

HAWAIIAN PARADISE PARK OWNERS ASSOCIATION

APPROVED MINUTES OF SPECIAL BOARD OF DIRECTORS MEETING OCTOBER 27, 2004

CALL TO ORDER

The meeting was called to order at 7:02 p.m. by Frank Annin, President.

MEMBERS PRESENT

Rick Frazier, Erhard Autrata, Frank Annin, Gerard Silva, Bill Carlson, Barbara Kahn-Langer, Barney Sheffield, Mark Cook and Bobbi Stutsman- General Manager HPPOA.
Absent: Allan Deehr.

Others present: Walter Bell, Frank Wooten, Bobbi Alicen, and John Luchau.

AGENDA

- 1. Review Master Plan as drafted in 1997.**
- 2. Establish short and long term goals for the association.**

1. Master plan review.

Mr. Luchau delivered a presentation of the master plan to all present that included a brief historical perspective, and an up to date description as to the importance of the plan to all association members. Topics included- HPP is still recognized as an orchard by the county government. Mr. Luchau concluded this is the basis for the county's denial of many services due the association.

The Master Plan is intended for guidance, not development. Additionally, the county is to use the plan for guidance on variances.

The plan is to be used to continue HPP as a rural area, no resorts or highrises. While HPPOA approved the plan in 1997, the county has not yet given it's approval.

The plan recommends that 15th Ave. be used as the lower puna access road, and Railroad Ave. as a designated bicycle path.

The plan goal is to provide a guide to a sustainable community.

Other topics included discussions of a variety of issues dealing with land use management. Primarily the group discussed the Watamul Corporation and it's past and current relationship with HPP, and land use restrictions regarding association properties.

Gerard Silva noted the county is beginning a new review process for it's master plan on December 6, 2004.

2. Establish short and long term goals for the association.

A group discussion led by Bobbi Alicen helped the members present produce a list of goals that resulted in:

1. District Improvement Program.
2. Maintenance- roads, easements and signs.
3. Township- Financial Management District.
4. Promote social activities per the association articles.

5. Increase services from the county e.g.- police, fire etc.

6. Maintain facilities.

Walter Bell stated he supports the Financial Management District, and also suggests forming coalitions with other subdivisions to obtain greater service from the county.

MOTIONS

Barbara Kahn-Langer moved to adopt the goals for the association, and Frank Annin so moved. Gerard Silva seconded the motion, and all were in favor.

Frank Annin moved to adjourn, and Barney Sheffield seconded.