

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