

***Hawaiian Paradise Park Owners' Association
Approved HPPOA Board of Directors Meeting Minutes
Wednesday March 18, 2026***

1. *Call To Order*

BOD meeting called to order by Jon Loehndorf District 9 at 6:01pm. Taken place at HPPOA activity center.

2. *Roll Call*

Board members present: Jason Schillewaert District 1, Robert Paul Derbyshire District 3, Karin Hoffman District 5, Jon Loehndorf District 9, Mimi Hafele District 8, Jeanette Baysa District 2, Antonio Stone District 6.

Board members absent: Molly Suarez District 4 and Naomi Hirayasu District 7.

In attendance: Teresa Bayne HPPOA General Manager.

3. *Approve agenda for March 18, 2026 HPPOA Board of Directors Meeting*

Point of Order (Julie Rice)

Julie Rice read and submitted a Point of Order, citing an email dated March 8, 2026 "The Board of Directors (BOD) has the authority to review and if necessary vote down resolutions put forth seeking to change policy, procedures, contracts, or bylaws."

Discussion amongst members and BOD.

Karin Hoffman District 5 with motion to approve the agenda for March 18, 2026 HPPOA Board of Directors Meeting as amended. Mimi Hafele District 8 with second.

Vote: Yes - 7, No - 0, Abstain - 0

Motion carried.

4. *Approve meeting minutes*

a). Approve January 7, 2026 meeting minutes

Karin Hoffman District 5 with motion to approve the January 7, 2026 meeting minutes as presented. Jason Schillewaert District 1 with second.

Vote: Yes - 7, No - 0, Abstain - 0

Motion carried.

b). Approve February 18, 2026 meeting minutes

Karin Hoffman District 5 with motion to approve February 18, 2026 meeting minutes as amended. Jason Schillewaert District 1 with second.

Vote: Yes - 7, No - 0, Abstain - 0

Motion carried.

5. President's Report

President's report read and submitted by Jon Loehndorf District 9.

6. Treasurer's Report

Treasurer's report read and submitted by Karin Hoffman District 5.

7. GM's Report

Road Supervisor's report read and submitted by Teresa Bayne HPPOA General Manager.

Administration report read and submitted by Teresa Bayne HPPOA General Manager.

Jon Loehndorf District 9 with motion to get estimates to repair the downspouts for the water catchment system. Antonio Stone District 6 with second.

Vote: Yes - 4, No - 3 (Jason Schillewaert District 1, Robert Paul Derbyshire District 3, Mimi Hafele District 8), Abstain - 0

Motion carried.

Member with questions for the board.

Discussion amongst BOD and member.

8. Committee Reports

a). Bylaws Committee

Bylaws Committee report read and submitted by Patti Szot , The Chair of the Bylaws Committee.

b). Cultural Preservation Committee

Cultural Preservation Committee report read and submitted by Lanell Lua, The Chair of the Bylaws Committee.

Discussion amongst BOD and members on back field fencing.

c). Finance Committee

Finance Committee report read by Karin Hoffman District 5, The Chair of the Finance Committee. Finance reports submitted by Karin Hoffman District 5.

Questions from a member on financial reports.

d). Mail Park Beautification Committee

Mail Park Beautification Committee report read by Jeanette Baysa District 2, The Chair of the Mail Park Beatification Committee.

e). Nominating Committee

Nominating Committee report read and submitted by Debbie Skaggs, The Chair of the Nominating Committee.

Shawna Cordero with the explanation of the Board of Directors seats, terms and districts.

f). Policies and Procedures Committee

Policies and Procedures Committee report read and submitted by Teresa Bayne HPPOA GM, The Chair of the Policies and Procedures Committee.

9. Community Resource report - Judy Houle

Community Resource report read by Judy Houle, President of the Non-profit organization.

10. Unfinished Business

a). On-Line Payment System Update

On-line payment system update given within GM's report by Teresa Bayne.

b). Update of engineering companies for traffic/safety study

Update of engineering companies for traffic/safety study given within GM's report by Teresa Bayne.

11. New Business

a). Ratify email vote for Paving RFQ

Vote: Yes - 7, No - 0, Abstain - 0

Motion carried.

Question from a member on the paving RFQ and a statement.

b). Committee for the annual Community Service Awards

Lanell Lua, Keith Redman, Debbie Skaggs, Jennifer Meyers

Volunteers to bring nominations to the Board of Directors and announced at the June membership meeting.

c). Approve language for June meeting notice postcard mail out

Karin Hoffman District 5 with a motion to accept the wording as presented with the addition of the requirement to have id at check in. Jason Schillewaert District 1 with second.

Vote: Yes - 5, No - 2 (Jon Loehndorf District 9, Antonio Stone District 6), Abstain - 1 (Molly Suarez District 4)

Motion carried.

Molly Suarez District 4 in attendance at 7:21pm

d). Discuss grant application for replace of window A/C unit in office and/or library

Teresa Bayne HPPOA GM with explanation of grant program.

Discussion amongst BOD, members and GM

e). Review of the resolution to make the Mail Park Beautification Committee a board committee

Jeanette Baysa District 2, The Chair of the Mail Park Beautification Committee with presentation and submission of the resolution.

Karin Hoffman District 5 with the motion to accept the resolution to make the Mail Park Beautification Committee a board committee. Mimi Hafele District 8 with second.

Vote: Yes - 3, No - 4 (Jason Schillewart District 1, Robert Paul Derbyshire District 3, Molly Suarez District 4, Antonio Stone District 6), Abstain - 1 (Jon Loehndorf District 9)

Motion dies.

f). Review Resolution of HPPOA Owners - Cease and Desist Broadscale Application of Herbicides on Hawaiian Paradise Park

Jon Loehndorf District 9 with reading from the bylaws.

Karin Hoffman District 5 with a motion to reject (do not accept) the resolution that was presented at the February meeting. Jason Schillewaert District 1 with second. Testimony from the membership.

Vote: Yes - 4, No - 2 (Molly Suarez District 4, Antonio Stone District 6), Abstain - 0
Motion carried.

g). Review Resolution Resume Independent Forensic Analysis and Establish Clear Financial Procedures

Jon Loehndorf District 9 with motion to decline this resolution as written, BOD not accept it. Karin Hoffman District 5 with second.

Vote: Yes - 6, No - 2 (Molly Suarez District 4, Antonio Stone District 6), Abstain - 0
Motion carried.

Karin Hoffman District 5 with testimony and issues with the resolution.

Jon Loehndorf District 9 with motion that the BOD go out and get bids for a forensic audit for the period of 07/2022 - 06/2025. Jeanette Baysa District 2 with second.

Vote: Yes - 7, No - 0 , Abstain - 1 (Paul Derbyshire District 3)
Motion carried.

h). Review Resolution to Establish the Hawaiian Paradise Park Property Owners for Sustainable Development

Jon Loehndorf District 9 with motion that the board accept this resolution. Jeanette Baysa District 2 with second.

Jon Loehndorf District 9 with questions for Judi on the wording of the resolution. The distinction between HPP and HPPOA.

