

APPROVED

Paradise Hui Hanalike
Minutes of the
Board of Directors Meeting
July 12, 2000

Call to Order: The meeting was called to order at 7:06 p.m. by Don Tinker, President.

Roll Call: Members present: Don Tinker, President; Jesse Crawford, Vice President; Ron Phillips, Secretary; Yoshi Terada, Marianne Kamahele and Mike McMillan. Maggie Mallen representing the Property Manager was also present.

Members Absent: Robert Daley, Walt Bell and Jane Buffington were unexcused.

Guests: Shelly Biasia and Randi Cooper from Family Court Probation, Cindy Moraraity from Waters of Life Charter School.

Approval of Agenda: Jesse Crawford moved to approve the agenda as written, seconded by Mike McMillan, the motion carried unanimously.

Approval of Minutes of June 14, 2000: Mike McMillan moved to approve the minutes of June 14, 2000 as written, Jesse Crawford seconded, 4 in favor, 1 abstained, the motion carried.

Visitors Time to Speak - Randi Cooper explained they are Youth Probation Officers in Hilo. They introduced a new initiative, by the Judiciary, called Restorative Justice. It will bring a more balance approach to dealing with youth crime in the community. To bring the Court, the offenders and community members working together to prevent crime, and to deal with crime when it happens. Shelly related a tale about a 14 year old offender, and ask what should Family Court do with these children, punishment or treatment? National studies show both fail. We need to provide community safety, accountability to the victim, and competence in literacy. We need active involvement of community members, using the tools of moral authority, resources and power. They are asking for participation in this effort, with offending juveniles in HPP. A conference will be held at the Hilo Hawaiian Hotel on November 3, all are invited to attend.

Cindy Moraraity, Educational Director of Waters of Life Charter School, explained a Charter School is a public school, run by a nonprofit agency, but funded by Federal and State agencies. Waters of Life want to help at-risk children and improve education in Hawaii. It will have Kindergarten through grade 12, and special education classes. They are looking for a site for the school, one of the HPP areas that is designated for a school. They will open in September on Shipman property, and would like to open Phase 2 in HPP next September. At the HPP site (Kaloli & 13th) classrooms would be made of geodesic domes and would have K - 12, focusing on Agriculture, Healing Arts, Careers, College Prep, and Performing Arts. The Shipman site would have the special education classes. She asked if HPP was interested. Planning and zoning would need to be in place for building next summer. A committee will be formed to study the feasibility of having this Charter school in HPP.

APPROVED

President Report: Don reported we now have 24, affirmative, and 2 negative responses to the water line proposal. A list was given to Al Smith for the Mayor. Al Smith affirmed the Water Commission agreed to a 12" line, Don will be attending the next Water Commissioner's meeting.

Property Manager Report: Maggie distributed the Paradise Park Administrative Report dated July 12 & 13, 2000. The May financial statements were included. The Hui has a total of \$28,354 and the Roads have \$829,847 as of June 30, 2000.

Ron took exception to the PM talking to the Mayor about the County taking over Paradise Drive. It was pointed out she was requested to find out what it would take for the County to take over the maintenance, responsibility and liability of Paradise Drive, at the last meeting. As discussion heated up, Jesse Crawford left. Maggie noted this was only a fact finding meeting with the Mayor.

Nancy returns on August 8, but she calls in daily. Maggie can be contacted when needed.

Committee Reports:

Membership - Absent, no report.

RMC - Jesse Crawford had left, no report.

Community Action - Absent, no report.

Activities - Don reported Jesse Crawford wants to resign, we are looking for another chair. There has been trouble with rentals not cleaning up, and exceeding their time limit. Marianne suggested a caretaker, however, there is a restriction, that no one can live on the property.

Ron Phillips moved that the President asks Jane Buffington if she wishes to continue or resign. Seconded by Mike McMillian, the motion carried.

Unfinished Business:

As Jesse Crawford was involved in much of the unfinished business, Ron expressed concern that if the rest of the Board was unwilling to assume responsibilities, it cannot all fall to one person.

Yoshi Terada moved to table Unfinished Business until the next meeting, as there was no second, the motion died. Unfinished Business will be postponed until the next meeting.

Computer Status

Complaint to Building Dept. on property at 19th and Paradise -

Activity center rental agreement -

Committee to review Malamalama School Scholarships -



APPROVED

New Business:

Dumping - Ron Phillips spoke on the problem of dumping abandoned cars and trash in the subdivision. Ron noted the Police will assist in finding the cars owners through the VIN number. We need to develop a policy to see what we can do to prevent dumping in HPP. We have a paid Property Manager who should be handling this. Maggie pointed out the mower picks up rubbish along the roadway as they discover it. The community needs to be involved. Yoshi suggested notification to all lot owners to watch for dumping and get licence numbers of the offenders. Ron noted someone needs to assume the responsibility. Ron recommended to have the PM draw up some guidelines.

