

**HAWAIIAN SHORES COMMUNITY ASSOCIATION
MINUTES OF THE BOARD OF DIRECTORS REGULAR MEETING
February 9, 2010**

A regular meeting of the Board of Directors of the Hawaiian Shores Community Association (HSCA) was held on Tuesday February 9, 2010 at its recreational facilities. The President was in the chair and the Secretary was present.

Directors present were: President Toni Robert, Vice President Patricia Brown, Secretary Suzan Thompson Forrest, Treasurer Royden Pilapil, Mark Mallory, James McInerny, Kathy Stephens

Absent: Alfred Berger, Kevin Wibberley

Also in attendance: Director of Operations and Management (DoOM)
Candace Martin,

A quorum was established and the meeting was called to order at 5:00 p.m.

MINUTES

- October 13, 2009 regular meeting minutes

Mark Mallory moved to reconsider a corrected copy of the October 13, 2009 minutes at the March meeting.

Discussion

Vote taken

6 for: Kathy Stephens Royden Pilapil, James McInerny, Patricia Brown Mark Mallory, Suzan Thompson Forrest
The President did not cast a vote

Motion Passed

- December 8th Regular Board Meeting minutes were approved.
- January 12 Regular Board Meeting minutes were approved.
- January 16, 2010 Annual Members Meeting minutes were approved with corrections.
- January 16, 2010 Annual Board Meeting minutes were approved with corrections

Kevin Wibberley arrived at 5:27 p.m.

DIRECTOR OF OPERATIONS AND MANAGEMENT (DOM) REPORT

- Water usage is up (mirroring average July usage numbers) due to the draught. The aquifer can handle this increased usage.
- Zero-turn radius mower update. A demo for all interested is scheduled for 9:30 a.m. on February 23rd at the Stables ... Price quote on the new mower is approximately \$16,000 with an additional \$2000 for the mulching unit. We already have interest in purchasing the old mower to defray the new purchase costs.
- Discussion on the January 7, 2010 State of Hawaii Department of Health addendum letter regarding compliance with drinking water monitoring.

OLD BUSINESS

Draft responses to letters:

Paul Bacon's letter of response was approved with corrections
Carlin Robinson's letter of response was approved.

Hawaiian Shores Water Rates

Monthly water service (unmetered)	\$ 50.00	(current)
Late fee after 30 days:	\$ 4.00	(proposed)
Returned check fee:	\$ 25.00	(current)
Reconnection fee	\$ 50.00	(current)
New Connection fee (one time fee)	\$1,500.00	(\$500 increase)
Easement Maintenance Fee	\$ 60.00	per hour (2 employees)

Kathy Stephens moved to accept the Hawaiian Shores Community Association Water Division Rates as written.

Discussion

Vote taken

4 for: Kathy Stephens, Royden Pilapil, Patricia Brown, Suzan Thompson Forrest
3 against: Kevin Wibberley, Mark Mallory, Toni Robert
1 abstain: James McInerney

Motion failed (there was no majority)

- After the meeting it was discerned that there was a majority for this motion. This created conflicting passed motions. It was corrected in the March meeting and minutes.

Patricia Brown moved that we put the one time Service Connection fee at \$1,250.00 and accept the rest of the rates as proposed.

5 for: Kathy Stephens, Royden Pilapil, Patricia Brown, Suzan Thompson Forrest, Toni Robert

2 against: Mark Mallory, Kevin Wibberley

1 abstain: James McInerney

Motion passed

NEW BUSINESS

Forming Committees

Bi-laws and Policy: (current)

Patricia Brown, Toni Robert, Mark Mallory, Kevin Wibberley, and Candace Martin *Azalea Moore and Carolyn Webber will also be asked to join.

Community Relations: (current)

Suzan Thompson Forrest, Erika Ginnis, Dawn Stone Kathy Stephens, Toni Robert, and Steve Shapiro *Athena Asuncion will also be asked to join.

Finance: (current)

Toni Robert, Royden Pilapil, David Brown, Kevin Wibberley, Mark Mallory, Suzan Thompson Forrest. Victor Nadvornik (This is a possible spelling of an interested member's name)

Roads: (current)

Kevin Wibberley, Darrell Stephens, and Mark Mallory.

*Craig Thompson will also be asked to join

Architecture: (current)

Darrell Stephens, Kathy Stephens, Andre Robert, and Mark Mallory.

*Craig Thompson will also be asked to join.

Human Relations: (new) This committee would be tasked with forming salary ranges.

Royden Pilapil, James McInerney, Mark Mallory, Toni Robert, and Candace Martin

Fact Finding: (new) This committee would be tasked with investigating the rumors about missing association money alluded to in the Annual Member Meeting.

Mark Mallory Chair, Mary Jane Doster, James McInerney, Toni Robert, and Laura Grimes. Jeff Stone, Pat Ketchum, Pat and Liz Kellogg, Paul Bacon and Marianne DeMey will also be asked to join.

RFP Application Review: (new) This committee is tasked with the timely review of the licensed Engineer bids regarding our water

system and with providing a recommendation to the Board of Directors.

Toni Robert moved to accept the committee staffing and nominations.

Discussion

Vote taken

7 for: Patricia Brown, Mark Mallory, James McInerny, Royden Pilapil, Kathy Stephens, Suzan Thompson Forrest, Kevin Wibberley
The President did not cast a vote.

Motion passed.

Finance Committee addendum:

The Board of Directors would like to add the task of discussing and evaluating the possibility of graduated assessment fees for members based upon income and need. They would form a recommendation to the Board regarding this proposed policy change.

Other:

Tomorrow is the deadline to RSVP to the Friends of Puna's Future (FoPF) wine and cheese social to discuss how we can effect current legislation.

The Board of Director's Confidentiality Agreement will be sent to the Bi-laws/ Policy committee for review/ comment/ recommendation.

House Bill HB2020 proposes that we give county police the power to site individuals within a private association. Please familiarize yourselves with the bill.

In an effort to be both task oriented and transparent Kevin Wibberley suggested an HSCA "Motions Log" similar to the one that Hawaiian Paradise Park Association currently utilizes to be posted on our web site along with a current calendar of regularly scheduled committee meeting dates, times and venue.

February 17th is the deadline for amendment responses to the Puna Community Development Plan's Action Committees (PCDP).

Suzan Thompson Forrest/ Patricia Brown moved that HSCA write a letter to withdraw our PCDP designated 12 acre parcel from consideration as a Village Center.

Discussion

Vote taken

7 for: Patricia Brown, Mark Mallory, James McInerny, Royden Pilapil, Kathy Stephens, Suzan Thompson Forrest, Kevin Wibberley
The President did not cast a vote

Motion passed

EXECUTIVE SESSION

At 7:49 p.m. we adjourned into a ten minute comfort recess before starting an Executive Session to discuss and approve past minutes.

The Regular Meeting reconvened at 9:00 p.m.

ADJOURNMENT

By consensus the regular meeting was adjourned at 9:00 p.m.



Suzan Thompson Forrest
Secretary