

**Hawaiian Paradise Park Owners Association
General Membership Meeting
DRAFT - Minutes of October 25, 2009 - DRAFT**

- I. **Call to Order.** President Frank Annin called the meeting to order at 3:00 pm. He introduced Board members in attendance, and welcomed first-time attendees to the membership meeting.

Attendance.

Members. Frank Annin; Karen Annin; Chris Bachman; Leonard E. Baker; Walter Bell; Michael R. Bernard; Leilani Bronson Crely; Larry Brown; Jerry L. Carr; Charles C. Cartwright; June Conant; Randy Dresselhaus; Michae Dzieetko; Bonnie Fithian; David Fithian; Joan A. Galante; Jeff Gray; Christine Harker; Mabelle C. Hennessey; Susan Hicks; Ivor Horstall; Pat Kayl; David Lindbergh; Floyd H. Lundquist; Keone McAllister; Ken McGilvray; Heather McNeill; Michael Mentneck; William Newman; Wes Peters; Evan Pfaff; Bob Rainie; Tommy Spencer; Gyongyi Szirum; Janeet Tebo; Rod Thompson; Kevin Thu; Valerie Tweiter; Ron Vizzone; David M. Watters; Elizabeth Weatherford; Rob Whalley

Guests. BJ Leithead Todd; Elizabeth Sand; Beverly Lynd

- II. **Agenda.**

It was moved and seconded that the agenda be changed to move New Business to follow Owner Input on the agenda. The motion was approved.

- III. **Minutes.** The minutes of the meeting of June 28, 2009, were reviewed.

It was moved and seconded that the minutes of the meeting of June 28, 2009, be approved. The motion was approved.

- IV. **Awards.** The following annual awards were presented:

- A. **Rick Edwards Award.** This award was presented to June Conant.
- B. **Allan Deehr Award.** This award was presented to Frank Annin.
- C. **Albert & Maizie O'Neil Award.** This award to presented to Ahmed Rifi, who was not present to accept it.

- V. **Guest Speaker.** BJ Leithead Todd spoke about the work of the Planning Department, and the adverse impact on the department of the current economic climate. Among functions impacted are the department's support of the Puna Action Committee. The vision was that there would be funds for support staff for the action committee. With funds not available, Planning Department staff are having to take on the support role. That means that meetings of the Action Committee would have to be held during the working hours of the Planning Department, or there would have to be agreement by staff to accept comp time in lieu of overtime pay, on which the county is trying to cut back. Ms. Leithead Todd also discussed how the department is working to develop new models for providing services that would not be as cost intensive.

- VI. **Treasurer's Report.**

Ken McGilvray presented financial information as of the end of September 2009.

- VII. **General Manager's Report.** Kaniu Kinimaka-Stocksdale distributed copies of her report to all in attendance.

- VIII. **Committee Reports.**

- A. **Bylaws Committee.** June Conant reported that the draft of the revised bylaws is out for review by a committee of members, and then will go for legal review. She said that she hopes to have the revision

ready for presentation at the February membership meeting before it is sent out to the entire membership for a vote. There was a discussion about the process for membership review of the bylaws revision, and how voting on it at the February meeting would take place.

- B. Neighborhood Watch. Jerry Carr reported that the Neighborhood Watch now has its own website. Among items on the website are maps showing burglaries and other crimes in HPPOA, along with Puna-wide statistics for the same types of activities. He also reported that the Neighborhood Watch has ordered signs for all neighborhoods that have block watches. There are five already posted and more are on the way. He encouraged groups to form block watches with their neighbors. He also asked that residents report ATV use on the side roads to the police dispatch number. Finally, he reminded members that there are engravers available for marking property.
- C. Paving. Ken McGilvray reported on the paving progress. He said that it is taking longer to pave than expected because we have putting fabric down then 2 inches of asphalt. When there is any rain, the contractors cannot pave using this method. When it is raining, they can pave on areas where they are using base course, so they can move their equipment to such locations until the rain stops. He reminded the membership that there is a “paving information” section on the HPPOA website.

IX. Unfinished Business.

- A. Responses to Owner Input. There was no discussion about the Owner Input Log.

X. Owner Input.

- A. David Watters asked about the contractors spraying on plants around the Kaloli and Beach area. He said that it’s the equivalent of an environmental spill. He also questioned why they are not paving shoulders for pedestrians and bikers, and asked if there were plans for this. Ken McGilvray said that the paving contract does not call for that work. Mr. Watters also said that ATV traffic is a real problem, that the Shipman signs are gone and the roads are being torn up. He asked that the association continue its communications with Shipman about this.
- B. Walter Bell reminded the group about the Halloween Trunk or Treat program at the Activity Center.
- C. Leon Baker, who is pastor of the HPP Baptist Church, said that they have a Furlough Friday program and that he has registration forms available.
- D. Mike Mentneck said that he was concerned that he had received the driveway bylaws ballot after the deadline and had not been made aware that the deadline had been extended. He said that he is concerned about the process for bylaws revisions.
- E. Evan Pfaff asked how the driveway bylaw will be enforced. Kaniu Kinimaka-Stocksdale said that she has met with the Director of Public Works and the Planning Department has red-flagged those properties affected by the bylaw. Notices have been sent to owners of the lots affected so they are aware of the change.
- F. Bill Newman asked that a map be displayed at the membership meetings so that people know in which HPPOA district their lots are located.
- G. Heather McNeill asked about mowing on the dead end streets. She said that the roads are becoming too narrow.
- H. Jerry Carr asked that HPPOA continue to be aware of the proposal for the Puna Makai Access Road and its impact on HPPOA.

XI. New Business.

- A. Nominating Committee. Frank Annin said that the current bylaws call for the nominating committee be voted on by the membership at the February meeting each year. However, he said that the board would like to have members for that committee named sooner so that they can begin to solicit

applications for the board vacancies earlier than February. There would be a formal vote on the committee at the February meeting. He asked anyone who is interested to advise the HPPOA staff or current board members.

XI. Next Meeting. The next General Membership meeting will be on Sunday, February 28, at 3:00 pm at the Activity Center.

XII. Adjournment. The meeting was adjourned at 5:052 pm.

Respectfully submitted,

Dale Watson, Board Secretary

Motions Log

It was moved and seconded that the agenda be changed to move New Business to follow Owner Input on the agenda. The motion was approved.

It was moved and seconded that the minutes of the meeting of June 28, 2009, be approved. The motion was approved.