

***Hawaiian Paradise Park Owners' Association
Approved HPPOA BOD Meeting Minutes
Wednesday October 15, 2025***

1. *Call To Order*

BOD meeting called to order by Jon Loehndorf District 9 at 6:16pm. Taken place at HPPOA activity center.

2. *Roll Call*

Board members present: Jason Schillewaert District 1, Robert Paul Derbyshire District 3, Karin Hoffman District 5, Jon Loehndorf District 9, Teresa Bayne District 2, Mimi Hafele District 8, Molly Suarez District 4, Naomi Hirayasu District 7 and Sandra Ackerman District 6.

3. *Approve agenda for Oct 15, 2025 HPPOA BOD Meeting*

Karin Hoffman District 5 with motion to accept the agenda for October 15, 2025 HPPOA BOD meeting as amended. Naomi Hirayasu District 7 with second.

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

Motion carried.

4. *Approve Aug 20, 2025 Minutes*

Teresa Bayne District 2 with motion to accept the Aug 20, 2025 minutes as presented. Karin Hoffman District 5 with second.

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

Motion carried.

5. *Approve September 17, 2025 Minutes*

Teresa Bayne District 2 with motion to accept the September 17, 2025 minutes as amended. Karin Hoffman District 5 with second.

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

Motion carried.

Teresa Bayne District 2 with a motion to not accept any additional audience input after #11, Owner Input. Robert Paul Derbyshire District 3 with second.

Vote: Yes - 9, 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.

Discussion amongst board.

8. GM Report

Presented and read by Teresa Bayne District 2

Shop report read by Robert Paul Derbyshire District 3, report not presented.

9. Committee Reports

Jon Loehndorf District 9 with motion to rescind the appointment of BOD as members to the Bylaws Committee. Karin Hoffman District 5 with second.

Vote: Yes - 5, No - 4 (Jason Schillewaert District 1, Teresa Bayne District 2, Robert Paul Derbyshire District 3, Sandra Ackerman District 6), Abstain - 0

Motion carried.

Jon Loehndorf District 9 with motion to assign a BOD liaison to the Bylaws Committee. Teresa Bayne District 2 with second.

Vote: Yes - 8, No - 1 (Robert Paul Derbyshire District 3), Abstain - 0

Motion carried.

a). Human Resource Committee

Teresa Bayne District 2 with no report.

b). Bylaws Committee

Presented and read by Patti Szot

Jason Schillewaert District 1 stepped away from meeting at 6:53pm, returned at 6:59pm.

c). Cultural Preservation Committee

Presented and read by Lanell Lua

d). Mail Park Beautification Committee

Presented and read by Jeanette Baysa

e). Policies and Procedures Committee

Report read by Teresa Bayne District 2, report not presented.

10. Community Resource report - Judi Houle

Report read by Judi Houle, report not presented

Naomi Hirayasu District 7 with motion to offer the Activity Center at no cost to hold a Townhall meeting on November 15, from 2pm to 5pm. Sandra Ackerman District 6 with second.

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

Motion carried.

11. Owner Input (limited to 3 minutes each)

Patricia Szot read and presented statement

Patricia Ruppert read and presented

Petronila Blank with request to allow Moku O Keawe Kupuna use of the Activity Center November 14th (Friday), to feed the seniors from 11am to 2pm. 9:30am setup and clean up by 3pm.

Jon Loehndorf District 9 with motion to allow Moku O Keawe Kupuna the use of the Activity Center on November 14th to feed the seniors from 11am to 2pm, with setup at 9:30am and clean up by 3pm. Teresa Bayne District 2 with second.

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

Motion carried.

