

***Hawaiian Paradise Park Owners' Association
Approved HPPOA BOD Meeting Minutes
Wednesday December 17, 2025***

1. Call To Order

BOD meeting called to order by Jon Loehndorf District 9 at 6:10pm. Taken place at HPPOA activity center.

2. Roll Call

Board members present: Robert Paul Derbyshire District 3, Karin Hoffman District 5, Jon Loehndorf District 9, Teresa Bayne District 2, Mimi Hafele District 8 and Naomi Hirayasu District 7.

Board members absent: Molly Suarez District 4, Sandra Ackerman District 6.

3. Approve agenda for December 17, 2025 HPPOA BOD Meeting
Naomi Hirayasu District 7 with motion to approve the agenda for December 17, 2025. Karin Hoffman District 5 with second.

Vote: Yes - 6, No - 0, Abstain - 0

Motion carried.

4. Approve November 19, 2025 Minutes

Table the November 19, 2025 Minutes

5. President's Report

Read and presented by Jon Loehndorf District 9.
Elections for new district BOD will be next year.

6. Treasurer's Report

Read and presented by Karin Hoffman District 5
Tomorrow is the final bond payment, it will be paid off as of January 1st.
Audit report complete and posted on website as of 06/30/25
Questions from BOD

7. GM's Report

Read and presented by Teresa Bayne District 2

8. Committee Reports

a). Human Resources Committee

No Report

b). Bylaws Committee

Read and presented by Patti Szot

c). Cultural Preservation Committee

Read by Lanell Lua

d). Mail Park Beautification Committee

No report

e). Policies and Procedures Committee

Read and presented policies 2.1, 4.1, 4.2, and 4.3

Questions and answers periods after each policy was read

Vote on Policy 2.1 Herbicide Use and Owner Opt-out

Vote: Yes - 4, No - 0, Abstain - 2 (Naomi Hirayasu District 7, Mimi Hafele District 8)

Motion carried.

Vote on Policy 4.1 Investment Policy

Vote: Yes - 6, No - 0, Abstain - 0

Motion carried.

Vote on Policy 4.2 Receiving and Disbursing Donations

Vote: Yes - 6, No - 0, Abstain - 0

Motion carried.

Vote on Policy 4.3 Procurement Policy

Vote: Yes - 6, No - 0, Abstain - 0

Motion carried.

f). Nominating Committee

Read and presented by Debbie Skaggs

9). Community Resource report - Judi Houle

No report

10). Member Input

Raymond Holybee- read and presented resignations.

John Proctor- read and presented statement to form a Weed Management Committee

Patti Szot- read and presented statements on Policy 1.2 Good standings

Julie Rice- read and presented questions and statements on herbicide spraying and financials.

William Kaleleiki Jr/ Janaire Francisco-Kaleleiki- read and presented Community Event Proposal (Community Market & Giveback Day)

11). Unfinished Business

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

No update

b). Discuss repair of the old Backhoe

Robert Paul Derbyshire District 3 with update of repairs

c). Paving equipment Negotiations status

No update

12). New Business

a). Member Input Resolution

Jon Loehndorf District 9 with a motion to table member input resolution till January. Teresa Bayne District 2 with second.

Vote: Yes - 6, No - 0, Abstain - 0

Motion carried.

Jason Schillewaert District 1 joined meeting at 8:00pm

b). Proposed Farmers Market at the Activity Center

Presentation from Cisco Grinds on proposal of a farmers market.

Questions and answers amongst the BOD with owners (William Kaleleiki Jr and Janaire Francisco-Kaleleiki)

Jon Loehndorf District 9 with motion that the HPPOA BOD support the proposed Family Fun Day event and will work on dates, times and advertising. Jason Schillewaert District 1 second.

Vote: Yes - 7, No - 0, Abstain - 0

Motion carried.

Teresa Bayne District 2 with motion to adjourn to executive session. Jon Loehndorf District 9 with second.

Vote: Yes - 7, No - 0, Abstain - 0

Motion carried.

Adjourn to executive session at 8:11pm

Call To Order

By Jon Loehndorf District 9 at 8:53pm

Readjournalment

c). Road Barriers Purchase

Teresa Bayne District 2 with update and details

Teresa Bayne District 2 with motion that we purchase 6 of the ecology barriers immediately at a cost not to exceed a cost of \$250 each. Karin Hoffman District 5 with second.