Vote: Yes - 6, No - 1 (Karin Hoffman District 5), Abstain - 1 (Jason Schillewaert District 1)

Motion carried.

i). Review Resolution to End Contract with Keoni Alvarez

Jon Loehndorf District 9 with motion not to accept the Resolution to End Contract with Keoni Alvarez. Karin Hoffman District 5 with second.

Mimi Hafele District 8 stepped out of meeting at 9:03 pm to 9:08pm

Testimony from Cultural Preservation Committee members

Vote: Yes - 7, No - 0 Abstain - 0

Motion carried.

Jon Loehndorf District 9 called a 5 minute break at 9:13pm

Meeting called back to order at 9:20pm

j) Discuss holding 2 Board Meetings a month

Discussion amongst the board on the reason or need for.

Table this until next month

12. Member Input (limited to 3 minutes each) Please submit your question/statement in writing if you wish them to be included in the minutes.

-Elena Sumtsova- with questions, testimony and presentation and submission of a HPP Community Petition

-Julie Rice with some additional points from Roberts Rules of Order which she read and submitted with request to be included in the minutes.

23:9 Remedy when action taken by an executive board is null and void. If the executive board of a society takes action that exceeds the board's instructions or authority, that conflicts with the decision made by the assembly of the society, or that falls under any of the categories listed in 23:6, a point of order can be raised at a board meeting at any time during the continuance of the breach. If the point of order is sustained, the action must be declared null and void. Alternatively, the society's assembly can adopt an incidental main motion by majority vote declaring the board's action is null and void; or if it is affecting business at a meeting of the assembly, the board's action can be declared null and void by the ruling of the chair relating to the affected business on a relevant point of order raised by a member. It is also possible for the assembly to bring disciplinary measures against the board members who voted for the improper action.

49:7 In any event, no action of the board can alter or conflict with any decision made by the assembly of the society and any such action of the board is null and void. Except in matters placed by the bylaws exclusively under the control of the board, the society's assembly can give the board instructions which it must carry out.

13. Announcements:

a). Next Board meeting April 15, 2026, 6pm

**b). Next General Membership Meeting is June 28, 2026, 3pm
check-in starts at 2pm**

14. Adjourn to executive session to discuss Legal and Personnel matters.

Karin Hoffman with motion to adjourn to executive session to discuss Legal and Personnel matters. Mimi Hafele District 8 with second.

Vote: Yes - 8, No - 0, Abstain - 0

Motion carried.

Meeting adjourned at 9:44pm

***HPPOA Board Of Directors Session
Approved Meeting Motions Log
Wednesday, March 18, 2026***

Karin Hoffman District 5 with motion to approve the agenda for March 18, 2026 HPPOA Board of Directors Meeting as amended. Mimi Hafele District 8 with second.

Vote: Yes - 7, No - 0, Abstain - 0

Motion carried.

Karin Hoffman District 5 with motion to approve the January 7, 2026 meeting minutes as presented. Jason Schillewaert District 1 with second.

Vote: Yes - 7, No - 0, Abstain - 0

Motion carried.

Karin Hoffman District 5 with motion to approve February 18, 2026 meeting minutes as amended. Jason Schillewaert District 1 with second.

Vote: Yes - 7, No - 0, Abstain - 0

Motion carried.

Jon Loehndorf District 9 with motion to get estimates to repair the downspouts for the water catchment system. Antonio Stone District 6 with second.

Vote: Yes - 4, No - 3 (Jason Schillewaert District 1, Robert Paul Derbyshire District 3, Mimi Hafele District 8), Abstain - 0

Motion carried.

Ratify email vote for Paving RFQ

Vote: Yes - 7, No - 0, Abstain - 0

Motion carried.

Karin Hoffman District 5 with a motion to accept the wording as presented with the addition of the requirement to have id at check in. Jason Schillewaert District 1 with second.

Vote: Yes - 5, No - 2 (Jon Loehndorf District 9, Antonio Stone District 6), Abstain - 1 (Molly Suarez District 4)

Motion carried.

Karin Hoffman District 5 with the motion to accept the resolution to make the Mail Park Beautification Committee a board committee. Mimi Hafele District 8 with second.

Vote: Yes - 3, No - 4 (Jason Schillewaert District 1, Robert Paul Derbyshire District 3, Molly Suarez District 4, Antonio Stone District 6), Abstain - 1 (Jon Loehndorf District 9)

Motion dies.

Karin Hoffman District 5 with a motion to reject (do not accept) the resolution of HPPOA Owners - Cease and Desist Broudscale Application of Herbicides on Hawaiian Paradise Park that was presented at the February meeting. Jason Schillewaert District 1 with second.

Vote: Yes - 4, No - 2 (Molly Suarez District 4, Antonio Stone District 6), Abstain - 0
Motion carried.

Jon Loehndorf District 9 with motion to decline this resolution to resume independent forensic analysis and establish clear financial procedures as written, BOD not accept it. Karin Hoffman District 5 with second.

Vote: Yes - 6, No - 2 (Molly Suarez District 4, Antonio Stone District 6), Abstain - 0
Motion carried.

Jon Loehndorf District 9 with motion that the BOD go out and get bids for a forensic audit for the period of 07/2022 - 06/2025. Jeanette Baysa District 2 with second.

Vote: Yes - 7, No - 0 , Abstain - 1 (Paul Derbyshire District 3)
Motion carried.

Jon Loehndorf District 9 with motion that the board accept this resolution to establish the Hawaiian Paradise Park Property Owners for Sustainable Development. Jeanette Baysa District 2 with second.

Vote: Yes - 6, No - 1 (Karin Hoffman District 5), Abstain - 1 (Jason Schillewaert District 1)
Motion carried.

Jon Loehndorf District 9 with motion not to accept the Resolution to End Contract with Keoni Alvarez. Karin Hoffman District 5 with second.

Vote: Yes - 7, No - 0 Abstain - 0
Motion carried.

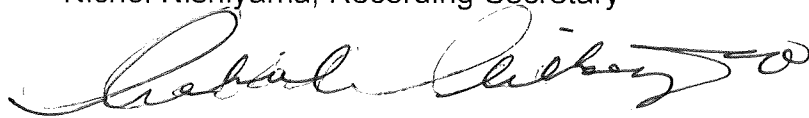
Karin Hoffman with motion to adjourn to executive session to discuss Legal and Personnel matters. Mimi Hafele District 8 with second.

Vote: Yes - 8, No - 0, Abstain - 0
Motion carried.

Meeting adjourned at 9:44pm

I, Nichol Nishiyama, undersigned as an independent neutral third-party, present this report as a summary of these events to the best of my ability.

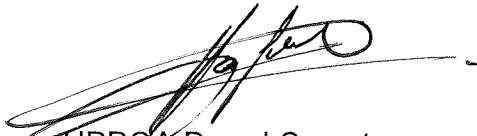
Nichol Nishiyama, Recording Secretary

A handwritten signature in black ink, appearing to read 'Nichol Nishiyama', with a stylized flourish at the end.

Date:

4/17/24

Upon acceptance,

A handwritten signature in black ink, appearing to be a stylized 'J' or 'G' followed by a flourish.