Leslie Miles read and presented statement

Kathy Hollingsworth read and presented statement

12. Unfinished Business

a). Mailbox Update

Update read and presented by Karin Hoffman District 5

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

Update covered under GM report

c). Update on playground repair

Update covered under Community Resource report

d). Placing speed limit signs at Speed bumps per MUTCD

Teresa Bayne District 2 with update and to get quotes

e). Application of calcium chloride

Robert Paul Derbyshire District 3 with update

f). Security system repairs

Jon Loehndorf District 9 with update

13. New Business

a). Ratify E-mail vote to wording change on "Speed Humps in HPPOA" Policy

Ratify email vote to wording change on "Speed Humps in HPPOA" policy to remove the civil engineer requirement.

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

Motion carried.

b). Presentation and Discussion of Proposed Bylaws Changes Proposed Bylaws Changes Attached to minutes for details.

Teresa Bayne District 2 to reject change #1 of proposed bylaws changes. Naomi Hirayasu District 7 with second.

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

Motion carried

Jason Schillewaert District 1 stepped away from meeting at 8:15pm, returned at 8:21pm.

Karin Hoffman District 5 with motion to have change #2 of proposed bylaws changes, to say including the annual billing electronically. Naomi Hirayasu District with second.

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

Motion carried

Molly Suarez District 4 stepped away from meeting at 8:23pm, returned at 8:29pm.

Teresa Bayne District 2 with motion to accept #3 down to item #2d and anything after that is stricken. Naomi Hirayasu District 7 with second.

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

Motion carried

Teresa Bayne District 2 with motion to disregard change #4 as it was outside their scope of responsibility. Naomi Hirayasu District 7 with second.

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

Motion carried

Jason Schillewaert District 1 with motion to check if we can change the name of the well and if we can to change the well name to HPPWell1. Robert Paul Derbyshire District 3 with second.

Vote: Yes - 8, No - 1 (Mimi Hafele District 8), Abstain - 0

Motion carried

c). Paving - buying our own equipment and doing work in-house vs continued contracting

Discussion amongst BOD

Jon Loehndorf District 9 with motion to table this discussion. Jason Schillewaert District 1 with second.

Vote: Yes - 8, No - 1 (Karin Hoffman District 5), Abstain - 0

Motion carried

d). Paving equipment purchase - if in house we either need to buy Hokori's or buy new

Jon Loehndorf District 9 with motion to table this discussion. Jason Schillewaert District 1 with second.

Vote: Yes - 8, No - 1 (Karin Hoffman District 5), Abstain - 0

Motion carried

e). Raising road maintenance fees

Karin Hoffman with discussion of financials

Karin Hoffman District 5 with motion to raise fees from \$435 to \$475. Teresa Bayne District 2 with second.

Vote: Yes - 2, No - 7 (Jason Schillewaert District 1, Robert Paul Derbyshire District 3, Molly Suarez District 4, Sandra Ackerman District 6, Naomi Hirayasu District 7, Mimi Hafele District 8, Jon Loehndorf District 9), Abstain - 0

Motion fails.

Discussion amongst BOD ensues

***f). Discuss and adopt (or not) "limit audience participation"
Resolution***

Teresa Bayne District 2 with motion to adopt resolution on limited audience participation. Karin Hoffman with second.

Vote: Yes - 2, No - 7 (Jason Schillewaert District 1, Robert Paul Derbyshire District 3, Molly Suarez District 4, Sandra Ackerman District 6, Naomi Hirayasu District 7, Mimi Hafele District 8, Jon Loehndorf District 9), Abstain - 0

Motion fails.

g). Young Patawan Field Request

No dates given

h). Discuss Sale of F450 truck

Jason Schillewaert District 1 with motion to table items 13h to 13j till next meeting. Robert Paul Derbyshire District 3 with second.

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

Motion carried

14. Announcements

a). Next Board meeting November 19, 2025, 6pm

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

Karin Hoffman with motion to adjourn to executive session to discuss Legal and personnel matters. Teresa Bayne District 2 with second.