Association General Manager - Ron asked that the Board have the opportunity to look at the proposed job description.

Computer - Was to be ready for the first of this year, now we are looking at Fall. Morgan Skye will be trained by *Mtrack*. It was questioned, what would happen if something happened to her.

Adjournment: The meeting was adjourned at 8:25 p.m.

Submitted by:

Lori Miner, Recording Secretary

Ron Phillips, Corporate Secretary

APPROVED

MOTIONS LOG

Jesse Crawford moved to approve the agenda as written, seconded by Mike McMillan, the motion carried unanimously.

Mike McMillan moved to approve the minutes of June 14, 2000 as written, Jesse Crawford seconded, 4 in favor, 1 abstained, the motion carried.

Ron Phillips moved that the President asks Jane Buffington if she wishes to continue or resign. Seconded by Mike McMillan, the motion carried.

Submitted by:

Lori Miner, Recording Secretary

Ron Phillips, Corporate Secretary

APPROVED

**Paradise Hui Hanalike
Road Maintenance Committee
Regular Meeting
Minutes of July 13, 2000**

Call to Order: The meeting was called to order at 7:10 p.m. by Larry Pirtle, Vice-Chairman.

Roll Call: Members present: Larry Pirtle, Don Tinker, Les Whiteley, James Johnson, Warren Mastenbrook and Jesse Crawford. Gerard Silva arrived at 7:30 p.m. Maggie Mallen representing the Property Manager was also present. Members absent: Les Pedersen and Dave Smith.

Guests: Gloria Whiteley.

Approval of Agenda: Jesse Crawford moved to approve the agenda, James Johnson seconded, the motion carried unanimously.

Approval of minutes of May 11, 2000: James Johnson moved to approve the minutes of May 11, 2000, Les Whiteley seconded, the motion carried unanimously.

Reports:

Property Manager Report: Maggie distributed the Paradise Park Administrative Report dated July 12 & 13, 2000. The May financial statements were included. The Hui has a total of \$28,354 and the Roads have \$29,847 as of June 30, 2000. Maggie may be contacted and relay messages to Nancy, who returns on August 8. She calls in daily.

Legal: As all of the persons in Civil No. 6595 could not be reached, the Court granted an Order for Service by Publication, it will appear for four successive weeks. Maggie advised she will try to get it started next week.

Hui Liaison: Jesse advised there was an objection to the PM talking to the County about taking over our roads. As discussion heated up, he left the meeting. Maggie advised this was only a fact finding meeting with the Mayor. Warren noted 2/3rds of Paradise Drive is owned by lot owners, not the Hui.

Mtrack is ready, Morgan Skye will be trained to use it.

Subcommittee Reports:

Job description Association General Manager - Suggestions are still welcome.



APPROVED

Unfinished Business:

Tenrikyo Puna Church at Shower & 24th- Warren has only seen 1 car at a time, however, in order to not set a precedence, and as it is a business, **Warren Mastenbrook moved to deny the request for reduced road fees by the Tenrikyo Puna Church, Les Whiteley seconded, the vote was 5 in favor, 0 opposed, 1 abstained.** A letter will be sent to them explaining the policy of charging businesses extra fees, by the PM office.

Washboard Roads - James advised his road is not crowned and washboarding is prevalent. Warren advised that it is caused by speeding and dryness. Maggie related according to scientific research, speed was the major factor 90% of the time, by setting up a vibration of the tires.

New Business:

Review of Policies - Lori distributed policies of the RMC she found back through 1996. She has found more at the office but has not finished compiling them. They will be ready by the next meeting.

Signs - At 12th and Maku`u the signpost is down and the stop sign at "C" Street and Paradise Ali Kai is missing.

Adjournment: Jesse Crawford moved to adjourn, seconded by James Johnson, the meeting was adjourned at 7:40 p.m.

Submitted by:

Lori Miner, Recording Secretary

Handwritten notes, possibly bleed-through from the reverse side of the page. The text is extremely faint and illegible.

APPROVED

MOTIONS LOG

Jesse Crawford moved to approve the agenda, James Johnson seconded, the motion carried unanimously.

Approval of minutes of May 11, 2000: James Johnson moved to approve the minutes of May 11, 2000, Les Whiteley seconded, the motion carried unanimously.

Warren Mastenbrook moved to deny the request for reduced road fees by the Tenrikyo Puna Church, Les Whiteley seconded, the vote was 5 in favor, 0 opposed, 1 abstained.

Jesse Crawford moved to adjourn, seconded by James Johnson, the meeting was adjourned at 7:40 p.m.

Submitted by:

Lori Miner, Recording Secretary