

Motion carried

k). Adopt Conflict of Interest Policy

Previous conflict policy adopted Dec 20, 2023

Reaffirm policy for this year.

Karin Hoffman District 5 with motion to adopt Conflict of Interest Policy previously adopted on Dec 20, 2023

Naomi Hirayasu District 7 with second

Vote: Yes - 9, No - 0, Abstain - 0

Motion carried

l). Review Liability Insurance Coverage needs

Have not received policy from the insurance company. Special meeting will need to be set up for next Wednesday the 23rd at 6pm.

m). Review Board Member representation on committees

Naomi Hirayasu District 7 with motion to accept the resolution striking out "further resolve Teresa Bayne", "further resolve Naomi Hirayasu" and "further resolve Ray Holybee", those 3 statements are deleted. All are to serve on the Human Resources Committee. Jason Schillewaert District 1 with second.

Vote: Yes - 9, No - 0, Abstain - 0

Motion carried

CPC Committee: Sandra Ackerman District 6 motion to serve on CPC Committee. Karin Hoffman District 5 with second

Vote: Yes - 9, No - 0, Abstain - 0

Motion carried

Finance Committee: Karin Hoffman District 5 with the motion to turn Robert Paul Derbyshire membership on the Finance Committee from a member to a Board. Teresa Bayne District 2 with second.

Vote: Yes - 9, No - 0, Abstain - 0

Motion carried

Bylaws Committee: Teresa Bayne District 2 volunteers. Karin Hoffman District 5 with the second.

Vote: Yes - 9, No - 0, Abstain - 0

Motion carried

Mail Park Beautification Committee: Teresa Bayne District 2 with nomination of Karin Hoffman District 5. Naomi Hirayasu District 7 with second.

Vote: Yes - 9, No - 0, Abstain - 0

Motion carried

n). Approve Unaudited Financials to be sent out

Teresa Bayne District 2 with motion that the unaudited financials include the CIP, the balance sheet as of June 30th 2025 and the profit and loss for the fiscal year 2024-2025.

Karin Hoffman District 5 with second

Vote: Yes - 9, No - 0, Abstain - 0

Motion carried

o). Approve purchase of Zero Turn Mower and discuss purchase of 2nd one

Karin Hoffman District 5 with motion to approve purchase Zero Turn Mower Jason Schillewaert District 1 with second

Vote: Yes - 7, No - 1 (Teresa Bayne District 2), Abstain - 1 (Naomi Hirayasu District 7)

Motion carried

p). Obtain "soft" or "budget purpose only" quotes for repairing/replacing 1 mile of Maku'u and Kaloli

Christopher Nichol GM to reach out to contractors for quotes.

q). Obtain "soft" or budget purpose only" quotes for paving 1 mile of unpaved road.

Jon Loehndorf District 9 with motion that Teresa Bayne District 2 and Jason Schillewaert District 1 work together and submit what they would like to be placed in quotes to repair/replace 1 mile of Maku'u and Kaloli and paving 1 mile of unpaved road; and email to GM, Christopher Nichol GM will then request quotes from contractors.

Naomi Hirayasu District 7 with second.

Vote: Yes - 9, No - 0, Abstain - 0

Motion carried

r). Discuss/Modify/Repeal “Speed Humps in HPPOA” policy
Teresa Bayne District 2 with motion to form a 3 person working group (to include Teresa, Jason, Molly) to revise the policy and present to the Board at the August meeting. Karin Hoffman District 5 with second

Vote: Yes - 9, No - 0, Abstain - 0

Motion carried

s). Discussion about Architect for expansion of office

Teresa Bayne District 2 with motion to form a working group for the potential expansion of the office (wants and needs). Naomi Hirayasu District 7 with second.

Vote: Yes - 6, No - 3 (Jason Schillewaert District 1, Sandra Ackerman District 6, Molly Suarez District 4), Abstain - 0

Motion carried

t). Discuss project for Activity Center bathroom repairs

Teresa Bayne District 2 with motion to approve the GM to purchase 6 single handle metered faucets and 6 sink guard drains (for the 3 faucets in the women's restroom and 3 faucets in the men's restrooms at the Activity Center). Karin Hoffman District 5 with second

Vote: Yes - 8, No - 0, Abstain - 1 (Naomi Hirayasu District 7)

Motion carried

u). Discuss Policy for illegal “monster” houses

Jon Loehndorf District 9 with motion to allow the use of Activity Center at no charge, so that the community could meet with representatives from State and local government. Teresa Bayne District 2 with second

Vote: Yes - 9, No - 0, Abstain - 0

Motion carried

Teresa Bayne District 2 with motion that in the event that the association gets documentation that the County has taken corrective action against the property owner for illegally subdividing residences that the main property be assessed road maintenance fees due to the increase burden on traffic and that such fee be assessed at the rate of one annual road maintenance fee per illegal kitchen for the current billing year. Naomi Hirayasu District 7 with second

Vote: Yes - 3, No - 6 (Jason Schillewaert District 1, Karin Hoffman District 5, Molly Suarez District 4, Jon Loehndorf District 9, Robert Paul Derbyshire District 3, Sandra Ackerman District 6), Abstain - 0

Motion Dies

v). Placing wheel blocks in front of the Handicapped Parking signs at the hui to keep people from running into them

Non roads, Christopher Nichol GM to get cost

w). Create team for creation of the HPPOA Facebook Page

Karin Hoffman District 5 with motion that we authorize Katherine Patton with the creation of the HPPOA Facebook page. Jon Loehndorf District 9 with second

Vote: Yes - 9, No - 0, Abstain - 0

Motion carried

x). Webpage Review

Teresa Bayne District 2 with motion to table item "x" till next meeting. Jon Loehndorf District 9 with second

Vote: Yes - 9, No - 0, Abstain - 0

Motion carried

y). Discuss Playground

Teresa Bayne District 2 with the motion that we provide funding in the amount not to exceed \$14k for the purchase of replacement parts for the playground from the non roads funds. Jason Schillewaert District 1 with second.