Vote: Yes - 7, No - 0, Abstain - 0

Motion carried.

d). On-line Payment Systems Update

Teresa Bayne with update and review of current system. Also, with details and costs of an upgrade.

Discussion amongst BOD

Placed on January BOD meeting for vote

e). Revised Reserve Study

Placed on January BOD meeting for approval

f). 23rd Ave Speeding

Discussion amongst BOD on condition and solutions

Jon Loehndorf District 9 with a motion to place rubber speed bumps and appropriate signage on 23rd Kaloli to Shower and Makuu to Paradise. Teresa Bayne District 2 with second.

Vote: Yes - 7, No - 0, Abstain - 0

Motion carried.

g). Kitchen and UV systems

Discussion amongst BOD on current situations and updates to be made.

Quotes for professional cleaning as well as UV system updates.

h). Construction fencing back side of field

Discussion amongst BOD on possible solutions and also to reach out to SHFD.

i). Budget adjustments

Teresa Bayne District 2 presented and read proposed budget adjustments.

Teresa Bayne District 2 with motion to make the budget adjustments as proposed except 5206 Tree Trimming which would change the Net Expenses Decrease to \$7200

Karin Hoffman District 5 with second.

Vote: Yes - 7, No - 0, Abstain - 0

Motion carried.

j). Approve recurring charge payments for 2026 (insurance, contracts, etc)

Karin Hoffman District 5 with presentation of Resolution 2025-04 re: 2025-2026 recurring monthly payments.

Teresa Bayne District 2 with a motion to adopt the resolution 2025-04 re:2025-2026 recurring monthly payments. Karin Hoffman District 5 with second.

Vote: Yes - 7, No - 0, Abstain - 0

Motion carried.

k). Herbicide Spraying

Discussion amongst BOD

l). Sale of OLD Water Truck discussion

Discussion amongst BOD

Jason Schillewaert District 1 with motion to adjourn to executive session. Karin Hoffman District 5 with second.

Vote: Yes - 7, No - 0, Abstain - 0

Meeting adjourn at 9:35pm

***HPPOA Board Of Directors Session
Approved Meeting Motions Log
Wednesday, December 17, 2025***

Naomi Hirayasu District 7 with motion to approve the agenda for December 17, 2025. Karin Hoffman District 5 with second.

Vote: Yes - 6, No - 0, Abstain - 0

Motion carried.

Vote on Policy 2.1 Herbicide Use and Owner Opt-out

Vote: Yes - 4, No - 0, Abstain - 2 (Naomi Hirayasu District 7, Mimi Hafele District 8)

Motion carried.

Vote on Policy 4.1 Investment Policy

Vote: Yes - 6, No - 0, Abstain - 0

Motion carried.

Vote on Policy 4.2 Receiving and Disbursing Donations

Vote: Yes - 6, No - 0, Abstain - 0

Motion carried.

Vote on Policy 4.3 Procurement Policy

Vote: Yes - 6, No - 0, Abstain - 0

Motion carried.

Jon Loehndorf District 9 with a motion to table member input resolution till January. Teresa Bayne District 2 with second.

Vote: Yes - 6, No - 0, Abstain - 0

Motion carried.

Jon Loehndorf District 9 with motion that the HPPOA BOD support the proposed Farmers Market event and will work on dates, times and advertising. Jason Schillewaert District 1 second.

Vote: Yes - 7, No - 0, Abstain - 0

Motion carried.

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Adjourn to executive session at 8:11pm

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Vote: Yes - 7, No - 0, Abstain - 0

Motion carried.

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Motion carried.

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Vote: Yes - 7, No - 0, Abstain - 0

Motion carried.

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Vote: Yes - 7, No - 0, Abstain - 0

Motion carried.

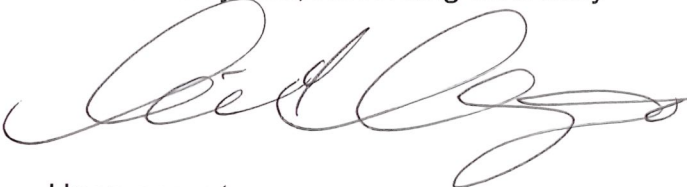
Jason Schillewaert District 1 with motion to adjourn to executive session. Karin Hoffman District 5 with second.

Vote: Yes - 7, No - 0, Abstain - 0

Meeting adjourn at 9:35pm

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:

1/29/20

Upon acceptance,



HPPOA Board Secretary

Date:

1-29-26