

# *Hawaiian Paradise Park Owners' Association*

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## NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS May 5, 2003

Notice is hereby given that there will be a meeting of the Hawaiian Paradise Park Owners' Association Board of Directors on Monday, May 5, 2003 at 5:00 PM in the Library of the Activity Center on Maku'u Street in Hawaiian Paradise Park Subdivision, Kea'au, HI.

### AGENDA

- I Call to order
- II Roll Call
- III Special Business  
\*Special Permit Application SPP 03-004
- IV Adjournment

\*Special Permit Application SPP 03-004 is for a towing and auto repair business on the makai side of 33<sup>rd</sup>, on the Kea'au side of Maku'u - across the road and two lots down from the last special permit that was approved in HPP.

If you have any questions before this special meeting, please call Suzanne at the office - 966-4500. Thank you in advance for your interest and attendance.



**Hawaiian Paradise Park Owner Association  
Minutes of Special Board of Directors Meeting  
of May 5, 2003**

Board Members Present: Dan Payne, Wayne Graber, Jesse Crawford, and Don Tinker.

At 5:00 p.m. quorum was not established. Thanks to modern technology (cell phones) another Director arrived shortly.

Call to Order: The meeting was called to order at 5:20 p.m.

Roll Call: Dan Payne, President; John Vurich, Vice President; Don Tinker, Secretary; Wayne Graber, Treasurer, and Jesse Crawford. Suzanne Mayhew, General Manager, were also present.

Special Permit Application SPP-03-004: A Special Permit Application is pending for a towing and auto repair business on the makai side of 33rd, Kea`au side of Maku`u - across the road and two lots down from the last special permit that was approved by the Planning Commission in HPP.

Director Tinker suggest that anyone requesting a variance should be requested to sign a document stating they will pave to the nearest paving.

The GM advised the application request was received less than two weeks ago, and it is unknown if the neighbors in that area have been contacted.

The information we received states there will be no additional traffic, however, there is parking for twenty vehicles in the plan.

President Payne suggested asking the Planning Commission to defer this for one month.

Jesse Crawford moved to reject the Special Permit Application SPP-03-004 request, explaining that we have not had sufficient time to discuss it with the applicant and lot owners. Wayne Graber seconded, the vote was 3 in favor, 1 opposed, the motion carried.

President Payne and the GM will attend the Planning meeting.

Adjournment: The meeting adjourned at 5:30 p.m.

**MOTIONS LOG:**

Jesse Crawford moved to reject the Special Permit Application SPP-03-004 request, explaining that we have not had sufficient time to discuss it with the applicant and lot owners. Wayne Graber seconded, the vote was 3 in favor, 1 opposed, the motion carried.

Submitted by:

Lori Miner, Recording Secretary

Don Tinker, Corporate Secretary