Vote: Yes - 9, No - 0, Abstain - 0

Motion carried

z). Appoint Observers for Bylaws Vote Count

Lanell Lua, Teresa Bayne, Sandee Maeda, Mimi Hafele
Aug 5th Library

aa). Mail park directional signage

For 4th and Kaloli and ~~5th~~ and Maku'u

Karin Hoffman District 5 with motion to purchase signage for 4th and Kaloli mail park and install. Teresa Bayne District 2 with second

Vote: Yes - 5, No - 4 (Jason Schillewaert District 1, Molly Suarez District 4, Robert Paul Derbyshire District 3, Sandra Ackerman District 6), Abstain - 0

Motion carried

14. Announcements

a). Next Board Meeting August 20, 2025, 6pm

b). Next Town Hall July 20, 2025 at 3pm to 5pm

**c). Next General Memberships Meeting is October 26, 2025, 3pm
check-in starts at 2pm**

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

Teresa Bayne District 2 with motion to approve the renewal of the liability insurance without having seen the cost, capping it at a maximum 20% increase from last year. Jason Schillewaert District 1 with second

Vote: Yes - 9, No - 0, Abstain - 0

Motion carried

Jon Loehndorf District 9 with motion to adjourn to executive session.

Teresa Bayne District 2 with second

Vote: Yes - 9, No - 0, Abstain - 0

Motion carried

**Approved HPPOA Board Of Directors Motions Log
Wednesday July 16, 2025**

Karin Hoffman District 5 with motion to approve the agenda for July 16, 2025 Board of Directors Meeting as presented. Naomi Hirayasu District 7 with second.

Vote: Yes - 8, No - 0, Abstain - 0

Motion carried

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Vote: Yes - 8, No - 0, Abstain - 0

Motion carried

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Vote: Yes - 8, No - 0, Abstain - 0

Motion carried

Naomi Hirayasu District 7 with motion to appoint Teresa Bayne District 2 as the BOD member and Ray Holybee as the member, respectively, to the Human Resources Committee. Jason Schillewaert District 1 with second.

Vote: Yes - 8, No - 0, Abstain - 0

Motion carried

Naomi Hirayasu District 7 with resignation as Chair of the Human Resources Committee and a motion to assign Teresa Bayne District 2 as Chair. Karin Hoffman District 5 with second.

Vote: Yes - 8, No - 0, Abstain - 0

Motion carried

Teresa Bayne District 2 with motion to sign contract, apply for permit and allow SHFTY to get involved if needed.

Karin Hoffman District 5 with second.

Vote: Yes - 6, No - 2 (Molly Suarez District 4 and Jon Loehndorf District 9), Abstain - 0

Motion carried

***Teresa Bayne District 2 with motion to approve the signers on Bank of Hawaii account-Road Checking-Jon, Jason, Karin, Teresa & Christopher
Karin Hoffman District 5 with second
Vote: Yes - 9, No - 0, Abstain - 0
Motion carried***

***Karin Hoffman District 5 with motion to approve the signers on Bank of Hawaii account-Road Saving- Jon, Karin & Christopher
Teresa Bayne District 2 with second
Vote: Yes - 9, No - 0, Abstain - 0
Motion carried***

***Teresa Bayne District 2 with motion to approve the signers on Bank of Hawaii account-Non Road Checking-Jon, Jason, Karin, Teresa & Christopher
Karin Hoffman District 5 with second
Vote: Yes - 9, No - 0, Abstain - 0
Motion carried***

***Teresa Bayne District 2 with motion to approve the signers on the Edward Jones account - Jon, Kari, Jason, Teresa
Karin Hoffman District 5 with second
Vote: Yes - 9, No - 0, Abstain - 0
Motion carried***

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Vote: Yes - 9, No - 0, Abstain - 0
Motion carried***

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Vote: Yes - 9, No - 0, Abstain - 0
Motion carried***

*Karin Hoffman District 5 with motion to Approve Letter of Authorization for Signatories for Credit Card Applications needed - Jon, Kari
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Motion carried*

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Vote: Yes - 9, No - 0, Abstain - 0
Motion carried*

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Vote: Yes - 9, No - 0, Abstain - 0
Motion carried*

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Vote: Yes - 9, No - 0, Abstain - 0
Motion carried*

Bylaws Committee: Teresa Bayne District 2 volunteers. Karin Hoffman District 5 with the second.

Vote: Yes - 9, No - 0, Abstain - 0

Motion carried

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Vote: Yes - 9, No - 0, Abstain - 0

Motion carried

Teresa Bayne District 2 with motion that the unaudited financials include the CIP, the balance sheet as of June 30th 2025 and the profit and loss for the fiscal year 2024-2025.

Karin Hoffman District 5 with second

Vote: Yes - 9, No - 0, Abstain - 0

Motion carried

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Vote: Yes - 3, No - 6 (Jason Schillewaert District 1, Karin Hoffman District 5, Molly Suarez District 4, Jon Loehndorf District 9, Robert Paul Derbyshire District 3, Sandra Ackerman District 6), Abstain - 0

Motion Dies

Karin Hoffman District 5 with motion that we authorize Katherine Patton with the creation of the HPPOA Facebook page. Jon Loehndorf District 9 with second

Vote: Yes - 9, No - 0, Abstain - 0

Motion carried

*Teresa Bayne District 2 with motion to table item "x" till next meeting.
Jon Loehndorf District 9 with second
Vote: Yes - 9, No - 0, Abstain - 0
Motion carried*

*Teresa Bayne District 2 with the motion that we provide funding in the amount not to exceed \$14k for the purchase of replacement parts for the playground from the non roads funds. Jason Schillewaert District 1 with second.
Vote: Yes - 9, No - 0, Abstain - 0
Motion carried*

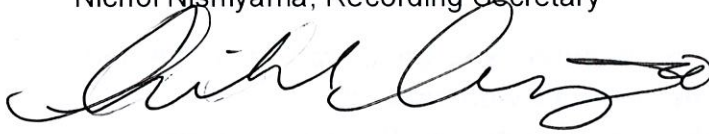
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Motion carried*

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Vote: Yes - 9, No - 0, Abstain - 0
Motion carried*

*Jon Loehndorf District 9 with motion to adjourn to executive session.
Teresa Bayne District 2 with second
Vote: Yes - 9, No - 0, Abstain - 0
Motion carried*

I, Nichol Nishiyama, undersigned as an independent neutral third-party, present this report as a summary of these events to the best of my ability.

