

Hawaiian Paradise Park Owners Association
Approved Minutes of the Special Board of Directors Meeting
May 25, 2005

Call to Order: The meeting was called to order at 5:07 p.m. by Frank Annin, President.

Members Present: Frank Annin, Erhard Autrada, Bill Carlson, Allan Deehr, Barbara Kahn-Langer, and Gerard Silva. Bobbi Stutsman, General Manager, was also present.

Guests: Alan Medeiros and Ryan Kekipi.

Special Business

28th Ave. Shoulder Bid: Alan Medeiros stated that beyond the paving, 28th Ave. does not have shoulders. He said he was going to put in a bid on the project, but there are no dozers with a blade smaller than 8 feet, and the project calls for 5-foot shoulders. He said the only way to do five feet is to encroach on private property. Gerard said this is the reason the Association has not received bids on this project, because to widen the shoulders with a ram hoe is too slow and expensive.

Bobbi said foliage will have to be removed, also, and possibly walls as well. Barbara suggested sending letters to every property owner on that road; Bobbi said that must happen.

Allan asked Ryan if he could clear less than six feet, as proposed. Ryan responded that six feet is the smallest an 8-foot blade can cut, setting it at an angle. To go smaller, he would be cutting into the roadway, requiring a grader to be on call to follow once he had finished. Allan asked if it would be cheaper to clear thirty-foot—a twenty-foot roadway with five-foot shoulders. Ryan said this would take more time and be more expensive. Bobbi said it sounds like he intends to stay off the roadway; Ryan said yes. He would have traffic control with a flag, and one lane would remain open. He will stay clear of driveways.

The Board discussed the two bid proposals. Alan Medeiros favored the more expensive bid, which is for \$13,000 more and would not use the Association's equipment. Also, in the second proposal the grader would be dedicated to this job rather than grading roads. Alan said this year's budget allows about \$15,000-20,000 for shoulder widening. However, \$200,000 in past fees has been collected and some of this money could be used.

Gerard Silva moved to accept the bid of \$48,477.86. Erhard Autrata seconded.

Allan said he is reluctant because it makes it too easy for the County and the State not to do anything. Also, the road would be top-notch for a mile, and then the next two are substandard again.

Erhard said his feeling before the meeting was that the money is better spent on corners, enlarging aprons to 120 feet with Bot's Dots at 100 feet before the intersection. Gerard said shoulders are a safety issue, also.

Bobbi said paving without shoulder preparation is foolish, but maybe should not be done to this extent.

Allan Medeiros said an excavator could break rock right up to property lines without damaging the road. He suggested asking Ryan for a bid with an excavator, although it probably would cost more. Bobbi said if he does not need the loader, the cost could be the same.

Gerard Silva withdrew his motion; Erhard Autrata withdrew his second.

Allan Medeiros spoke to Ryan Kepiki by phone to ask if he could do the job with an excavator. Ryan said yes, but he does not own one and does not want to do the job with one.

Gerard Silva again moved to accept the bid of \$48,477.86 for shoulder widening on 28th Ave. Erhard Autrata seconded. The motion passed by a vote of 3 for, 2 against. Erhard Autrata, Gerard Silva, and Bill Carlson voted for; Allan Deehr and Barbara Kahn-Langer voted against.

Letter from Ben Meade: Frank stated that Ben Meade was accidentally left off the original ballot. Bobbi said that it is the responsibility of the Nominating Committee to send ballots. Frank pointed out that the Bylaws stipulate that the Board should have reviewed the original ballot before it was sent. Allan said the Board still might not have known of the error. In future, copies of applications will be made so this mistake will not be repeated. Bobbi suggested that the committee meet at the Activity Center in future.

Barbara Kahn-Langer moved to send a new mailing that includes all interested applicants to all voters in District 7 by Friday, May 27, indicating that Ben Meade was inadvertently left off the original ballot. Allan Deehr seconded.

Allan Deehr amended the motion to state that the Board authorizes the General Manager to send the mailing. The amendment was accepted and passed unanimously.

The amended motion passed unanimously.

Frank said that an executive session will be held after the June 8 meeting. Allan asked to discuss the Malamalama lease at that time, also.

Adjournment: The meeting was adjourned at 6:14 p.m.

Respectfully submitted by:

Kirstie Goin, Recording Secretary

Barbara Kahn-Langer, Corporate Secretary

Motions Log 5-25-05

Gerard Silva moved to accept the bid of \$48,477.86 for shoulder widening on 28th Ave. Erhard Autrata seconded. The motion passed by a vote of 3 for, 2 against. Erhard Autrata, Gerard Silva, and Bill Carlson voted for; Allan Deehr and Barbara Kahn-Langer voted against.

Barbara Kahn-Langer moved to send a new mailing that includes all interested applicants to all voters in District 7 by Friday, May 27, indicating that Ben Meade was inadvertently left off the original ballot. Allan Deehr seconded.

Allan Deehr amended the motion to state that the Board authorizes the General Manager to send the mailing. The amendment was accepted and passed unanimously.

The amended motion passed unanimously.