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**Paradise Hui Hanalike**  
**Minutes of the**  
**Board of Directors Meeting**  
**June 14, 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; Jesse Crawford, Vice President; Ron Phillips, Secretary; Walt Bell, Marianne Kamahale and Mike McMillan. Nancy Cabral, Property Manager was also present.

Members Absent: Robert Daley, Yoshi Terada, Jane Buffington were excused.

**Guests:** Edward Choy, Gail Loeffler, Gene and Diane Thomas.

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

**Approval of Minutes of May 10, 2000:** Mike McMillan moved to approve the minutes of May 10, 2000 as written, Ron Phillips seconded, the motion carried unanimously.

**Visitors Time to Speak** - Edward Choy complained about work not being done on 14th Street, and the PM not returning his calls. The PM advised she has not received any messages to call Mr. Choy. Most roads were done since October, and will be graded 1 ½ times in the next seven months. She will check to see when 14th Street was last done and call Mr. Choy.

Gail Loeffler advised of receiving a grant for \$96,000 for a new Charter High School. It will be a public school except free from most of the DOE rules. It will consist of three different curriculums, Waldorf inspired; instrumental enrichment (to develop thinking skills); and quality in school (business practices). They are looking at various subdivisions for a temporary site in Puna by October, then will be looking for a permanent site. The school will have four DOE certified teachers and a maximum of 104 teachers. They would like the Hui Board's acceptance of the school being in HPP. The Hui Board was concerned about the liability of additional cars and teenage drivers. Mike suggested that when they select HPP as one of the sites, to come back with a proposal.

**President Report:** Don reported we now have 23 responses to the water line proposal. If the County takes a road, a water line needs to be installed. The expense of the County building roads is much higher than our building the roads.

**Property Manager Report:** Nancy distributed and reviewed the Paradise Park Administrative Report dated June 8 & 14, 2000. The April financial statements were included. She reviewed the accounts, the Hui has a total of \$29,182 and the Roads have \$815,372 as of May 31, 2000.

As of June 6, there is a total of \$502,219 due. There are currently 337 liens in place. Delinquent statements have been sent out. Everyone will be allowed to charge road fees by credit card, but we have only notified the delinquent accounts.

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The last payment on the accidental death of a child on our roads will be paid on July 1, 2000.

The *Mtrack* program should be ready for testing and full implementation within the next month. We have ordered a new Canon copier at a discounted rate for non-profit groups at \$1598.48, it should be delivered by the end of the month.

The TMR has submitted a Complaint in Case No. 6595 on all 41 parties, preparations are being made to file a Motion for Service by Publication.

The Court granted permission to the TMR to proceed with the election of the new board in an expedited manner when the revised bylaws are approved by the Court.

Last month the Hui expressed a desire to follow the revised bylaws as soon as they are approved by the Court, the TMR believed that the Board should make a motion to that effect. **Mike McMillian moved that as soon as the revised bylaws are in effect, to begin the election process in accordance with the newly revised bylaws, regardless of the time frame involved. Ron Phillips seconded, the motion carried unanimously.**

The PM read a letter from the TMR asking the current Hui Board and RMC remain in their current position until the revised bylaws are approved by the Court.

After the bylaws are approved by the Court, a packet will be mailed indicating a special membership meeting will be called to elect a nominating committee; then send out election ballots; then the new board will be elected.

### **Committee Reports:**

Membership - Walt Bell will be sending a request for donations to the Hui membership, a contribution request will also be put in the Couch.

RMC - Jesse Crawford reported the RMC did not have a quorum at the last meeting. They discussed what the new organization will need, and compiling past information that may be helpful for the new Board to know. The information will be compiled from past minutes, motions logs, and policies.

Community Action - Absent, no report.

Activities - Roger Evans resigned from operating the swap meet, we will need volunteers for the next one. The PM advised the Activity Center rental has dropped, perhaps the Hui may consider leasing the facility out to the Charter School, it could bring in more income, security and liability would then be their responsibility. HPP would still need access for meetings. Don pointed out the Activity Center was to benefit the community, and is used by the Seniors of Paradise three times a week. This will be taken to the membership at the next general meeting to see if we can get a committee of the membership to make a recommendation.

### **Unfinished Business:**

Computer Status - Jesse reported *Mtrack* has been installed.

Complaint to Building Dept. on property at 19th and Paradise - The TMR suggested to handle as all other businesses. Will be sent a letter advising, it appears there is a business on this



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property, you will be charged five times the road fees. A board member had auto repair work done there and will look for the receipt.

Activity center rental agreement - No progress.

Committee to review Malamalama School Scholarships - No progress, enrollment is down.

Committee report on "Fire Ban" sign - Jesse reported an "Open Fire" does not include weed burners, stump burning or other clearing of vegetation. It refers to bonfires, trash piles, and construction waste fires. The sign will be put up only during a "Fire Ban." The PM will direct the mower to handle installing and removing the sign.

**New Business:**

Waterline to Fire Station - Already discussed.

New Board of Directors - We should start looking at the districts and informing people they would be good candidates for the new Board. Lists of names of people who live on the island, in each of the nine districts, can be prepared for the Board members.

Review of Policies and Decisions - Already discussed.

Hui Awards Program - The president has not found anyone to chair the program.

Pohaku Circle - Ron contacted Al Smith suggesting to make an appeal to the County to accept Pohaku Circle. **Jesse Crawford moved to make an appeal to the County to accept Pohaku Circle, Ron Phillips seconded, the motion carried.**

**Adjournment: Mike McMillian moved to adjourn, Ron Phillips seconded, the meeting was adjourned at 9:00 p.m.**

Submitted by:

Lori Miner, Recording Secretary

Ron Phillips, Corporate Secretary

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## MOTIONS LOG

**Mike McMillan moved to approve the agenda as written, seconded by Marianne Kamahele, the motion carried unanimously.**

**Mike McMillan moved to approve the minutes of May 10, 2000 as written, Ron Phillips seconded, the motion carried unanimously.**

**Mike McMillian moved that as soon as the revised bylaws are in effect, to begin the election process in accordance with the newly revised bylaws, regardless of the time frame involved. Ron Phillips seconded, the motion carried unanimously.**

**Jesse Crawford moved to contact Al Smith to make an appeal to the County to accept Pohaku Circle, Ron Phillips seconded, the motion carried.**

**Mike McMillian moved to adjourn, Ron Phillips seconded, the meeting was adjourned at 9:00 p.m.**

Submitted by:

Lori Miner, Recording Secretary

Ron Phillips, Corporate Secretary

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