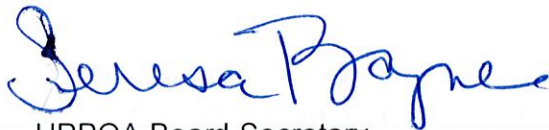
Nichol Nishiyama, Recording Secretary



Date:

9/17/25

Upon acceptance,



HPPOA Board Secretary

9-17-25

Date:

President's Report

July 16th, 2025

Aloha,

My name is Jon Loehndorf and I am your new President for this 2025-2026 fiscal year. We also have 3 new Board members this year as well as 2 new Executive Committee members. Yes, we are all still in training.

Updates:

WEB: We are setting up a Facebook page for HPPOA information and updates. All official HPPOA communication will come from our HPP Website and/or Facebook page, not from other Social Media sources. Let's stick with the official sites' folks.

Litigation: At this time, we have 1 active case and 1 case that is resolved awaiting dismissal.

Speed Bumps: The Bumps have been fully installed per the contract. The Contractor is awaiting the signs to be delivered to post them at each Bump. As a temporary step he is installing posts and as many signs as he currently has to assist in marking. All Bumps should be painted at this time.

HPP Double Duplexes: As was pointed out at the last Board meeting and at the June General membership meeting once a unit is occupied, please start submitting your complaints to the County Planning Department.

Illegal dumping: The road crew and other individuals are finding more Green Waste dumping on HPP property. This is illegal and if you see it, please take a picture, call the police, or give the information to the office. Dumping of any type shouldn't be tolerated.

In summary, know that I (and I believe this new Board) will be trying our best to serve HPP and accommodate the needs of our community. Communication will be one of our top priorities.

What I am asking of HPP members in return is to give your new Board Aloha and respect. Bring to us your ideas, concerns, etc. and your Dist. Rep and/or Board will discuss it and get back to you as timely as we can.

Remember that if you see speeding, fireworks, or other illegal activities contact the police. Also, for loose animals, barking dogs, etc. contact Animal Control.

Mahalo,

Jon Loehndorf
HPPOA President

HPPOA Treasurer's Report
July 16, 2025

Bank Balances as of the end of June 2025:

TOTAL Checking, Savings, Investments and Bond Reserve: \$7,968,159.30

TOTAL Accounts Receivables: \$3,703,050.76

This account balance represents unpaid road maintenance fees, lien fees, finance charges, legal fees, collection expenses and bounced check charges as well as a few transfer fees that have been billed but not paid. The Accounts Receivable balance at 6/2024 was \$3,518,094.58. The annual billing for this year was \$3,792,112.50. As of June 2025, we had a total of 6603 owners paid in full or 72%. We took in \$170,923.22 in fees in January, \$843,822.21 in February, \$1,244,752.00 in March, \$713,941.22 in April, \$132,976.07 in May and \$166,459.29 in June for a total of \$3,272,874.01.

Allowance for Doubtful Accounts balance is: \$382,736.27. (This is a contra-asset account required by Generally Accepted Accounting Principles (GAAP) that records the estimated dollar amount of receivables which may not be collectible.)

There were approximately 50 property transfers during the month of June.

Statement Regarding Unaudited Financial Information

The unaudited financial information set forth above is preliminary and subject to adjustments and modifications. The audited financial statements and related notes are to be included in our annual report for the year ending June 30th, 2024. Adjustments and modifications to the financial statements may be identified during the course of the audit work, which could result in significant differences from this preliminary unaudited financial information.

GM Report for July 16th, 2025 – Page 1 of 3

Trash:

- 1.09 Tons of Rubbish, scrap metal, and tires disposed of.
- **Cost:** \$167.86

UPDATES

1. Stop signs on mains and Malama School Zone – Waiting on new physical year budget to proceed.
2. Furthermore, to items #1 above – Would like to incorporate info engineering survey scope of work.
3. Side Arm Mower: Will be sitting down with Hawthorne Caterpillar Hilo.

Non-Paved Roads Graded/Rocked/Rolled:

Date	LOCATION WITH #	COST
06/03/2025	5 Loads, 82.50 Tons, 13th MDE	\$1,382.20
06/03/2025	5 Loads, 91.16 Tons, 13th MDE	\$2,909.49
06/03/2025	5 Loads, 97.14 Tons, 13th MDE	\$4,536.97
06/04/2025	7 Loads, 139.85 Tons, 19th MDE	\$6,880.01
06/04/2025	6 Loads, 115.02 Tons, 19th MDE	\$8,807.05
06/04/2025	7 Loads, 123.38 Tons, 19th MDE	\$10,874.15
06/10/2025	8 Loads, 155.09 Tons, RR M-P	\$13,482.57
06/10/2025	8 Loads, 145.75 Tons, RR M-P	\$15,924.45
06/10/2025	8 Loads, 134.02 Tons, RR M-P	\$18,169.81
06/17/2025	3 Loads, 65.42 Tons, 32Nnd P-K	\$19,265.85
06/17/2025	2 Loads, 41.96 Tons, 32nd P-K	\$19,968.84
06/17/2025	2 Loads, 36.87 Tons, 32nd P-K	\$20,586.56
06/18/2025	3 Loads, 59.78 Tons, 11th MDE	\$21,588.11
06/18/2025	5 Loads, 109.65 Tons, 11th MDE	\$23,425.18
06/18/2025	5 Loads, 101.79 Tons, 11th MDE	\$25,130.56
06/18/2025	5 Loads, 92.46 Tons, 11th MDE	\$26,679.63
Total cost		<u>\$26,679.63</u>