HPPOA Board Secretary

6/17/2026

Date:

Point of Order 3.18.26

The Board President indicated in an e-mail dated March 8, 2026 that "The Board of Directors (BOD) has the authority to review and if necessary vote down resolutions put forth seeking to change policy, procedures, contracts, or bylaws."

I'd like to clarify that the Board of Directors absolutely do not have the right to review or veto Actions of the Association that have been approved by the Membership.

The Board is operating on shaky interpretations of HRS 414D and 421J and illegally changed the Association's Bylaws in August of 2025 without membership approval.

HRS 421J-7.5 Restatement of association documents (d) states:

"In the event of any conflict, the restated association documents shall be subordinate to the original association documents and any relative amendments."

The original Bylaws of Paradise Hui Hanalike, now HPPOA, created a Membership nonprofit structure, where, "All legal powers of the corporation shall be vested in the Board of Directors **with the approval of the membership.**" (Article VII, Section 2)

HRS 421J-7.5 (b) also states:

"...the restated association documents shall state all of the operative provisions of the original association documents..."

The Board does not have jurisdiction over Actions of the Association and I am requesting that review or ratification of the Membership resolutions identified in the New Business section of the agenda be removed. Unless, of course, the Board will be discussing how they plan to carry out the Actions of the Association dictated to them by the Membership.

Notes:

All bylaws since 1975 have referenced membership limits on the powers of the Board of Directors until the Bylaws were changed by the BOD in 2025 without membership approval.

414D-84 Differences in rights and obligations of members. (a) All members shall have the same rights and obligations with respect to voting, dissolution, redemption, and transfer; unless the articles of bylaws establish classes of membership with different rights or obligations.

(b) All members shall have the same rights and obligations with respect to any other matters, except as set forth in or authorized by the articles or bylaws.

421J-2 Definitions states: "'Board of Directors' or 'board' means the executive board or other body, regardless of name, designated in the association documents to act on behalf of the association."

Aloha,

Litigation: At this time, there are 3 active cases.

1. A trial date for the Nicole Craig case has been set for June 29.
2. Patricia Ruppert's lawsuit – motions filed by both sides.
3. Leslie Blyth – Motions filed.

Mailbox Keys:

Keys for the 4th and Kaloli Mailboxes. They are in the Office and available from 8 a.m. to 3 p.m.

We are still hopeful that the Mail Park at 6th and Makuu should have keys soon. Let's keep our fingers crossed.

Easement Encroachment: Letters are being sent out to property owners who are in violation of the HPPOA Corporate Policies, Land Use Policy 2. Easements need to be kept clear of personal property, plantings, trees, and permanent structures (i.e. Rock Walls).

Driveway Infractions: Initial letters are out and follow up letters are going out.

Illegal dumping: We have spent over \$6661.00 in fees this year to get rid of the TRASH being dumped on the sides of the roads. If you see it happening, please take pictures, call the police, or stop by the office with the pictures and give them to us. If you have ideas on how to help curb this continuing activity, please contact your District Representative. It's all our road fees that pay for it.

Stay in contact with the board. Please check the Web Page periodically and follow our Facebook Page that is up and running. Please bring to your district representative your ideas, concerns, etc. and your Dist. Rep and/or Board will discuss it and get back to you as timely as we can.

Remember that if you see speeding, fireworks, or other illegal activities contact the police. Also, for loose animals, barking dogs, etc. contact Animal Control.

Mahalo,
Jon Loehndorf
HPPOA President

HPPOA Treasurer's Report
March 18, 2026

Bank Balances as of the end of February 2026:

TOTAL Checking, Savings, Investments and Bond Reserve: \$6,750,782.58

TOTAL Accounts Receivables: \$6,166,065.37

This account balance represents unpaid road maintenance fees, lien fees, finance charges, legal fees, collection expenses and bounced check charges as well as a few transfer fees that have been billed but not paid. The Accounts Receivable balance at 2/2025 was \$5,880,947.63. The annual billing for this year was \$3,807,990. As of February 2026, we had a total of 2,888 owners paid in full or 32.6%. We collected \$239,501.33 in fees in January and \$786,073.25 in February.

Allowance for Doubtful Accounts balance is: \$430,224.75. (This is a contra-asset account required by Generally Accepted Accounting Principles (GAAP) that records the estimated dollar amount of receivables which may not be collectible.)

There were approximately 37 property transfers during the month of January.

*final check
bond*

Statement Regarding Unaudited Financial Information

The unaudited financial information set forth above is preliminary and subject to adjustments and modifications.

The audited financial statements and related notes are to be included in our annual report for the year ending June 30th, 2025. Adjustments and modifications to the financial statements may be identified during the course of the audit work, which could result in significant differences from this preliminary unaudited financial information.

Road superintendent Report

March 18, 2026

For the Month of February 2026

ROADS

- Graded and Widen 8 miles of Roads.
- Graveled 7 miles of Roads.
- Chain Spread / Spot drop 20 Roads.
- Rolled and compacted 18 miles of Roads.
- Roads watered 77 miles of Roadway.
- Mowing and easement trimming
 - Sidearm mowers total -93 miles.
 - Zero turn mowers total of -137 miles.
- Gravel used on road for the Month of February 1,440 Tons.
- Hauled .39 Tons of rubbish, .66 Tons of Tires, .60 Ton of metal.
 - Plus .44 Tons of half a truck that was Dump on 14th of kaloli mailbox area.
- Road reflectors are continuing to be applied on center lane of roads, we are done with Maku'u, Paradise, and halfway with Kaloli mains.
- We are continuing to apply selective herbicide on Kaloli dead end areas.
- All signage and speed bump repositions are done, all rubber speed bump on 23 kaloli and Shower and Paradise and Maku'u are put in place with proper signage.
- Continuing panting Stop Bar strip by stop sign area for safety, started on Maku'u 1st to 15th main.
- Starting on request list on Calcium Chloride. For the month of February, we have finished 13 requests and are moving forward. Weather permits.
- For the month of February 2026, the Road Maintenance crew have received and responded to 36 dust requests and 47 non-dust requests.

General Manager's Report
For the Month of February 2026
March 18, 2026

Admin

The Activity Center and Shop catchment tanks were cleaned.

The pump in the kitchen was replaced.

Paul attempted to clean the downspouts, unable to get a line through, either collapsed or completely obstructed. To repair them properly would require digging them up, which would include concrete. This would be a rather expensive and time consuming project. I can obtain quotes if the BOD would like to proceed. We are currently bringing in our own water.

The kitchen and men's bathroom were deep cleaned and painted, including the floors. The work was done by Paul, Keith Redman, Bryant, and myself. A big thank you to the 2 volunteers. The women's bathroom will be done as soon as I can close it for 2 days and Paul is available again.

The new refrigerator was delivered and put into service on the 25th.

The tree trimming contract bid from Backyard Monkey was accepted and the contract was finalized and sent out. Work scheduling still has to be worked out, but I anticipate the project will begin before April 1.

The crack filler was ordered and will be shipped sometime in May (this is a built to order item that takes 7-8 weeks and then shipping time). The asphalt material has also been ordered and will ship around the same time.

