

Hawaiian Paradise Park Owners Association
Approved Minutes of the Membership Meeting
February 23, 2014

Call to Order: The meeting was called to order at 3:00 p.m. by Larry Brennan, President.

Directors Present: Larry Brennan, President, District 9; June Conant, Vice President, District 6; Theresa Michels, Secretary, District 3; Joan Galante, Treasurer, District 4; Bill Newman, District 8; Judy Sumter, District 5; and Verne Presnall, District 7; and Bruce Derrick, District 2. [*Francis Ganon, District 1, was absent.*]

Guests: Greggor Ilagan and Scott Reilling, General Manager, and Gina Stephens, recording secretary were also present.

Lot Owners Present: John Seastrom, Ann Strong, Janis Carman, Ruth Mizuba, Mary Cashman, David Pragen, Joy A San Buenaventura, Elizabeth Weatherford, Richard T. Kolar, Lynn R. Young, Jack Brown (Open Arms), Guyla McGrady, David Cronister, Leilani Bronson-Crelly, Mayelin Stillwell, Detective Tom Picher, Richard Koval, Deborah Koval, B.J. Mullenix, Beverly Hookano, Roseann McLean, Susan Escobar, Rosemary Brown, Linda Bennett Gould, Darlene Furness, Philip Marlage, Richard Tom, Trudy Tom, and Cynthia Hathaway

Announcements: Larry Brennan, President, announced his leaving the Board and move to the mainland. He had some suggestions for future Boards:

1. Base decisions on facts only.
2. Get involved in the Community Action Committee that is working on a vision for HPP including schools, stores, park, etc. now that we are almost 12,000 strong with 134 miles of roads. We have 1200 people over 65 and 3000 children under age 18.
3. Continue to test the materials on the unpaved roads to establish best practices to get best results.
4. Revitalize the webpage.
5. Have an orientation for new Board members in June, especially since there will be 6 new board members. Orientation should include Roberts Rules of Order and an introductory finance class.

Agenda: Leilani Bronson-Crelly made a motion to extend the time for owner input from 3 minutes to 5 minutes with an additional minute, if needed, for this meeting. Mayelin Stillwell seconded the motion and the motion passed.

Bill Newman made a motion for the BOD members to talk for 5 minutes with an additional minute, if needed, for this meeting. Leilani Bronson-Crelly seconded and the motion passed.

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June Conant moved to approve the agenda as amended and Verne Presnall seconded. The agenda was approved as amended.
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Minutes: June Conant moved to approve the minutes of the October 27, 2013 Membership Meeting. Judy Sumter seconded and the minutes were approved.

General Manager's Report: Scott Reilling reported an aggressive collection program for owners in arrears. In March of 2013, a certified letter was sent to certain property owners in arrears and some paid their balances in full within 45 days. Some non-responsive owners have been taken to Small Claims Court. Small Claims Court has a limit of \$5,000. The last resort is to take the owner to a collection agency. In the last 9 months, HPP has collected \$88,744 with another \$83,000 committed in payment plans. A part-time employee was hired to help out in this area. The Dust Update can be found in the packet.

Treasurer's Report: Joan Galante presented the Profit and Loss Statements from January 2014 and reviewed the minutes from the February 13, 2014 Finance Committee meeting. Discussion ensued around how to read the financials spearheaded by Bill Newman. The financials are in a binder in the office and now the Membership meeting packet is on line for this meeting.

Committee Reports:

Neighborhood Watch: Dick Kovol reported the committee meets the first Saturday of the month @ 9 am and Swap Meet is on the second Saturday of the month. The more neighborhood blocks keep watch, the less crime.

Road, Traffic, Safety: Mayelin Stillwell reported that the committee meets the fourth Monday @ 3:30 pm and are very involved in improving safety in the park.

Hawaiian Paradise Path: John Seastrom reported the Paths committee meets the third Tuesday of the month @ 6pm in the library and thanked Hawaii Paths for sponsoring the bicycle safety class today before this meeting.

Nominating: Leilani-Bronson-Crelly reported that five lot owners were on the nominating committee. She thanked Bruce Derrick for the banners announcing the 6 openings. 2300 invitations went out with 8 responses. Candidates must have their forms in by 3/14/14 and the election results will be in by 6/2/14. The new candidates will be sworn in after the Membership meeting on 6/29/14.

Community Action: Terry Michels reported that the Community Action committee meets on March 2, 2014 @ 1pm in the library. All members are welcome and the committee values member input.

Test Roads: Larry Brennan stated this committee met with the engineer and determined which 6 miles of road divided into ½ mile segments would be included the road test.

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Unfinished Business:

Response to Owner's Input: Larry Brennan told members to refer to the website: www.hppoa.com for responses to any unanswered questions.

Mail Delivery in the Park: June Conant reported that new mail delivery is at a "Mexican standoff". Boxes will be tied to street addresses, not persons. Sheila Watamull has agreed to allow mailboxes on the commercial parcels she owns, and Malamalama School is willing to allow boxes on their corner at 27th Ave.

New Business:

Preferential Voting Review: June presented a Power Point demonstration on Preferential Voting when there are more than two candidates in a district which is the case for District 8. This was a step by step slide show so there will be no confusion in this year's elections. Leilani Bronson-Crelly voiced her objections to this process.

Owner Input:

Leilani Bronson-Crelly thanked the office staff for making the Membership meeting packets "on line" for this meeting.

Open Arms Church representatives informed the members that there are 30 people in their church and wanted to thank the Board for their support.

Bill Newman thanked the office staff for their hard work, gave thanks to Larry Brennan for his tenure as president and requested that the Bylaws committee be reconstituted.

Joy San Buenaventura announced her candidacy for state house District 4 seat. She is running against incumbent Faye Hanohano.

Joan Galante requested volunteers for all the committees at HPPOA.

Ruth Mizuba asked why dead animals are not picked up by maintenance crew. Scott Reilling will explore whether Humane Society can be called for this. She also requested that the dog trainers not be present when there is a Membership meeting happening.

Dave Cronister requested that churches and schools only be allowed on 20 acre parcels.

Adjournment: The meeting was adjourned at 5:35 p.m.

Submitted by:

Gina Stephens, Recording Secretary



Terry Michels, Corporate Secretary

Approved Motions Log 2-23-13

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