- **Materials:** 1,591.84 Tons
- **Cost:** \$26,679.63

Dead Animals Removed

DATE	DEAD ANIMALS MONTHLY REPORT	
7/02/2025	29 MDE 18-19	PIG
7/14/2025	M.MAIN	PIG
7/14/2025	26-27 P.MAIN	PIG
7/14/2025	K.MAIN 1-2	PIG

GM Report for July 16th, 2025 – Page 2 of 3

Roads Watered

DATE	MILES	WATER TRUCK MONTHLY REPORT
6/06/2025	1	17 M-P
6/09/2025	1	17 M-P
6/10/2025	1	17 M-P
6/12/2025	1	15MDE
6/16/2025	1	11 MDE
6/20/2025	1	17 M-P
6/24/2025		B.RD M-P RAIN
6/27/2025		B.RD M-P RAIN

- 6 Miles of road watered
- Much more rain Month of June.

Zero Turn Mower

DATE	KUBOTA ZERO TURN MOWER MONTHLY REPORT
7/01/2025	SIDE STREETS, M-P 31,30,29,28,27,26,25,24,23,19, 16M-K
7/02/2025	SIDE STREETS, M-P 12,7,4,1 MDE 6
7/09/2025	MAKUU MAIN TOP-ALA HEAU
7/10/2025	PARADISE MAIN TOP-BEACH RD
7/11/2025	MAINS KALOLI TOP-BEACH, SHOWER TOP-22TH,POHAKU CIR

Side Arm Mower

DATE	JOHN DEERE SIDE ARM MONTHLY REPORT
6/02/2025	CUT 2ND M-KDE,1 ST KDE, NONI, LOKE-KDE
6/03/2025	CUT 3RD M-KDE, 4TH M-KDE
6/04/2025	CUT 5TH M-KDE, 6TH M-K
6/05/2025	7 M-KDE 6 KDE,15,14 MDE
6/06/2025	CUT 13MDE,12MDE,11MDE,10MDE,9MDE
6/16/2025	CUT 11TH MDE,8TH M-KDE,9TH M-K
6/18/2025	MAINS, PARADISE 16-TOP, KALOLI 16-TOP, SHOWER 22-TOP
6/19/2025	MAINS PARADISE 16-BOTTOM, KALOLI 16-BOTTOM
6/20/2025	MAINS MAKUU 16-TOP,33 M-P,16 M-K
6/23/2025	28,27,26 K-S CUT
6/24/2025	22,23,24 K-S CUT
6/25/2025	25 K-S 21 KDE
6/26/2025	RR KDE
6/27/2025	R.ROAD P-K

GM Report for July 16th, 2025 – Page 3 of 3

Road Maintenance

DATE	MONTHLY ROAD MAINTENANCE
7/01/2025	C/S,REGRADE,ROLL 20 KDE
7/02/2025	REGRADE,ROLL 17,18,19,21 KDE
7/03/2025	C. PATCH 23 M-P
7/07/2025	C.PATCH 32 , 33 MDE 25 M-P
7/08/2025	C.PATCH 26 M-P
7/10/2025	REROLL 13-10 MDE
7/11/2025	C.PATCH 22 K/S 2 K-S
7/14/2025	C.PATCH 25 M-P

Miscellaneous

- **Road Crew**
 1. One road crew individual self-terminated
 2. This left a road crew count of 4.
 3. 3 new hires have been made making road crew headcount 7.
- Mailout Method Presentation #10 envelope with trifold change to 9 X 12 pre-stapled packets

THE END

7/16/2025 HPPOA BOD UPDATES BY GM

Christophers Notes

Yellow Adhesive Reflector Testing

- Hilti HY-170 2 part epoxy cartridge & HMD 500 application gun has arrived.
- Forest Technical Coatings FIRMmarker® Road Marker Adhesive is a 2-part epoxy adhesive cartridge and application Gun sample from AWP / Safety Systems Hawaii forthcoming.
- Once all in house testing will begin.

Engineering Companies for Traffic / Safety Study

Companies to be fielded

- Wesley R. Segawa and Associates, Inc. (WRSA)
- Engineering Partners, Inc. (EPI)
- Bowers & Kubota
- Okahara & Associates - Revisit

Well Update

- Per referral Keoni Alvarez we will be sitting down with The Independent Hawaii Surveyors, LLC is a licensed & insured company serving the Big Island of Hawai'i for over 25 years. Locally owned & operated and specialize in land boundary surveys all over the Big Island of Hawai'i. Same outfit that handled adjacent burial site.

July 16th, 2025

Aloha Board Members and Fellow Homeowners,

My name is Jeff Haraldsen, and I'm speaking today not just for myself, but for many of my neighbors who share deep concerns about how decisions have been made regarding the installation of speed humps in our community.

First, the HPPOA Speed Hump Policy adopted in 2009 requires a petition from residents, traffic studies, and a transparent approval process — none of which were followed. Now, rather than acknowledge these missteps, the Board appears poised to eliminate that policy altogether. That is not only improper — it's a blatant attempt to remove a safeguard designed to protect homeowner input.

I also want to clarify a critical point that too often gets lost in translation: according to **Article IV(c)** of the HPPOA Bylaws, the purpose of the Association is "*to maintain, manage, preserve, and protect the commonly owned roadway easements in Increments I and II.*" When the bylaws refer to "**the Association,**" they do not mean the **Board of Directors** — they mean **us**: the **entire membership**, all homeowners, myself included. That is the legal and structural foundation of this community.