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

Motion carried

Meeting adjourn at 9:17pm

***HPPOA Board Of Directors Session
Approved Meeting Motions Log
Wednesday, October 15, 2025***

**Karin Hoffman District 5 with motion to accept the agenda for October 15, 2025 HPPOA BOD meeting as amended. Naomi Hirayasu District 7 with second.
Vote: Yes - 9, No - 0, Abstain - 0
Motion carried.**

**Teresa Bayne District 2 with motion to accept the Aug 20, 2025 minutes as presented. Karin Hoffman District 5 with second.
Vote: Yes - 9, No - 0, Abstain - 0
Motion carried.**

**Teresa Bayne District 2 with motion to accept the September 17, 2025 minutes as amended. Karin Hoffman District 5 with second.
Vote: Yes - 9, No - 0, Abstain - 0
Motion carried.**

**Teresa Bayne District 2 with a motion to not accept any additional audience input after #11, Owner Input. Robert Paul Derbyshire District 3 with second.
Vote: Yes - 9, No - 0, Abstain - 0
Motion carried.**

**Jon Loehndorf District 9 with motion to rescind the appointment of BOD as members to the Bylaws Committee. Karin Hoffman District 5 with second.
Vote: Yes - 5, No - 4 (Jason Schillewaert District 1, Teresa Bayne District 2, Robert Paul Derbyshire District 3, Sandra Ackerman District 6), Abstain - 0
Motion carried.**

**Jon Loehndorf District 9 with motion to assign a BOD liaison to the Bylaws Committee. Teresa Bayne District 2 with second.
Vote: Yes - 8, No - 1 (Robert Paul Derbyshire District 3), Abstain - 0
Motion carried.**

Naomi Hirayasu District 7 with motion to offer the Activity Center at no cost to hold a Townhall meeting on November 15, from 2pm to 5pm. Sandra Ackerman District 6 with second.

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

Motion carried.

Jon Loehndorf District 9 with motion to allow Moku O Keawe Kupuna the use of the Activity Center on November 14th to feed the seniors from 11am to 2pm, with setup at 9:30am and clean up by 3pm. Teresa Bayne District 2 with second.

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

Motion carried.

Ratify email vote to wording change on "Speed Humps in HPPOA" policy to remove the civil engineer requirement.

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

Motion carried.

Teresa Bayne District 2 to reject change #1 of proposed bylaws changes. Naomi Hirayasu District 7 with second.

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

Motion carried

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Motion carried

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

Motion carried

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Vote: Yes - 8, No - 1 (Mimi Hafele District 8), Abstain - 0

Motion carried

Jon Loehndorf District 9 with motion to table this discussion on buying our own paving equipment and doing work in house. Jason Schillewaert District 1 with second.

Vote: Yes - 8, No - 1 (Karin Hoffman District 5), Abstain - 0

Motion carried

Jon Loehndorf District 9 with motion to table this discussion on paving equipment purchase. Jason Schillewaert District 1 with second.

Vote: Yes - 8, No - 1 (Karin Hoffman District 5), Abstain - 0

Motion carried

Karin Hoffman District 5 with motion to raise fees from \$435 to \$475. Teresa Bayne District 2 with second.

Vote: Yes - 2, No - 7 (Jason Schillewaert District 1, Robert Paul Derbyshire District 3, Molly Suarez District 4, Sandra Ackerman District 6, Naomi Hirayasu District 7, Mimi Hafele District 8, Jon Loehndorf District 9), Abstain - 0

Motion fails.

Teresa Bayne District 2 with motion to adopt resolution on limited audience participation. Karin Hoffman with second.

Vote: Yes - 2, No - 7 (Jason Schillewaert District 1, Robert Paul Derbyshire District 3, Molly Suarez District 4, Sandra Ackerman District 6, Naomi Hirayasu District 7, Mimi Hafele District 8, Jon Loehndorf District 9), Abstain - 0

Motion fails.

Jason Schillewaert District 1 with motion to table items 13h to 13j till next meeting. Robert Paul Derbyshire District 3 with second.

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

Motion carried

Karin Hoffman with motion to adjourn to executive session to discuss Legal and personnel matters. Teresa Bayne District 2 with second.

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

Motion carried

Meeting adjourn at 9:17pm

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

1-29-26

Date: