

APPROVED

Paradise Hui Hanalike
Minutes of the
Board of Directors Meeting
August 9, 2000

Call to Order: The meeting was called to order at 7:05 p.m. by Don Tinker, President.

Roll Call: Members present: Don Tinker, President; Ron Phillips, Secretary; Yoshi Terada, Marianne Kamahale, Robert Daley, Walt Bell and Jane Buffington. Jesse Crawford, arrived a few minutes later. Nancy Cabral, Property Manager was also present.

Members Absent: Mike McMillan was unexcused.

Guests: None

Approval of Agenda: Yoshi Terada moved to approve the agenda as written, seconded by Ron Phillips, the motion carried unanimously.

Approval of Minutes of July 12, 2000: After corrections to: The Hui has a total of \$28,354 and the Roads have \$829,847 as of June 30, 2000. Jane pointed out she has not resigned that as her term was up June 30, she did not attend July's meeting. Ron Phillips moved to approve the minutes of July 12, 2000 as corrected, Jesse Crawford seconded, the motion carried unanimously.

Ron Phillips moved that only the Motions Log be put on the website, Jesse Crawford seconded, the motion carried unanimously.

Visitors Time to Speak - None

President Report:

There are two Charter schools (*Hawaiian Academy of Arts and Science* and *Waters of Life*) that are interested in locating in HPP. A committee will be formed to interact with the two groups to assist them in finding a location. We may lease a portion of one of our 20 acres sites, 10 acres would be enough for a school. We need to check with our attorney to see if there is any problem with leasing a portion of our sites. Jesse suggested one of the smaller parcels of the 31 acres that have been combined may be suitable.

There was concern that the current school in HPP may desire to reassign their lease, however, the PM noted on the lease -page 6, Item 10 states they are not allowed to assign, sublet, transfer or mortgage without prior written consent.

Don and Ron attended the Water Commission Hearing on 7-25-00. The size of the waterline on Paradise will depend on the bid, if a 12" line is bid within the budgeted amount that is what will be installed, otherwise, it will be up to the Water Commission to arrive at the additional funds for a 12" line, rather than a 8" line. The County is drawing up a new easement agreement for the waterline, as there were a few improprieties in the last one. There will be no spaghetti lines, and we cannot just turn over those easements because of the electric, postal, and telephone agreements, we will handle any negotiations necessary for compatibility between the agencies.



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There is an excess of old electrical items in the office, phones, calculators, postal scale, computer, printer and related items, copier, etc. Don recommended to take all items to the upcoming swap meet. **Ron Phillips moved to allow the old used office equipment to be sold at the upcoming swap meet, Yoshi Terada seconded, carried unanimously.**

Property Manager Report: Nancy distributed the Paradise Park Administrative Report dated August 9 & 10, 2000. The June financial statements were included. The Hui has a total of \$27,529 and the Roads have \$788,149 as of July 31, 2000.

As of August 4, there is a total of \$455,144 due. There are currently 330 liens in place. Over \$1500 has been collected by the paying of road fees with credit card.

Morgan Sky is being trained on the *Mtrack* program, hopefully all will be in place by early Fall. The new Canon copier purchased at a discounted rate for non-profit groups at \$1598.48, has been delivered.

A list of tasks and office duties now being performed by the PM and office staff is being prepared.

The Order for Service by Publication was granted by the Court; the Summons is being published in the Honolulu Advertiser for four weeks which ends next week, then there is a twenty day period for replies. We are looking at Sept. 7 for a Court date.

The kitchen exhaust system has been put out for bid.

The Consolidation Application has been approved by the County.

Helco asked us to share costs for a power line from Maku`u across 17th to a resident on the Paradise Drive side, we suggested they enter from Paradise Drive (as the road does not go through from Maku`u,) which they say is not cleared of vegetation, the PM will investigate.

The Summer Conch newsletter was mailed last week.