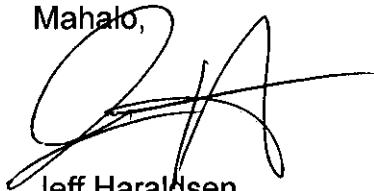
The Board of Directors is not the Association. The Board serves as a governing body elected to represent the Association — they are **our stewards**, not rulers. Therefore, major decisions involving shared infrastructure — especially private roadways that we all own — cannot be made unilaterally by the Board without transparency, community input, engineering review, and legal compliance. These are not just best practices — they are legal requirements under both our Bylaws and Hawai'i state law, including **HRS 414D** (for nonprofit corporations) and **HRS 421J** (for planned communities).

I issued a fully legal **Cease-and-Desist letter** to halt the unauthorized installation of speed humps — not because I'm against safety improvements, but because this entire process has been handled without proper notice, professional evaluation, or a vote of the membership. That makes the Board's actions not only undemocratic, but potentially unlawful. To date, I've received **no response whatsoever**. That silence is unacceptable, and I want to go on record tonight stating that I intend to pursue **every legal avenue** outlined in those documents, including injunctive relief and further action if necessary.

As someone with real-world safety experience — something I believe is currently lacking on the Board — I understand that safety is more than speed bumps. It's about *accountability, oversight, and proper planning*. I have raised these concerns because I care about our community, not because I enjoy confrontation. And I will continue to stand up for our shared rights — because if we allow process to be ignored in this case, it sets a dangerous precedent for all future decisions.

To the current Board, I respectfully ask you to act not only in good faith, but also **within the bylaws** and **within the law**. You have an opportunity to rebuild trust, to reset the standard, and to lead by example — not by force. I hope you will take that opportunity seriously.

Mahalo,

A handwritten signature in black ink, appearing to be 'JA', written over the word 'Mahalo,'.

Jeff Haraldsen

Homeowner/Stakeholder

15-1348 22nd Ave Kea'au, HI 96749

(808)28-5996

From: Nicole Craig 7/16/25

The ballot sent out to members recently was not accurate and it was biased, and it will almost certainly be invalidated, wasting members' time and money.

Courts have invalidated elections where materials accompanying ballots were found to be misleading or where they improperly influenced the vote. Courts have honored the importance of providing accurate and unbiased information in voting materials. Therefore, ballots must be clear, objective, and free from undue influence. This is true whether it is a state or county vote, or a non-profit corporation vote of its members.

The ballot sent out contains multiple serious misrepresentations. Two examples:

1. That legal counsel made these changes in order to comply with 414D and 421J. Absolutely untrue. NONE of the three proposed bylaws were required by 414D OR 421J. There is no requirement that we allow email voting, no requirement that "at membership meetings" be added to Article VI, and no requirement to change what Road Maintenance Funds can be spent for.

NONE of these changes were required by Hawaii law – that is blatantly incorrect, and the Board knows it.

2. The other blatant misrepresentation – that is clearly intended to bias the vote – is that if these changes aren't made, the State Attorney General could take action to dissolve the association. Just absolutely NOT TRUE and even if it were true, clearly intended to scare uninformed or marginally informed members to vote for the changes.

These are only two examples, I could cite at least four more.

What should have happened was that the ballots were sent to members with ONLY the proposed changes to the bylaws - redlined, with the deadline, the number of completed ballots to be returned, and the number of votes required to approve the changes.

If HPPOA wanted to argue for the changes, as it improperly did in the ballot, it should have been done in a separate mailing, with an opportunity for opposing opinions to include their arguments against the changes.

I just find it hard to believe that anyone on this board would think that the ballot was okay as it was sent out.



Lanell Lua <lanellhdillard@gmail.com>

Iwi Kupuna Burial Site vs Commercial Well

4 messages

Lanell Lua <lanellhdillard@gmail.com>

Sun, Jul 13, 2025 at 8:56 AM

To: Jessica.Puff@hawaii.gov, Alexis.Seto@hawaii.gov, Tiare.Elizares@hawaii.gov, Phyllis.L.Cayan@hawaii.gov, stacy.naipo@hawaii.gov, "Naleimaile, Sean P" <Sean.P.Naleimaile@hawaii.gov>, "Mello, Nicole A" <nicole.mello@hawaii.gov>

Cc: joshua.gastilo@hawaii.gov, Jordan.V.Calpito@hawaii.gov, traven.apiki@hawaii.gov, christian.omerod@hawaii.gov, noah.gomes@hawaii.gov

Subject: Request for Kōkua in Protecting Iwi Kūpuna and Cultural Integrity in HPP

Aloha nui,

My name is Lanell Lua. I am Kānaka Maoli and a proud resident of Hawaiian Paradise Park (HPP) in Kea‘au, Hawai‘i. I am a former HPPOA Board of Director, Dist. 6, where I work alongside others to uplift and protect the values, traditions, and sacred spaces of our Hawaiian culture.

I’m reaching out today with a heartfelt plea for your kōkua.

A commercial well is being proposed for drilling just 200–250 feet from an already-discovered Iwi Kūpuna burial site here in HPP. This proposal deeply concerns me and many in our community. Such proximity to a known burial site raises serious cultural and legal issues. Hawai‘i’s burial laws exist to protect the sanctity of these places, and any development near them demands careful scrutiny, respect, and full consultation with the Native Hawaiian community.

This is not just a matter of compliance—it’s a matter of kuleana.