The old water truck was sold for \$17,000.

Had another property owner's contractor damage the asphalt road. The owner has been sent a letter notifying the owner they are responsible for the cost of repair, and given a deadline of April 30, 2026 to have the work completed by an appropriately licensed and bonded contractor. I also requested a quote from the contractor who originally did the asphalt with a return date of March 18, 2026.

Sent out the RFQ for the pothole/road repair job. The return date was Mar 13. Sealed bids, if any, were given to the President.

I have reached out to another engineering firm regarding the engineering studies we need. I have not heard back (as of ~~3/11/26~~ ^{Today}) but will continue to try and find a company for the project.

Director Antonio Stone, D6, has agreed to help with the installation of the basketball backboards, when weather and his schedule permit. Thank you very much

Still unable to get a fence company to repair the playground fence. This is such a small job no one wants to take it on. I have order replacement chains to repair the swings, and this will be done as soon as they arrive.

I have reached out to the League of Women Voters regarding our election in June. They have agreed to count our ballots. A contract will be forthcoming.

We were able to turn the online payment portal back on as of March 1 and have not had any issues. We are watching closely.

The permit for replacing the electrical meter at the shop has been approved. The work will proceed as soon as the contractor and Helco schedule the power shut off.

March 18, 2026 Board of Directors meeting

Aloha Everyone and mahalo for coming out tonight. For those who don't know me I'm Patti Szot, The Chair of the Bylaws committee. At the Feb General Membership meeting the areas of the Bylaws that were amended by the Bylaws committee were presented to the membership. The Board of Directors, this Board, only voted on 2 of the Bylaws amended and approved only 2. The third was ignored and no reason for this behavior. The next step of the Bylaws committee is to form a ballot, which we did preliminarily and was discussed at the March 11 meeting. With only 2 approved amendments, there was concern about being cost effective in mailing out a ballot to the whole association, when there is a lot more room for more possible amendments. The Bylaws committee made a motion, and it passed with unanimous consent, to wait for more amendments to be approved to fill up the ballot to be fiscally responsible in mailing ballots. Even the Finance Committee understands the cost of mailing these bylaws to the whole Association, it was discussed in the FC committee, AFTER, the committee voted to remove me from the committee (with no reasons). Democracy in action!

The Bylaws committee will continue to work on the areas of the Bylaws the membership voted on at the General Membership meeting in Feb. This will also give the Board time to have the 2 approved amendments reviewed by the lawyers.

Our next Bylaws meeting has been moved to the 2nd and 4th Thursday of every month from 5 to 7 pm in the library. Members of the community are invited to attend.

Hawaiian Paradise Park Owners Association
CULTURAL PRESERVATION COMMITTEE MEETING MINUTES

February 14, 2026

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

Members absent: Ihilani Buffet, Michael Schiszler, Nainoa Rosehill, Spencer Willis

Guests: Alvin Yax

Call to order: Lanell Lua, Chair, called the meeting to order at 10:20 am

Pule: 'Olelo No'eau:

Meeting agenda approval: Maeda moved to approve the agenda; Rice seconded; approved unanimously.

Previous meeting minutes approval: Maeda moved to approve the October 2025 meeting minutes; Rice entered a correction stating Spencer Willis did not attend the meeting, Maeda moved to approve the October 2025 meeting minutes with the correction; Rice seconded; approved.

AGENDA ITEM	DISCUSSION	ACTION
UNFINISHED BUSINESS		
1. CPC Resolution regarding Keoni Alvarez contract with HPPOA	At the January HPPOA Board Meeting, President Jon announced the CPC Resolution to Cease and Desist the BOD Stewardship Agreement was presented incorrectly at the General Membership Meeting. However, Robert's Rules of Order section 23.5, "Timelines Requirement for a Point of Order" states. The following: The general rule is that if a question of order is to be raised, it must be raised promptly at the time the breach occurs. For example, if the chair is stating the question on a motion that has not been seconded, or on a motion that is not in order in the existing parliamentary situation, the time to raise these points of order is when the chair states the motion. After debate on such a motion has begun—no matter how clear it is that the chair should not have stated the question on the motion—a point of order is too late. If a member is unsure of his point or wishes to hear what the maker has to say on behalf of the motion before pressing a point of order, he may, with the chair's sufferance, "reserve a point of order" against the motion, but after the maker has spoken, he must insist upon his point of order or withdraw it. Points of order regarding the conduct of a vote must be raised immediately following the announcement of the voting result.	Rather than argue the point of order issue with the BOD, a resident will present the resolution at the February General Membership Meeting. Gumapac was unable to attend the committee meeting due to health issues, Maeda stated that Kalena Blakemore, Cultural Descendant, Treyven Apiki from SHPD and Keoni Alvorez met to discuss the Burial Treatment Plan (BTP) for the Iwi Kupuna on January 15, 2026. Kalena submitted several suggestions to be included in the proposed BTP. She also requested seven items be added to the BTP, one of which was that SHPD pause for 3 months to allow more descendants to apply for recognition to this burial site. Kalena also submitted a document signed by Kale and witnessed of his suggestions.
2. Ko'olau	The Ko'olauo NHO Stewardship Working Group has an RFP	It was moved by Lua and seconded by Rice this issue be

archaeological survey (ARS): Recommendation from CPC to HPPOA board (Ko'olauo NHO Stewardship Working Group)	ready that requires a final vote.	tabled until the next CPC meeting. ; passed unanimous.
3. Education Working Group Reports	There was no discussion regarding: A. The establishment of a Working Group meeting to determine changes to the posting of information to the website and Instagram accounts.	Lua moved and Rice seconded this issue be tabled to the next CPC meeting; passed unanimous. Note: Willis was added to this Working Group at the December meeting.
4. CPC Rules Working Group Report	The document the Working Group prepared was not available at this meeting.	Rice moved and Maeda seconded to table this issue until the next CPC meeting; passed unanimous.
5. Petroglyph Finding: Results of vote on recommendation to ask Councilmember Ashley Kierkiewicz to sponsor a Resolution to acquire property on Ala Heiau to preserve the petroglyph.	Lua stated she completed the document Councilmember Ashley Kierkiewicz's email explained the procedure required before the petroglyph issue could be taken up by the County Council.	Lua submitted the document required. To date Lua has not received a response.
NEW BUSINESS		
1. Resolution regarding Pesticide Use in HPP	It was determined this issue was not the CPC's kuleana.	No recommendations.
2. Absentee members status.	Lua stated she received an email from Patricia Rupport stating she was resigning from the CPC as of 2/13/26. Lua stated Nainoa is completing his education on O'ahu and should be removed as a member and shifted to Ally designation, Kale Gumapac be removed because he is not a landowner in HPP. Lua will send an email to Schiszler stating he was removed as a member of the CPC due to being an extended absentee member, however, he is welcome to become a member once again when his schedule changes.	It was moved by Lua and seconded by Hollingsworth that Rosehill, Schiszler and Gumapac be removed as members of the CPC; passed unanimous. Lanell to send an email to Schiszler explaining why he is no longer a member and that he is welcome to rejoin when he can attend meetings on a regular basis.
3. Upcoming Board	There is an empty seat for District 6. A new board member	Lua stated if the CPC members know anyone who might be

Elections.	will be appointed at the February 18 Board Meeting. Rice said she has submitted her application. There are 6 board seats to be filled at the June Membership Meeting (Districts 2,3, 5, 6, 7, and 8)	willing to serve must apply by the 3 th Friday in March, be a resident of the district and be a landowner current on their road maintenance fees.
ANNOUNCEMENTS	1. The next General Membership meeting will be held on Sunday, February 22, 2026, at 3PM.	For Information.
	2. 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 11:50 AM. Maeda moved and Rice seconded; passed unanimously.

