

Hawaiian Paradise Park Owners Association
CULTURAL PRESERVATION COMMITTEE MEETING MINUTES

March 21, 2026

Members present: Lanell Lua (Chair), Brian Ogawa, Julie Rice, Kathy Hollingsworth, Sandee Maeda (Secretary), Spencer Willis (quorum met)

Members absent: None

Guests: Alvin Yax

Call to order: Lanell Lua, Chair, called the meeting to order at 10:20 A.M.

Pule: 'Olelo No'eau: A'ohe hua o ka mai'ai ka lā ho'okahi. No task is too big when done together by all.

Meeting agenda approval: A correction was made to the date. Rice moved to approve the agenda as amended; Willis seconded; approved unanimously.

| AGENDA ITEM | DISCUSSION | ACTION |
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| UNFINISHED BUSINESS | | |
| 1. Anela Kepa's Cease and Desist Resolution. | <p>The General Membership voted to approve Anela's Resolution. For the HPPOA Board to Cease and Desist the Board Stewardship Agreement with Keoni Alvarez. However, the HPPOA Board voted said Resolution down.</p> <p>Kepa also emailed the status of her resolution and a copy of the to the Attorney General's office</p> | <p>Maeda met with Susie Osbourne, Vice President of Puna Community Development Action Committee who would be meeting with Councilmember Ashley Kierkiewicz on another matter and would inform the Councilmember about the Actions the HPPOA Board had been taking to see if anything could be done through the Planning Department. It was also suggested to discuss the issue with Kahele at OHA.</p> <p>A Board Issues Working Group was established. Members are Julie Rice, Spencer Willis, Kathy Hollingsworth and Sandee Maeda.</p> |
| 2. Ko'olau archaeological survey (ARS): Recommendation from CPC to HPPOA board (Ko'olau NHO Stewardship Working Group) | The Ko'olau NHO Stewardship Working Group has an RFP ready that requires a final vote. | It was moved by Rice and seconded by Lua this issue be tabled until the next CPC meeting; passed unanimous. |
| 3. Education Working Group Reports | <p>A. No discussion on educational presentations and classes.</p> <p>B. Discussion regarding the Committee's website and need to be <u>make some changes</u> to it. It was decided <u>that that a copy of the Agenda and the Approved Minutes of CPC</u></p> | Moved by Lua and seconded by Hollingsworth that an Educational Working Group meeting be established to discuss changes to be made to the website prior to the next CPC meeting. |

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| | meetings would be forwarded to Willis to be posted on the Instagram page and the Website. | |
| 4. CPC Rules Working Group Report | It was decided the items 3 and 7 did not need to be included and that if a member is removed from the Committee he or she should be notified by email. | Rice moved and Willis seconded to make the changes to the Rules as discussed and email them to the Rules Working Group for approval. |
| 5. Petroglyph Finding | Lua stated the form that Councilmember Kierkiewicz advised must be completed regarding the petroglyph needs to be resubmitted due to no confirmation on the first submittal. | Lua will resubmit the necessary form. |
| 6. Upcoming Board Elections. | Lua stated if the CPC members know anyone who might be willing to serve to let them know they must apply by Friday, March 20, 2026. Requirements are: Must be a resident of the district and be a landowner current on their road maintenance fees. | No further action taken. |
| NEW BUSINESS | | |
| 1. Proposed Commercial Development on 24 th between Kaloli and Shower | Following a discussion regarding the various issues this development presents for the HPP community it was decided the issues must be presented to the Planning Department. | A Commercial Development Working Group was established with Julie Rice, Kathy Hollingsworth and Sandee Maeda volunteering to serve. |
| ANNOUNCEMENTS | | |
| | 1. The next General Membership meeting will be held on Sunday, June 28, at 3PM. | For Information. |
| | 2. The next Board Meeting will be held on Wednesday, April 15, 2026 | For Information. |
| | 3. The next meeting will be held in the HPPOA Library at 10 AM. Meetings are held on the 2 nd Saturday of each month. | For Information. |

The meeting was adjourned at 11:40 AM. Hollingsworth moved and Rice seconded; passed unanimously.

Meeting minutes submitted by Secretary to Chair on April 5, 2026.

Approved:

Lanell Lua, Chair

Date