

HAWAIIAN SHORES COMMUNITY ASSOCIATION

MINUTES OF THE BOARD OF DIRECTORS MEETING

March 19, 2025 6:00 PM

The regular meeting of the Board of Directors of Hawaiian Shores Community Association (HSCA) was held at the Stables (Community Center). A quorum was established. Eileen O'Hara, the President, presided. The meeting was called to order at 6:05 P.M.

Directors present: Eileen O' Hara, Jeff Sargent, Mike Tompkins, Lori Tetrault, Kathy Klawitter and Vladimir Vorobets. Also, in attendance Barbara Barr Office Accountant, Madonna Hoomanawanui Office Assistant, and Tim Manning Maintenance Foreman.

Absent: Kathy Morgan, Jeffrey Kraybill, Polly Quigley

Member Present: Jack Wells

ANNOUNCEMENTS – None

COMMENTS ON AGENDA ITEMS BY MEMBERS – 3 MIN. LIMIT – None

APPROVAL OF MINUTES

Kathy Klawitter moved to approve the February 19, 2025, Board Of Directors meeting minutes with correction on name. Lori Tetrault seconded the motion. The motion passed unanimously.

WRITTEN COMMUNICATIONS –

- a. Nadvornik/Silva – Asking to extend summer hours to October 17th, and cover the mirrors in the women's bathroom at Honu park.

Kathy Klawitter moved to approve the park's summer hours till October 17, 2025. Mike Tompkins seconded the motion. The motion passed unanimously.

STATEMENTS OR CONCERNS FROM DIRECTORS – None

REPORTS

Office Manager Report- Barbara reported the ballots were sent out on time and the League of Women Voters will be counting the ballots on April 18th. Tim will be speaking at the annual

meeting. CEAC will be handling the refreshments and staff will take care of set up, paper goods, coffee, tea, and water. The April BOD meeting will have to be held at Honu park. The crew will be doing touch-ups at the stables. Instructors have been informed and the calendar has been blocked out. QuickBooks doesn't offer a payment portal but they offer payment links which must be created for each individual invoice. Barbara will be out of the office April 1st – May 6th. S'mon will be out of the office March 21st – 25th.

Maintenance Foreman Report – Tim Manning reported all equipment is operational and maintained. Awaiting filters and fluids for the tractor to receive service. Booster rebuilds will begin on March 20. 4 fire hydrants, 4-way valve and about a dozen meters have been replaced.

Kathy Klawitter moved to approve the Allied quote of \$1428.01 for the tractor. Maiko Tompkins seconded the motion. The motion passed unanimously.

Accounting Report: Barbara Barr reported Assessments are still coming in. reminder letters will go out in April for those that still need to pay their assessments. A line will be placed in May on those who haven't paid their assessment. 13 property sales were recorded in February, and 19 properties are in escrow.

Financial Report – Barbara Barr reported Cash is \$487,532.56, Investments are \$778,304.65 Long-term Liability is \$2.40 Million, Assessment are above budget 2%. Water is under budget by 9%. New water service connections are 250% above budget. Infrastructure impact fees are 250% above budget. Escrow Fees are below budget by 18%. Guest Fees are 26% over budget. Interest and Investment income are over budget. The DWSRF Transceiver Loan was forgiven and was credited to income. DWSRF Hydrant Loan Reimbursement is in loan income until we get an invoice from Pacific Pipe. Total income is above budget by 27%. Payroll is 7% over budget. Maintenance/Park expenses are above budget by 80%. Contract labor is above budget due to tree work on lot 1028 which was paid by fines collected in escrow. Membership/Training is above budget due to water conference and DSO classes. Total expense is above budget by 14% Net income is above budget by 41% mostly due to the forgiven Transceiver loan. The transceiver loan and the reimbursement payment we are holding for Pacific Pipe.

CEAC REPORT – Kathy Klawitter reported Bingo, Karaoke, Trivia night are doing well. Game night was a hit. There has been a request for ping pong table we have two but only one set of rackets and net. Eda will order another set. The Valentine's party went well. We will consider some possible future cultural events.

DRC REPORT- Jeff Sargent reported that everything went well.

PFPC REPORT – Lori Tetrault reported Joe Apruzzese requested to trim one Lau hala tree. Steve will meet with him to confirm what trees. Disc golf is still being worked on. The pickle court is

ready for use. Next Volunteer Day at Maikoiko Park is on March 23 at 2 P.M. The next Park and Facilities Committee meeting will be April 14, 2025

NEW BUSINESS –

- a. Speaker and Mic – looking into home theater style, waiting on response from a couple of companies.

Mike Tompkins moved to approve the speakers from amazon. Kathy Klawitter seconded the motion. The motion passed unanimously.

OLD BUSINESS –

- a. Pickleball Rules –

Vlad Vorobets moved to approve the Pickle Ball Rules. Lori Tetrault seconded the motion. The motion passed unanimously.

- b. Pool Shack Replacement – Vlad will contact another builder.

- c. Tellers Committee –

- d. Meeting Hospitality -

Adjournment – 7:08 P.M.


Lori Tetrault


Date