Meeting minutes submitted by Secretary to Chair on February 9, 2026.

Approved:

Lanell Lua, Chair

Date

NC Board update Mar 18th., 2026

Good evening, Board of Directors.

My name is Debbie Skaggs, Chair of this year's Nominating Committee (NC).
Since the last BOD meeting we held meetings on Feb 19th. and Mar 5th.

We continue to have all the signs up around HPP and post regularly on FB.
We discussed with the BOD last month about candidate meet & greets. We have worked out with the GM and will hold a Candidate Meet & Greet from 5:15 – 5:45 before the April 15th BOD meeting. That would also allow Candidates to sign up for the 3-minute owner input to introduce themselves to the community and be on zoom on line. We have updated last year's advertising flier to accommodate this year's event.

We are working out the last details to having the candidates answer questions while being videotaped so we can put those on the HPP FB and a link on the Website. This would allow those district folks to be able to watch their Candidates at their convenience.

We have worked with the GM:

- we reviewed and updated the ballots – current districts and dates, clearer wording, etc.
- we reviewed the current ballot counting process.

Our next meeting is tomorrow, Mar. 19th. We meet twice a month on Thursdays.

Any questions?

Thank you and the members of the NC are:

Trudie Andrews/Shauga Cordero/Jennifer Meyers/Keith Redman/Debbie Skaggs

Up here with me now is Shauna/Keith/Jennifer

Each year a new NC is formed of volunteers whose responsibility it is to ensure adequate notice (via fliers, signs, social media, etc.) to the HPP Community seeking qualified individuals for our HPPOA Board of Director positions. Our limited term BODs are volunteers giving their time for HPP.

HPP's BOD has 9 positions. 1 position for each District in HPP. The 9 districts are divided into 3 districts each up for election every 3 years. Every June we have 3 newly elected directors serving on the board.

If a Board member does not, for whatever reason, complete their 3-year term then that position is opened for HPP wide applications and the BOD will review the applications and vote in (appoint) a member to serve that district until the next June. The NC will then include that District position along with the other 3-year district terms coming up for election.

This year we have 6 District positions open.

- Districts 5,7,8 are the normal 3-year terms.
- District 6 is for 2 years to finish out that term.
- Districts 2 and 3 are for 1 year to finish out those terms.

If you live in one of these open districts, please consider helping your HPP community and District by serving on the HPP Board of Directors.

Any questions?

Policies & Procedures committee Report

March 18, 2026

The committee continues to meet twice a month. We are currently working on Committee Guidelines, which hasn't been updated since 2012, Financial Controls, which is updated annually, and Ballot Counting Procedures, which is a new policy.

We hope to have 2 policies, if not 3 finished and ready to present to the board in April.

Our next meeting is April 14.

A handwritten signature in blue ink, reading "Teresa Bay". The signature is fluid and cursive, with a long horizontal flourish extending to the right.

Resolution of HPPOA Owners

Cease and Desist Broadscale Application of Herbicides in Hawaiian Paradise Park

WHEREAS,

On December 17, 2025, Hawaiian Paradise Park Owners Association (HPPOA) adopted Policy No. 2.1 Herbicide Use and Owner Opt-out. This policy details how HPPOA may use herbicides throughout the community, and how owners, if they are aware that a sign has been posted, may opt out of application adjacent to their property.

WHEREAS,

Owners have raised substantial concerns regarding the usage, approval process, scope, and communication surrounding recent herbicide application activities within HPPOA-managed areas, and have shared personal stories and those of loved ones whose exposure to glyphosate has resulted in severe illness and death.

WHEREAS,

On more than one occasion, HPPOA has been documented by owners to have ignored or refused to confirm owners' requests to opt out of herbicide application.

WHEREAS,

A landmark study, published in April 2000 by Gary Williams, Robert Kroes and Ian Munro, that concluded glyphosate does not pose a health risk to humans at typical exposure levels was formally retracted by the journal Regulatory Toxicology and Pharmacology in January 2026, citing "serious ethical concerns regarding the independence and accountability of the authors." Prior to this retraction, this was the primary study relied upon by international regulators in deeming Roundup safe for humans.

WHEREAS,

Numerous contemporary peer-reviewed studies have outlined the dangers of glyphosate and glyphosate-based products in proximity to humans and other mammals.*

WHEREAS,

Many alternatives to herbicide use exist, such as routine mowing, weed eating, and other mechanical methods, weed mat, steam or flame weeding, and more.

WHEREAS,

Owners in Increment I of Hawaiian Paradise Park each own a 1/5,750 portion of their roads and easements, calling into question whether HPPOA has the authority to make final decisions regarding these owners' easements.

WHEREAS,

HPPOA has in its budget funds for 10 road maintenance employees and does not have this roster filled as of the date of this resolution. It is a reasonable expectation that a full road crew would have the ability to manage invasive vegetation by mechanical or other organic means with proper timing and oversight.

NOW, THEREFORE, BE IT RESOLVED,

That I, Julie Rice, and the Membership of Hawaiian Paradise Park Owners Association (HPPOA) hereby declare that HPPOA shall:

1. **Immediately Cease and Desist** from all herbicide application along Association roadways, easements, and common areas.
2. **Exception** shall be made for the targeted application of Milestone to trees ONLY by way of the injection or incision point method as outlined by BIISC, provided that each targeted tree has been identified as a danger to persons or property and cannot reasonably be managed by other non-chemical means.
3. **Rescind** Policy No. 2.1 Herbicide Use and Owner Opt-out.
4. **Prior to resumption of herbicide use, elect a Health and Safety Committee of the Membership** charged with developing a set of internal rules and regulations that must be followed when herbicides or any other potential threat to the health or safety of the community at large is under consideration by HPPOA. These rules and regulations shall be adopted into Association policy, and/or added to the Bylaws, following an affirmative vote of the membership per HPPOA Bylaws Article XIV (b).

BE IT FURTHER RESOLVED,

That this resolution be entered into the official record of the Association.

Adopted by the HPPOA General Membership on this ____ day of _____, 2026.