Until recently, I served on the HPPOA Board of Directors. My term ended at our General Membership Meeting on June 29, 2025, but with a current board vacancy, I’ve submitted my application to return. I believe it’s essential that a Kānaka Maoli voice remains on the board to ensure decisions affecting our ‘āina and culture are made with knowledge, sensitivity, and aloha. Sadly, I’ve witnessed proposals pushed forward without regard for cultural protections or protocols—sometimes due to ignorance, other times due to indifference. I refuse to stand by silently while our cultural practices and sacred sites are ignored or erased.

I am a full Hawaiian wahine, though I was born and raised in Oakland, California. From a young age, my Tūtū, parents, aunts, uncles, and cousins taught me all they could about our culture. As I grew older, I often asked my aunts why I felt such a deep and constant pull to return to Hawai‘i. One of them simply said, “It’s the koko calling you home.” And she was right. When I retired from my career as a bus operator in the Bay Area, my husband and I moved to Hawai‘i Island with two of our three adult children. That pull—the call of our ancestors—continues to guide the work I do in our community today.

As Chair of the CPC, I work with a group of 13 passionate volunteers—two of us are Kānaka Maoli, the rest are “Hawaiians at heart.” While other HPPOA committees have been allowed to function freely, our committee has continually been challenged, made to “prove” our legitimacy over and over. Yet despite the obstacles, we’ve complied with every requirement, and as it stands, we are the only *legally recognized committee* within HPP.

E kala mai if I’ve spoken too strongly—but this is an emotional and urgent matter. We are asking for your support to oppose this well and to protect the sacred resting place of our kūpuna. I know your time and

energy are pulled in many directions, especially in these politically turbulent times (saying POTUS's name still leaves a bad taste in my mouth).

Mahalo nui loa for hearing our call. Your kōkua in this matter could make a world of difference for the future of our 'āina and our keiki and the future generations to come.

With deep aloha and respect,

Lanell Lua

Former HPPOA Board Member, Dist. 6
Hawaiian Paradise Park, Kea'au, Hawai'i

(808) 896-2943

Apiki, Traven K <traven.apiki@hawaii.gov> Tue, Jul 15, 2025 at 9:54 AM
To: Lanell Lua <lanellhdillard@gmail.com>, "Puff, Jessica L" <jessica.puff@hawaii.gov>, "Seto, Alexis" <alexis.seto@hawaii.gov>, "Elizares, Tiare" <tiare.elizares@hawaii.gov>, "Cayan, Phyllis L" <phyllis.l.cayan@hawaii.gov>, "Naipo, Stacy K" <stacy.naipo@hawaii.gov>, "Naleimaile, Sean P" <sean.p.naleimaile@hawaii.gov>, "Mello, Nicole A" <nicole.mello@hawaii.gov>
Cc: "Gastilo, Joshua T" <joshua.gastilo@hawaii.gov>, "Calpito, Jordan V" <jordan.v.calpito@hawaii.gov>, "Omerod, Christian J" <christian.omerod@hawaii.gov>, "Gomes, Noah J" <noah.gomes@hawaii.gov>

Aloha e Lanell,

Mahalo for reaching out and for your continued advocacy on behalf of our community and culture.

I'd appreciate any additional information you can share about the well drilling project; what TMK is the project taking place on, where it stands in the permitting process, and any supporting documents—so I can better understand the full picture.

Mahalo,

Traven Apiki

Burial Sites Specialist

Department of Land & Natural Resources

State Historic Preservation Division

(808) 829-9322

40 Pookela Street

Hilo, HI 96720

From: Lanell Lua <lanellhdillard@gmail.com>

Sent: Sunday, July 13, 2025 8:56 AM

To: Puff, Jessica L <jessica.puff@hawaii.gov>; Seto, Alexis <alexis.seto@hawaii.gov>; Elizares, Tiare <tiare.elizares@hawaii.gov>; Cayan, Phyllis L <phyllis.l.cayan@hawaii.gov>; Naipo, Stacy K <stacy.naipo@hawaii.gov>; Naleimaile, Sean P <sean.p.naleimaile@hawaii.gov>; Mello, Nicole A <nicole.mello@hawaii.gov>

Cc: Gastilo, Joshua T <joshua.gastilo@hawaii.gov>; Calpito, Jordan V <jordan.v.calpito@hawaii.gov>; Apiki, Traven K <traven.apiki@hawaii.gov>; Omerod, Christian J <christian.omerod@hawaii.gov>; Gomes, Noah J <noah.gomes@hawaii.gov>

Subject: [EXTERNAL] Iwi Kupuna Burial Site vs Commercial Well

[Quoted text hidden]

Lanell Lua <lanellhdillard@gmail.com>

Wed, Jul 16, 2025 at 5:51 AM

To: "Apiki, Traven K" <traven.apiki@hawaii.gov>

Cc: "Puff, Jessica L" <jessica.puff@hawaii.gov>, "Seto, Alexis" <alexis.seto@hawaii.gov>, "Elizares, Tiare" <tiare.elizares@hawaii.gov>, "Cayan, Phyllis L" <phyllis.l.cayan@hawaii.gov>, "Naipo, Stacy K" <stacy.naipo@hawaii.gov>, "Naleimaile, Sean P" <sean.p.naleimaile@hawaii.gov>, "Mello, Nicole A" <nicole.mello@hawaii.gov>, "Gastilo, Joshua T" <joshua.gastilo@hawaii.gov>, "Calpito, Jordan V" <jordan.v.calpito@hawaii.gov>, "Omerod, Christian J" <christian.omerod@hawaii.gov>, "Gomes, Noah J" <noah.gomes@hawaii.gov>

Aloha all,

Mahalo for responding to my email.

PARCEL ID #: 150230400000

Well Drilling Co.; DERRICK'S WELL DRILLING and PUMP SERVICES, LLC

At the June 18, 2025 HPPOA BOD Meeting, discussion to proceed with the drilling company, DERRICK'S WELL DRILLING. If it was approved that night (IT WAS NOT APPROVED). It was tabled because of my outburst to the fact of how close the well would be to the IWI KUPUNA BURIAL SITE.

