

Hawaiian Paradise Park Owners' Association

HC 3 Box 11000 Kea'au, HI 96749 808-966-4500 (fax)808-982-5198 (e-mail) hppoa@interpac.net

NOTICE OF MEETING OF THE GENERAL MEMBERSHIP OF THE HAWAIIAN PARADISE PARK OWNERS ASSOCIATION February 23, 2003

Notice is hereby given that there will be a meeting of the Hawaiian Paradise Park Owners' Association Board of Directors on Sunday, February 23, 2003 at 3:00 PM in the Activity Center on Maku'u Street in Hawaiian Paradise Park Subdivision, Kea'au, HI.

AGENDA

- I Call to order
- II Introduction of Board Members
- III Minutes from the June 30, 2002
General Membership Meeting
- IV Committee Reports
- V Unfinished Business
- VI New Business
 - A. Establish a Nominating Committee
 - B. Establish a Bylaws Committee
- VII Member Input
- VIII Adjournment

**Hawaiian Paradise Park Owners Association
Minutes of the General Membership Meeting
February 23, 2003**

Call to Order: The meeting was called to order at 3:02 p.m. by President Dan Payne.

Quorum: A quorum was established with fifty (50) members present.

President Payne introduced Larry Pirtle who presented information on Neighborhood Watch. They are still looking for more members. They are sponsoring Litter Pick-up on March 15th, meet at the Activity Center to get your bags, no areas over two blocks. Keiki ID in June by the Community Policing Officer, and a Trunk & Treat Night at the Activity Center for Halloween, Decorate your cars, dress in costume, and the kids can Trick or Treat at the cars. Meeting are third Thursday each month at the Activity Center Library at 7:00 p.m.

Introduction of Directors: Dan Payne, President; John Vurich, Vice-president; Don Tinker, Secretary; Wayne Graber, Treasurer; Jesse Crawford, and Suzanne Mayhew, General Manager

Minutes of Membership Meeting of June 30, 2002: Wayne Graber moved to approve the minutes of June 30, 2002 as written, seconded by Elva Jones, the motion carried unanimously.

Committee Reports:

Legal & Government - Chair Vurich reported the 20 acre parcels the Association owns are deed restricted, we are looking into getting the restrictions lifted. There is a map in the office and on the website that shows the locations of the properties.

Activity Center - Chair Tinker reported the swap meets are still doing poorly due to the many Farmers Markets in the Puna area. The AC is available for rentals, check with the office.

Policies & Procedures - The Board is still reviewing the draft presented by the committee. A new policy is being developed regarding Special Use Permits. Due to our limited resources to identify business in HPP, we have suspending multiple road fees for businesses.

Newsletter - Chair Walt Bell reported the next newsletter will be in May, volunteers are needed, call Walt or leave your name at the office. We are also looking for articles and comments.

President Payne advised the cost of mailing the newsletter is about \$5000 in addition to many volunteers. We are looking into putting bulletin boards at each mailbox area for better communications with lot owners. We also have information on our website at < hawaiianparadisepark.org >. A member suggested to use Filemaker Pro for the database, and get e-mail addresses to e-mail the newsletter to those with computers to save money.

Malamalama School - The Association owns the property. The school's lease provided two one-half scholarship per year for HPP lot owners, and applications are now being taken by the school.

A short recess was taken at 3:18 p.m. to allow State Representative, Ed Case, to address the meeting. The meeting resumed at 3:40 p.m.

Road Maintenance - Because of the Receivership of the past few years, we began this year \$300,000 short. We have cut back on road maintenance and stopped buying material, in order to have more money for paving. We were able to pave three miles of lateral roads for \$248,000, and we chose roads that had the highest maintenance, 28th Street, and Beach Road. One member asked that with the paving of roads, we keep a rural character to them.

In order to stop the high maintenance at the intersections of the side roads, the policy now is to pave the aprons off the main roads.

President Payne wrote to our State Representatives asking for a Federal loan at 3% interest in order to pave all of our roads.

In the survey that was mailed previously, paving was a priority, however, an increase for paving was rejected. We will be sending out another survey.

Some members were not in favor of paving, they believe it will increase speeding on the roads. Larry Pirtle of Neighborhood Watch advised that if you observe someone speeding, take down the license number, day, time, location, and notify the police. We need to watch our community, the police do not have the manpower.

Unfinished Business: None

New Business:

Establish a Nominating Committee - The terms of Board members of District 2, 3, and 4, expire at the end of June. We need to establish a Nominating Committee. Ruth Mizuba, Craig Brigham, Maryanne Wilson, Rolland Hendrick, and Tess Tinker volunteered to be on the Nominating Committee.

Establish a Bylaws Committee - Specific items that need to be reviewed are - Article XV, Section 4, item (c); and President Payne suggested that the Board be able to recommend Bylaw amendments to the membership. Bobbie Stutsman, Walt Bell, Ron Phillips, Bobbie Alicen, Ruth Mizuba, Jesse Crawford, and Don Tinker volunteered to be on the Bylaws Committee.

Member Input:

Darrell Crisp read a letter of resignation from the Board by Floyd Lundquist. Darrell added that he believed the President illegally appointed an Executive Committee, as it was not approved by the Board. He also believes a committee should be established to oversee expenditures of the Association, and disbursements by the GM. President Payne advised this will be corrected at the next meeting.

Unleashed dogs are becoming a problem with walkers in HPP. Ruth Mizuba suggested to contact the police and Humane Society. We need to keep the authorities informed about the problems we deal with every day.

Dennis Triglia moved that since Association money was used for a newsletter which advertised the formation of a Boy Scout Troop in HPP, and the Boy Scouts discriminate against homosexuals and atheists, that no further Association money be used to promote the Boy Scout organization in any form. Seconded by Marklyn Wilson. It was suggested to not have HPPOA involved, however, Director Crawford advised the Board voted to sponsor the Boy Scout Troop. Tess Tinker advised that even with their restrictions, the Boy Scouts give to the community by providing boys with organized activities. The vote was 9 in favor, 30 opposed, the motion was defeated.

Adjournment: The meeting adjourned at 4:35 p.m.

Submitted by:

Lori Miner, Recording Secretary

Don Tinker, Corporate Secretary