Julie Rice

*Referenced Studies:

Peillex and Pelletier (2020) reported evidence of biological and immunological effects associated with glyphosate and glyphosate-based herbicides, noting impacts on immune function and the lack of international scientific consensus regarding safety thresholds (Journal of Immunotoxicology, 17(1):163–174)

Zhang et al. (2019) reported an association between exposure to glyphosate-based herbicides and an increased risk of non-Hodgkin lymphoma among higher-exposure populations, while acknowledging variability across studies and ongoing scientific debate (Mutation Research/Reviews in Mutation Research, 781:186–206)

Muñoz et al. (2023) reported widespread occurrence of glyphosate residues in environmental media and increasing detection in human biofluids, indicating measurable exposure in both general and occupationally exposed populations (Environmental Research, 231:116201)

Madani and Carpenter (2022) summarized reported effects of glyphosate and glyphosate-based herbicides on the mammalian nervous system, including evidence of neurological impacts and proposed mechanisms such as oxidative stress and mitochondrial dysfunction (Environmental Research, 214:113933)

Rana et al. (2023) reported mechanistic evidence supporting biological plausibility for carcinogenic pathways associated with glyphosate and its formulations, including pathways relevant to lymphomagenesis (Chemosphere, 339:139572)

Araújo-Ramos et al. (2021) emphasized that formulated GBHs may produce different and potentially greater endocrine/reproductive effects than technical-grade glyphosate alone, highlighting the importance of evaluating formulated products used in communities (Frontiers in Endocrinology, 12:627210)

Resolution of the Members of Hawaiian Paradise Park Owners Association

Resume Independent Forensic Analysis and Establish Clear Financial Procedures

WHEREAS, The Membership of Hawaiian Paradise Park Owners Association (HPPOA) has affirmatively voted twice in recent history for a forensic analysis of the Association's financials to be conducted. The first analysis was voted for at the General Membership Meeting in October of 2017. No further action was taken until the board voted in favor to proceed in October 2018. Despite the two affirmative votes by the two bodies, an auditor was not contracted to begin work.

In February of 2022, after a period of upheaval where the Association was lacking in employees, board members, and therefore general oversight, the Membership once again voted (47-9, with 3 abstentions) in favor of the analysis being performed; and

WHEREAS, Dirk Von Guenther, in a contract dated August 22, 2022, was hired to perform a forensic analysis of the 40 months spanning from 7/1/2019-12/31/2022. The auditor was only able to complete the first phase of gathering data for his work before the analysis was cancelled at the June 2023 General Membership Meeting. A balance of approximately \$7,000.00 for work already completed remains unpaid by HPPOA as of the date of this resolution; and

WHEREAS, in lieu of the independent auditor finishing the analysis, the Board President later stated that she had reviewed the (approximately 6,500) financial transactions on her own and that no irregularities were found. Members were not provided with clear documentation explaining what was reviewed, how it was reviewed, or what standards were used; and

WHEREAS, many members still have unanswered questions about how Association funds are spent, whether different funds are kept properly separated, and whether required financial records exist; and

WHEREAS, the Association currently does not have clear, written financial procedures explaining how financial transactions are approved, documented, tracked, and reviewed, which creates confusion and risk when board members, staff, or contractors change;

NOW, THEREFORE, BE IT RESOLVED, that the membership directs the Association to resume the independent forensic financial analysis that was started in 2022, beginning exactly where it was stopped, and extend the time period covered to 7/1/2019 through 6/30/2025; and

BE IT FURTHER RESOLVED, that the Association shall seek to re-engage Dirk von Guenther, the original independent forensic accountant, if he is willing and available, or another qualified independent forensic accountant if he is not; and

BE IT FURTHER RESOLVED, that the Association shall recognize, document, and pay for professional services already performed and still unpaid from the prior forensic accounting engagement (approximately \$7,000); and

BE IT FURTHER RESOLVED, that prior to or as part of the initial phase of the forensic financial analysis, the independent forensic accountant may oversee and guide Association office staff in gathering, organizing, and documenting existing financial records and vouchers, including identifying which records exist, which are incomplete, and which are missing, in order to determine the most efficient and cost-effective scope of further analysis; and

BE IT FURTHER RESOLVED, that this preliminary documentation process is intended to reduce professional fees, improve organization of records, and ensure that forensic analysis resources are used efficiently and responsibly; and

BE IT FURTHER RESOLVED, that the resumed forensic analysis shall be completed in clear phases, with spending not to exceed \$25,000 per phase, and that members shall be informed of progress and findings as each phase is completed; and

BE IT FURTHER RESOLVED, that the forensic accountant shall be given full access to all financial records, including bank statements, expense vouchers, invoices, contracts, credit card statements, and any other records needed to complete the review, without interference from the Board, officers, or staff; and

BE IT FURTHER RESOLVED, the forensic accountant shall assist in creating simple, written financial procedures for the Association, including:

- How financial records are to be organized, documented, stored and retained
- How different funds must be kept separate in accordance with HPPOA bylaws, Article 8 Section 9 (j)
- Clear separation of financial responsibilities, as already required by the Association's bylaws and consistent with Generally Accepted Accounting Principles (GAAP), so that no single individual controls approval, payment, and record-keeping for the same transactions.
- How regular financial reports are shared with members and how inquiries from owners regarding finances are documented and addressed; and

BE IT FURTHER RESOLVED, that these written procedures shall be formally adopted by the Association and used by all future Treasurers, General Managers, and anyone else who handles Association money, so future audits are easier and more transparent; and

BE IT FURTHER RESOLVED, that the results of the forensic analysis and the new financial procedures shall be made available to the membership.

BE IT FINALLY RESOLVED, that this resolution is adopted to restore trust, improve transparency, and protect the long-term financial health of the Association.

Adopted by the HPPOA General Membership on this ____ day of _____, 2026.

Anela Kepa

**Resolution by HPPOA Owner Anela Kepa
Cease and Desist of Stewardship Agreement Between HPPOA Board of Directors
and Keoni Alvarez**

WHEREAS,

The protection and respectful treatment of iwi kūpuna (ancestral remains) is governed under Hawai'i Revised Statutes (HRS) Chapter 6E and Hawai'i Administrative Rules (HAR) Title 13, Chapter 300; and

WHEREAS,

HRS §6E-11 prohibits any person from knowingly excavating, removing, injuring, or otherwise altering any burial site or historic property without prior approval of the State Historic Preservation Division (SHPD), and violations are subject to civil fines of up to \$10,000 per violation per day and misdemeanor criminal charges; and

WHEREAS,

HRS §6E-43 requires that Burial Treatment Plans (BTPs) for burial sites be reviewed and approved by the appropriate Island Burial Council—in this case, the Hawai'i Island Burial Council (HIBC); and

WHEREAS,

HAR §13-300-34 requires that Burial Treatment Plans be developed in consultation with recognized descendants and submitted for approval to the Burial Council, with preservation in place as the preferred treatment under HAR §13-300-36; and

WHEREAS,

The Stewardship Agreement between the HPPOA Board of Directors and Keoni Alvarez does not constitute a valid Burial Treatment Plan under law and fails to meet the requirements of HRS Chapter 6E and HAR Title 13, Chapter 300; and

WHEREAS,

Proceeding with work on iwi kūpuna without a Burial Treatment Plan approved by the Hawai'i Island Burial Council exposes the HPPOA Board of Directors and the Association to civil fines, criminal penalties, and potential personal liability under HRS §6E-11;

NOW, THEREFORE, BE IT RESOLVED,

That I, Anela Kepa and the Membership of Hawaiian Paradise Park Owners Association (HPPOA), hereby declare that the HPPOA Board of Directors or their assigns shall:

1. **Cease and desist** from any continued work related to the Stewardship Agreement

with Keoni Alvarez until full compliance with HRS Chapter 6E and HAR Chapter 13-300 is achieved.2. 3. 4. 5. 6. **Submit a Burial Treatment Plan (BTP)**, prepared in consultation with recognized lineal and/or cultural descendants, to the Hawai'i Island Burial Council for review and approval in accordance with HAR §13-300-34.