I was a board of director at this time and during the meeting when this was discussed to move forward with DERRICK, who would apply for the permit/permits needed to drill a COMMERCIAL WELL. The board has spoken about this at least 2 other times within the last 90 days. When I would speak, they would table it. Hoping that the next time the discussion would happen I wouldn't say anything about it. EVERYTIME THIS DISCUSSION WAS RAISED IN A BOD MEETING I SPOKE ON BEHALF OF KANAKA MAOLI, in honor of PROTECTING MY IWI KUPUNA.

I HAVE BEEN ON THE BOD FOR THE LAST 3 YEARS, HOPEFULLY TO BE THE VOICE OF THE KANAKA MAOLI. TO MAKE SURE ISSUES LIKE THIS DON'T GO UNHEARD OR UNNOTICED!!!

I have reapplied to fill an open BOD seat and it will be chosen at tonight's meeting (7/16/2025 @6pm). I'm afraid that if I'm not appointed to the BOD they will move ahead with the COMMERCIAL WELL. I DON'T KNOW ANYTHING ABOUT THE MATHEMATICS OF THE DRILLING OF A WELL(personal/commercial), or the power that well will have to pull at least 240 GALLONS PER MINUTE but the SHAKING, MOVEMENT of the AINA, POSSIBLY DAMAGING THE BURIAL SITE is very CONCERNING TO ME & OTHERS. I pray that this is not like RED HILL(OAHU) WHERE NOT ENOUGH WAS DONE TO PROTECT AND NOW IT'S TOO LATE.

Please I humbly ask for your assistance. IF CAN HELP, CAN. IF NO CAN, CAN!

Me ke Ha'aha'a,

Lanell H. Lua
(808)896-2943

[Quoted text hidden]

Lanell Lua <lanellhdillard@gmail.com>

Wed, Jul 16, 2025 at 7:16 AM

To: "Apiki, Traven K" <traven.apiki@hawaii.gov>

Cc: "Puff, Jessica L" <jessica.puff@hawaii.gov>, "Seto, Alexis" <alexis.seto@hawaii.gov>, "Elizares, Tiare" <tiare.elizares@hawaii.gov>, "Cayan, Phyllis L" <phyllis.l.cayan@hawaii.gov>, "Naipo, Stacy K" <stacy.naipo@hawaii.gov>, "Naleimaile, Sean P" <sean.p.naleimaile@hawaii.gov>, "Mello, Nicole A" <nicole.mello@hawaii.gov>, "Gastilo, Joshua T" <joshua.gastilo@hawaii.gov>, "Calpito, Jordan V" <jordan.v.calpito@hawaii.gov>, "Omerod, Christian J" <christian.omerod@hawaii.gov>, "Gomes, Noah J" <noah.gomes@hawaii.gov>

Aloha,

E kala mai, if I confused you in my last email. I am a visual person. I understand better when I can see it.

I have attached a picture of the HPPOA 20 acre site where the BURIAL SITE & the projected site of COMMERCIAL WELL.

RED = PROJECTED WELL PROJECTED WELL

PURPLE = BURIAL SITE BURIAL SITE

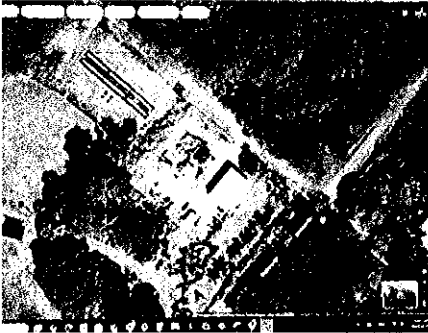
The measurement scale is in the bottom right corner. It measures 50 ft. for every inch of the picture. If you measure from the burial site to the well, according to the scale. It measures about 3 1/2 - 4 inches which would be about 175-200 ft.

I'm not sure if that is enough distance apart to ensure the safety and preservation of this burial site but I know the BOD. They will lie to have their way, THAT'S WHY I FIGHT FOR THE PRESERVATION OF THE HAWAIIAN CULTURE! KANAKA MAOLI MAU A MAU!

Me ke ha'aha'a

Lanell H. Lua
(808)896-2943

[Quoted text hidden]



Picture of HPPOA 20 acres 15-1570 Makuu 1.jpg
9895K

Hawaiian Paradise Park Owners Association Conflict of Interest Disclosure Form

NAME: _____

BOARD OF DIRECTOR DISTRICT #: _____

I have read and understand the latest version of Hawaiian Paradise Park Owners Association Conflict of Interest Policy.

I have the following Conflict/s of Interest to report:

1. _____
2. _____
3. _____

Please check if you have **no** Conflicts of Interest.

I hereby certify that the information set forth above is true and complete to the best of my knowledge.

Signature: _____

Date: _____



HAWAIIAN PARADISE PARK OWNERS ASSOCIATION

PO BOX 11000 • KEAUAU, HI 96749

PHONE: 808-966-4500 FAX: 808-982-5195

www.hppoa.net

info@hppoa.net

**Hawaiian Paradise Park Owners Association
CULTURAL PRESERVATION COMMITTEE MEETING
June 14, 2025**

Members present: Lanell Lua (Chair), Liz Amaral, `Ihiani Buffett, Christine Harker, Kathy Hollingsworth, Sandee Maeda, Danee McFarr (Secretary), Julie Rice, Patricia Ruppert (quorum met)
Members absent: Jan Emerson-Sheldon, Brian Ogawa, Nainoa Rosehill, Michael Schiszler
Guests: Gail Clarke, Spencer Willis, Alvin Yax

Call to order: Lanell Lua, Chair, called the meeting to order at 10:00 a.m.
Meeting agenda approval: Maeda made a motion to approve the agenda: Amaral seconded; approved unanimously.
Previous meeting minutes approval: Maeda made a motion to approve the May 10, 2025 meeting minutes; Buffett seconded; approved.