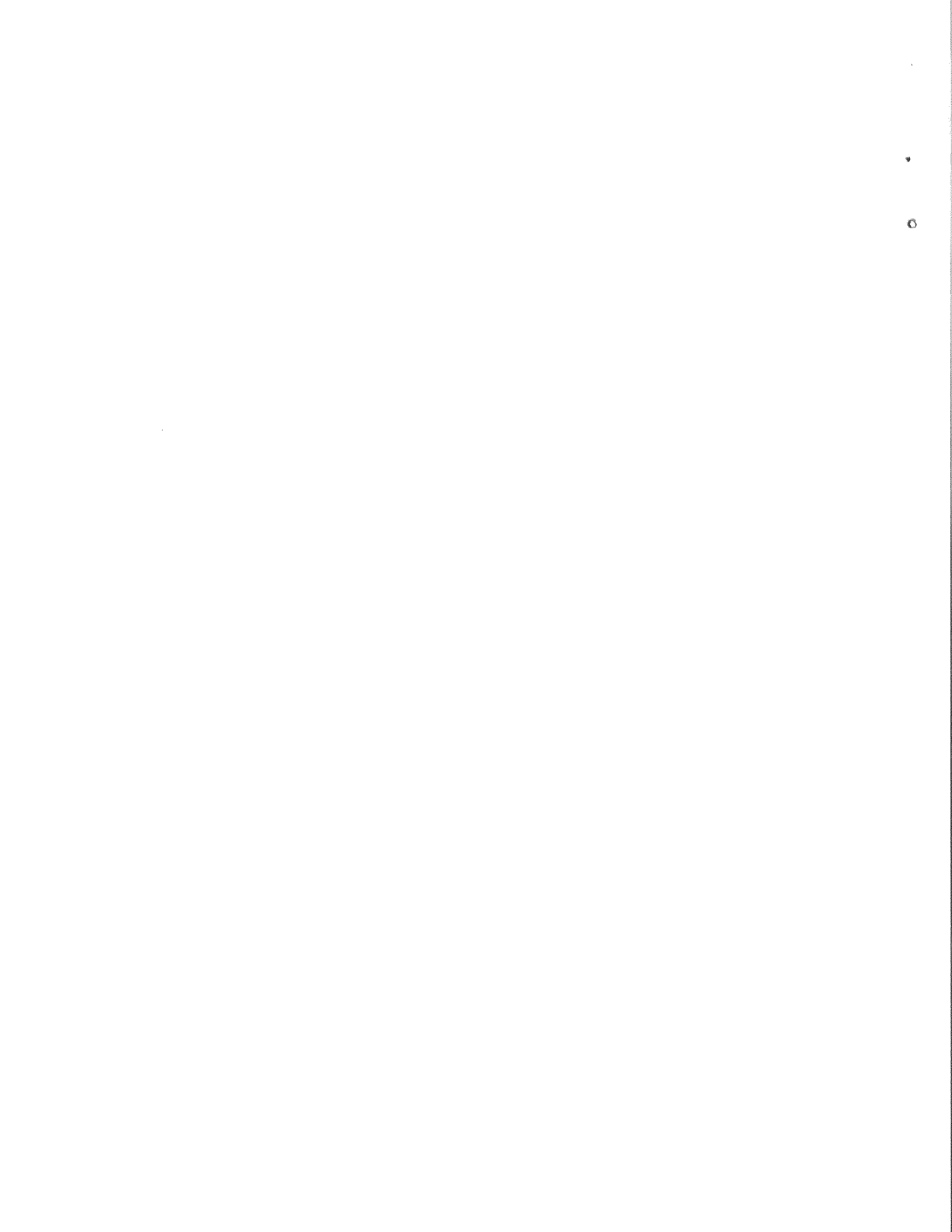
Five additional lots have been found to be conducting businesses on the properties and have been notified they will be charges 5 X road fees, they may notify us if this in incorrect. We have not completed a drive through of the entire park searching for other businesses.

There has been no further discussion with the Mayor's office regarding the County assisting us with our roads.

We are asking for bids for tree trimming on Maku`u, Paradise and Kaloli Drives.

Road maintenance is continuing by Excavation Tech. Pro Lawn & Landscaping continues with mowing, and replacing signs on a monthly basis. Ace Hauling continues to collect rubbish.

Residents of Hawaiian Home Lands are using 28th street, the road will be further blocked and "Private property" signs will be posted.



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Unfinished Business:

Committee to review Activity center rental agreement - No Report.

Committee to review Malamalama School Scholarships - No Report.

New Business:

Review of Policies and Decisions - Lori has compiled and reviewed the motions looking for policies from motions. She will send by e-mail to Don, Jesse, and Ron. The office has a copy if anyone else would like one.

Need to engage our attorney - **Ron Phillips moved to contact our attorney with a list of activities, Jesse Crawford seconded, the motion carried unanimously.**

The PM advised the TMR would need to review any new contracts.

Action on Charter Schools - We need to contact the Charter School representatives. The President appointed a committee of Ron Phillips, Yoshi Terada, and Don Tinker to talk with the Charter Schools about locations in Paradise Park.

Committee Report

Malamalama School - Jesse reported he has resigned from the Malamalama School Board. They have 45 students for next year, but they need 73. Jesse recommended Ron Phillips to the Malamalama School Board as our representative.

Announcements: Jane reported there are five fire ant sites in HPP, the Department of Agricultural is trying to eliminate them, please call them if you find a nest.

Adjournment: The meeting was adjourned at 8:47 p.m.

Submitted by:

Lori Miner, Recording Secretary

Ron Phillips, Corporate Secretary

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MOTIONS LOG

Yoshi Terada moved to approve the agenda as written, seconded by Ron Phillips, the motion carried unanimously.

Ron Phillips moved to approve the minutes of July 12, 2000 as corrected, Jesse Crawford seconded, the motion carried unanimously.

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