Suspend any physical, administrative, or contractual activity related to the site until the Burial Treatment Plan has been formally approved by the Hawai'i Island Burial Council, as required under HRS §6E-43.6(a)–(d).

Modify any existing plan to incorporate the input and recommendations of recognized lineal and/or cultural descendants, pursuant to HAR §13-300-33 and §13-300-37.

Acknowledge liability: Any further disturbance of iwi kūpuna without lawful Burial Council approval may result in civil fines of up to \$10,000 per day per violation and misdemeanor charges under HRS §6E-11, for which HPPOA and its directors may be held individually accountable.

Move the mailbox park with all mailboxes situated at 15-1570 Maku'u, Kea'au, as well as the proposed water well, to a neutral site for the protection of the iwi kūpuna from desecration and/or destruction, as well as to eliminate future legal issues.

BE IT FURTHER RESOLVED,

That a certified copy of this Resolution shall be transmitted to the State Historic Preservation Division (SHPD) and to the Hawai'i Island Burial Council (HIBC) for entry into the state record and for enforcement of compliance with HRS Chapter 6E and HAR Chapter 13-300.

Adopted by the HPPOA General Membership on this ____ day of _____, 2026.

Anela Kepa

Aloha Board Members and fellow HPP owners,

My name is Elena Sumtsova, and I am a property owner here in HPP.

I'm here today not just on my own behalf, but representing a growing number of members in this community.

Over the past weeks, I started a petition requesting a review of the General Manager and overall management decisions affecting HPP.

As of today, the petition has reached over 60 supporters, and it continues to grow.

The message from the community is clear:

Members are concerned about how our money is being spent and how decisions are being made.

We are paying road maintenance fees — yet what we are seeing is increasing spending on:

- speed bumps
- enforcement actions
- chemical spraying
- security and police-related activities
- and growing administrative costs

At the same time, many of our roads remain in poor condition — and there is still no clear, transparent, long-term paving plan.

For many residents, this is not theoretical.

We drive these roads every day, and we live with the consequences of these priorities.

So naturally, people are asking:

Why are road funds being directed toward non-road-related expenses, while the roads themselves are not improving?

And this concern extends beyond spending — it also includes decision-making.

As many of us understand, the Board had the option to continue the search for a qualified General Manager until April.

Instead, a new General Manager was hired starting February 1.

Why was that decision made before completing a broader search — and without direct road maintenance experience?

In addition, there is growing concern about the financial impact of ongoing legal matters.

Members are seeing association funds used for legal expenses, while road conditions continue to decline.

Why are members being asked to fund these costs, while the core responsibility — maintaining roads — remains unmet?

This is not about conflict.

This is about accountability, transparency, and alignment with the community.

Members want clarity:

- What percentage of road fees is going to actual road improvement?
- Why are priorities shifting away from paving and maintenance?
- And how are key decisions being made?

We respectfully ask the Board to:

1. Acknowledge these concerns
2. Provide transparency on spending — including administrative and legal costs
3. Refocus road funds on their intended purpose: improving and maintaining roads

And I want to close with this:

This community is paying for roads — not for expanding administration, not for unnecessary projects, and not for covering ongoing legal costs.

We are not asking for anything unreasonable — we are simply asking that road funds be used for roads.

Thank you for your time.

For Secretary

HPP COMMUNITY PETITION – SUMMARY

March 2026

Total Signatures: 63 Verified HPP Property Owners (and growing)

Purpose of Petition

This petition requests that the HPPOA Board of Directors conduct a formal review of the General Manager's performance and recent management decisions, based on concerns from community members.

Key Community Concerns

- 1 Installation of numerous speed bumps that many residents find uncomfortable and unnecessary
- 2 Enforcement actions increasing tension between management and property owners
- 3 Spending decisions lacking transparency and clear community benefit
- 4 Presence of police at meetings perceived as unusual and concerning
- 5 Communication gaps between management, the Board, and property owners
- 6 Herbicide spraying concerns, including reports of spraying despite opt-out forms

What the Petition Supports

- 1 Responsible use of association funds
- 2 Transparency and open communication
- 3 Respectful treatment of property owners
- 4 Thoughtful, community-focused decision-making

Request to the Board

- 1 Conduct a formal review of the General Manager's performance
- 2 Evaluate recent management decisions and their impact
- 3 Improve transparency, communication, and accountability

Petition initiated by: Elena Sumtsova, HPP Property Owner

Name	City	State	Postal Code	Country	Signed On
Elena Sumtsova	Keaau	HI	96749	United State:	3/7/26
Teressa Tremaglio	Boynton Bea	FL	33435	United State:	3/8/26
Steven kosches	Hilo	HI	96749	United State:	3/8/26
Patricia Ruppert	Keaau	HI	96749	United State:	3/8/26
Bonnie McCoy	Keaau	HI	96749	United State:	3/8/26
Gloria Pondela	Keaau	HI	96749	United State:	3/8/26
Lena Carver	Keaau	HI	96749	United State:	3/8/26
Katrina Emmanuel	Keaau	HI	96749	United State:	3/8/26
ReBecca Bennett	Fredericksbu	VA	22405	United State:	3/8/26
Allen Bennett	Keaau	HI	96749	United State:	3/8/26
Christina Silberman	Keaau	HI	96749	United State:	3/8/26
Dana Curley	Hilo	HI	96720	United State:	3/8/26
collette kubota	Keaau	HI	96749	United State:	3/8/26
Brian Ogawa	Keaau	HI	96749	United State:	3/8/26
Lynn Azar	Kailua Kona	HI	96740	United State:	3/8/26
Falisha Beltran	Keaau	HI	96749	United State:	3/8/26
Stephen Hirsch	Keaau	HI	96749	United State:	3/8/26
Chelsea Cruz	Keaau	HI	96749	United State:	3/8/26
Leslie Miles	Keaau	HI	96749	United State:	3/8/26
Madhava moe	Keaau	HI	96749	United State:	3/8/26
John Proctor	Keaau	HI	96749	United State:	3/8/26
Leiana Kekoa-Lum	Keaau	HI	96749	United State:	3/8/26
Sandra Collins	Keaau	HI	96749	United State:	3/8/26
Trena Medina	Keaau	HI	96749	United State:	3/8/26
Tammi Hirsch	Keaau	HI	96749	United State:	3/8/26
Kailani A	Keaâau	HI	96749	United State:	3/8/26
Nani Pogline	Keaau	HI	96749	United State:	3/8/26
Julie Rice	Keaau	HI	96749	United State:	3/8/26
Spencer Willis	Keaau	HI	96749	United State:	3/8/26
Carolann Cash	Pahoa	HI	96778	United State:	3/8/26
Kanoe McTavish	Keaau	HI	96749	United State:	3/8/26
Ka'ula Keanu	Keaau	HI	96749	United State:	3/9/26
Ayanna Aviles	Keaau	HI	96749	United State:	3/10/26
Metza, Marcella, M	Keaau	HI	96749	United State:	3/10/26
richard diamond	keaau	HI	96749	United State:	3/10/26
Devon Yamada	Keaau	HI	96749	United State:	3/10/26
Randy mitre	Keaau	HI	96749	United State:	3/10/26
Richard coleman	Keaau	HI	96749	United State:	3/10/26
Jake Hamaka'ua	Hilo	HI	96760	United State:	3/10/26
Shane Reniker	Keaau	HI	96749	United State:	3/10/26
Hugo Caballero	Keaau	HI	96749	United State:	3/11/26