AGENDA ITEM	DISCUSSION	ACTION
<p>UNFINISHED BUSINESS</p> <p>Ko`olauo archaeological survey (ARS): Recommendations from CPC to HPPOA board (Ko`olauo NHO Stewardship Working Group)</p> <p>A. Request for Proposal (RFP) for stewardship</p> <p>B. Native Hawaiian Organization (NHO) presentations</p>	<p>The Ko`olauo NHO Stewardship Working Group (Lanell Lua, `Ihiani Buffett, and Sandee Maeda) is responsible for 1) creating an RFP for the HPPOA board; 2) compiling a list of Hawaiian nonprofit organizations on Hawai`i Island who appear qualified to take on the project; 3) contacting and meeting with interested parties to discuss the scope of the project and the NHO's qualifications; and 4) inviting them to a committee meeting so that the committee may make recommendations to the board.</p> <p>A. The group reported that they have prepared a rough first draft of an RFP and an informational packet for organizations interested in applying. The packet consists of a cover letter and relevant sections from the ARS. Both were handouts for members. The RFP was missing a section. The complete document will be emailed to members for review. Sandee asked that we review the RFP and send suggestions to her.</p> <p>The vetting process will require careful consideration and time. Puna area NHOs will be given priority; if there are none that are qualified or interested, the search will be expanded to include others outside the area.</p> <p>B. NHO presentations are pending until after Working Group vetting.</p>	<p>The Ko`olauo NHO Stewardship Working Group will provide an update at the next meeting.</p> <p>The RFP document will be emailed to members for review and feedback. Discussion will continue at the next meeting.</p> <p>NHO presentations are pending.</p>

Cultural Preservation Committee Meeting – June 14, 2025

AGENDA ITEM	DISCUSSION	ACTION
<p>Instagram page and website (Spencer Willis)</p>	<p>The sites have updated committee agendas and minutes, along with other information.</p>	<p>Spencer will provide an update at next meeting.</p>
<p>Information sharing with swap meet attendees: table hosted by CPC members (Education Working Group)</p>	<p>The Education Working Group is responsible for helping to fulfill the committee's mission of educating the community about the history and culture of Waikahaheke and Kea`au (within the boundaries of Hawaiian Paradise Park).</p> <p>'Ihilani shared an informational trifold board that she started to create, which includes our mission statement. She asked for members to add to it. It will be used for educational events, along with informational handouts. She also shared drafts of designs for a bumper sticker for Kea`au-Waikahaheke, one featuring a hala tree.</p> <p>She asked that members send suggestions to her or other members of the working group.</p> <p>For future meetings' agenda and minutes, all educational items, to include the Instagram page and website, will be under the heading of "Education Working Group."</p>	<p>The Education Working Group will report at the next meeting. Members are asked to submit suggestions.</p> <p>All education-related items will be grouped under "Education Working Group."</p>
<p>CPC mission statement, objectives, and goals: Ratify final approved by email (Mission Statement Working Group)</p>	<p>Minor changes were made to the final CPC mission statement, objectives, and goals document after the last meeting and approved by email vote. Sandee moved to ratify that vote and Julie seconded the motion. Approval was unanimous.</p> <p>Lanell will present the document to the HPOA Board at their June meeting.</p>	<p>The email vote, approving changes to the final document, was ratified.</p> <p>Lanell will present the document for approval at the HPOA board meeting in June.</p>
<p>Recommendation to relocate mailboxes at 16th and Maku u site</p>	<p>Because of the burial cave's close proximity to the mailbox site, members discussed recommending to the board that they move the mailboxes to another location. Lanell asked Keoni Alvarez, steward of the burial site, to attend today's meeting to give his opinion. He is off-island and cannot attend.</p> <p>After sharing of opinions, it was decided to continue discussion at the next meeting. Members were asked to bring suggested wording for a recommendation, if they are in support of a yes vote.</p>	<p>Discussion to continue at the next meeting.</p>

Cultural Preservation Committee Meeting – June 14, 2025

AGENDA ITEM	DISCUSSION	ACTION
<p>NEW BUSINESS</p>		
<p><i>The Conch</i> newsletter name change recommendation</p>	<p>The Education Working Group presented a proposal to rename the HPPOA newsletter from <i>The Conch</i> to <i>Ka Nu Hou</i>. <i>Ka Nu Hou</i> is Hawaiian for "the news," "recent news," or "tidings." This phrase is both accurate and fitting for a newsletter that serves as a primary means of communicating important updates, announcements, and events to the HPPOA community. Adopting the name represents a meaningful step in honoring Hawaiian culture, supporting language revitalization, and affirming the unique identity of our community in Hawai'i. Minor changes were recommended. Sandee will make the revisions.</p> <p>Sandee moved to accept the proposal with minor changes; Julie seconded. The members voted unanimously in favor. Lanell will have it added to the agenda at the next Board meeting and 'Ihiani will present.</p>	<p>The proposal was approved by a unanimous vote. Lanell will have it added to the next Board meeting agenda and 'Ihiani will present.</p>
<p>ANNOUNCEMENTS</p>		
<p>HPPOA General Membership Meeting</p>	<p>The next HPPOA General Membership Meeting will be held at the Activity Center on Sunday, June 29 at 3 PM. Members were encouraged to attend. The retroactive CPC committee resolution is on the agenda for membership approval.</p>	<p>For information.</p>
<p>Next Meeting</p>	<p>The next meeting will be held Saturday, July 12 at 10 a.m. in the HPPOA library. Regular meetings are held on the second Saturday of each month.</p>	<p>For information.</p>

The meeting was adjourned at 11:18 a.m. (Maeda moved; Rice seconded; accepted unanimously.)

Meeting minutes submitted by Secretary to Chair on July 8, 2025.

Approved:

Lanell Lua, Chair

Date