Valerie Diamond	Keaau	HI	96749 United State:	3/11/26
Tammy Nogare	Keaau	HI	96749 United State:	3/11/26
Farin laFontaine	Keaau	HI	96749 United State:	3/11/26
Ellen Brown	Keaau	HI	96749 United State:	3/11/26
кішочки хісянчіка і	Newark	NJ	7193 United State:	3/11/26
Fredrick lane	Ewa Beach	HI	96706 United State:	3/11/26
Asima Hussain	Fairport	NY	14450 United State:	3/11/26
Alison Tillstrom	Keaau	HI	96749 United State:	3/11/26
Caleb Cantrell	Keaau	HI	96749 United State:	3/12/26
Melanie Ross	Laupahoehoe	HI	96764 United State:	3/12/26
Raylyn Quesada	Keaau	HI	96749 United State:	3/12/26
Lisa Nieslanik	Carbondale	CO	81623 United State:	3/13/26
Matt Mendrun	Keaau	HI	96749 United State:	3/14/26
Jomo James	Hilo	HI	96720 United State:	3/14/26
Kaleo Pueo	Waimea	HI	96743 United State:	3/14/26
Лиса Хван	Chicago	IL	60602 United State:	3/15/26
Douglas Kerr	Keaau	HI	96749 United State:	3/15/26
Ihilani Buffett	Hilo	HI	96720 United State:	3/15/26
Alien alien	Seoul	AR	Ghjk United State:	3/15/26
Matthew Ringler	Kailua-Kona	HI	96740 United State:	3/15/26
Beheshta faiz	Dallas	TX	75270 United State:	3/15/26
Ryan Krbecek	Middleton	WI	53562 United State:	3/17/26

JUNE RICE 3.18.26

SINCE MY POINT OF ORDER AT THE TIME OF AGENDA APPROVAL WAS AGGRESSIVELY IGNORED, I FEEL COMPELLED TO SHARE SOME ADDITIONAL POINTS FROM ROBERT'S RULES OF ORDER TO BE INCLUDED IN THE MINUTES.

23:9 REMEDY WHEN ACTION TAKEN BY AN EXECUTIVE BOARD IS NULL AND VOID. IF THE EXECUTIVE BOARD OF A SOCIETY TAKES ACTION THAT EXCEEDS THE BOARD'S INSTRUCTIONS OR AUTHORITY, THAT CONFLICTS WITH A DECISION MADE BY THE ASSEMBLY OF THE SOCIETY, OR THAT FALLS UNDER ANY OF THE CATEGORIES LISTED IN 23:6, A POINT OF ORDER CAN BE RAISED AT A BOARD MEETING AT ANY TIME DURING THE CONTINUANCE OF THE BREACH. IF THE POINT OF ORDER IS SUSTAINED, THE ACTION MUST BE DECLARED NULL AND VOID. ALTERNATIVELY, THE SOCIETY'S ASSEMBLY CAN ADOPT AN INCIDENTAL MAIN MOTION BY MAJORITY VOTE DECLARING THE BOARD'S ACTION IS NULL AND VOID; OR IF IT IS AFFECTING BUSINESS AT A MEETING OF THE ASSEMBLY, THE BOARD'S ACTION CAN BE DECLARED NULL AND VOID BY A ROUNG OF THE CHAIR RELATING TO THE AFFECTED BUSINESS OR ON A RELEVANT POINT OF ORDER RAISED BY A MEMBER. IT IS ALSO POSSIBLE FOR THE ASSEMBLY TO BRING DISCIPLINARY MEASURES AGAINST THE BOARD MEMBERS WHO VOTED FOR THE IMPROPER ACTION.

49:7 IN ANY EVENT, NO ACTION OF THE BOARD CAN ALTER OR CONFLICT WITH ANY DECISION MADE BY THE ASSEMBLY OF THE SOCIETY, AND ANY SUCH ACTION OF THE BOARD IS NULL AND VOID, EXCEPT IN MATTERS PLACED BY THE BYLAWS EXCLUSIVELY UNDER THE CONTROL OF THE BOARD, THE SOCIETY'S ASSEMBLY CAN GIVE THE BOARD INSTRUCTIONS WHICH IT MUST CARRY OUT.

MANAALO.

Point of Order 3.18.26

The Board President indicated in an e-mail dated March 8, 2026 that "The Board of Directors (BOD) has the authority to review and if necessary vote down resolutions put forth seeking to change policy, procedures, contracts, or bylaws."

I'd like to clarify that the Board of Directors absolutely do not have the right to review or veto Actions of the Association that have been approved by the Membership.

The Board is operating on shaky interpretations of HRS 414D and 421J and illegally changed the Association's Bylaws in August of 2025 without membership approval.

HRS 421J-7.5 Restatement of association documents (d) states:

"In the event of any conflict, the restated association documents shall be subordinate to the original association documents and any relative amendments."

The original Bylaws of Paradise Hui Hanalike, now HPPOA, created a Membership nonprofit structure, where, "All legal powers of the corporation shall be vested in the Board of Directors with the approval of the membership." (Article VII, Section 2)

HRS 421J-7.5 (b) also states:

"...the restated association documents shall state all of the operative provisions of the original association documents..."

The Board does not have jurisdiction over Actions of the Association and I am requesting that review or ratification of the Membership resolutions identified in the New Business section of the agenda be removed. Unless, of course, the Board will be discussing how they plan to carry out the Actions of the Association dictated to them by the Membership.

Notes:

All bylaws since 1975 have referenced membership limits on the powers of the Board of Directors until the Bylaws were changed by the BOD in 2025 without membership approval.

414D-84 Differences in rights and obligations of members. (a) All members shall have the same rights and obligations with respect to voting, dissolution, redemption, and transfer; unless the articles of bylaws establish classes of membership with different rights or obligations.

(b) All members shall have the same rights and obligations with respect to any other matters, except as set forth in or authorized by the articles or bylaws.

421J-2 Definitions states: "'Board of Directors' or 'board' means the executive board or other body, regardless of name, designated in the association documents to act on behalf of the association."