

**HAWAIIAN SHORES COMMUNITY ASSOCIATION
MINUTES OF THE BOARD OF DIRECTORS REGULAR MEETING
April 13, 2010**

A regular meeting of the Board of Directors of the Hawaiian Shores Community Association (HSCA) was held on Tuesday, April 13th at its recreational facilities. The President was in the chair and the Secretary was in attendance from 5:25 p.m. Candace Martin kept the minutes until the Secretary arrived.

Directors present were: President Toni Robert, Vice President Patricia Brown, Treasurer Royden Pilapil, Mark Mallory, and James McInerney, Kathy Stephens, and Kevin Wibberley.

Absent: Alfred Berger and Suzan Thompson Forrest

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

A quorum was established and the meeting was called to order at 5:05 p.m.

MINUTES

- January 16, 2010 Annual Members Meeting ... The president will send the minutes out in PDF format for vote.
- February 9, 2010 Regular Meeting minutes were tabled to May to review a corrected copy.
- March 9, 2010 Regular Meeting minutes were approved with corrections
- March 23, 2010 Water Meeting minutes were approved as written.

Secretary Suzan Thompson Forrest arrived at 5:25 p.m.

REPORTS

Director of Operations and Management

There has been a recent cutting and poisoning of trees/ vegetation on the Ocean front parcels. There was much discussion on how to respond to this vandalism.

Mark Mallory moved that the Director of Operations and Management report this to the police as soon as possible. A copy of the report shall be sent to the DLNR and our membership will be made aware of the situation. HSCA

employees will keep a vigilant watch over these parcels during their regular business. HSCA staff will institute a replanting process.

Discussion

Vote taken

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

Motion passed

Kevin Wibberley the Chair of the Roads Committee asked that the monthly DOM Report include information regarding road maintenance.

Patricia Brown moved that we sell the CASE tractor/mower to defray the cost of the new zero turn radius mower.

Discussion

Vote taken

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

Motion passed

Royden Pilapil moved that we send the Road Committee out to review and assess the amount of work that might be needed on the road shoulders before we sell the CASE tractor/ mower. This assessment and subsequent report should be completed within the next 60 days.

Discussion

Vote taken

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

Motion passed

By consensus it was agreed that the issue of defining what level of road/ road shoulder grooming and maintenance should be expected by members and what equipment and staffing might be necessary would first go to the Road Committee and then the Finance Committee for recommendations to the Board.

By-laws/ Policy Committee:

Mark Mallory has resigned from all committees except the Fact Finding Committee he chairs, in protest for not being allowed to speak/ contribute fully.

The April 2nd By-law/ Policy Committee meeting included a long discussion involving Non-resident Board Members. They feel they need member input on: defining resident/ non-resident, logistics/technical needs and costs, to possibly implement non-resident off island participation in Board meetings.

The By-law/Policy Committee meets on the first Friday of the month at 11:00 a.m. at the Honu Park. The next meeting is on May 7th.

The Committee recommends that the Non-resident Board member issue go before the Board of Directors as soon as possible and is put on the agenda of the June 12th Special Member Meeting.

Mark Mallory moved that we do not include the subject of non-resident representation on the agenda of the June 12th Special Member Meeting.

Discussion

Vote taken

4 for: Kathy Stephens, Mark Mallory, Royden Pilapil, James McInerny

4 against: Kevin Wibberley, Patricia Brown, Suzan Thompson Forrest, Toni Robert

Motion failed

Patricia Brown moved that we do include the subject of non-resident representation on the agenda of the June 12th Special Member Meeting.

Discussion

Vote taken

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

Motion failed

Mark Mallory moved to accept the Executive Session Confidentiality Policy as corrected.

Discussion

Vote taken

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

Motion passed

Toni Robert moved that we send the Conflict of Interest Policy for Hawaiian Shores Community Association to the By-law/ policy Committee for polishing.

Discussion

Vote taken

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

Motion passed

Finance Committee:

The Finance Committee presented three recommendations:

- 1) The Board seek quotes for a remodel of the pool with ADA Compliant restrooms in the pool area.
- 2) The Board considers the designation of the north or south end of the Maikoiko Street Park as a "dog park" and a walking path on the inside of the fence around the entire park.

3) The Board considers a concession stand at the Maikoiko Street Park be included and operated as a lease by a vendor(s) or by the Community Association.

Kathy Stephens moved that the Board seek quotes for a remodel of the pool with ADA Compliant restrooms in the pool area.

Discussion

Vote taken

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

Motion passed

By consensus it was agreed to send recommendation #2 regarding Maikoiko park usage/ dog park and walking path back to the finance committee for more detailed discussion and research regarding insurance issues, the projected costs of these plans and the development of a recommendation regarding the long term usage for this common area.

Patricia Brown moved that we approve the usage of "mobile vendor" concessions for special events held at the at the Maikoiko Street Park events. The Community Relations Committee has the authority to choose and approve the vendor.

Discussion

Vote taken

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

Motion passed

Fact Finding Committee

The committee has met and found nothing to go on. While there have been rumors, no one has offered any concrete evidence of missing money. Mark

Mallory, the Committee Chair, will present a written report of their meeting conclusions for the Board within the next 30 days.

OLD BUSINESS

Audit Report

Questions were asked and assurances given that the main procedural suggestions have been implemented: bank statements are being monitored each month, the cash box is kept in a locked drawer, and a safe is on order.

Kathy Stephens moved that we approve the draft audit and make it available to the membership.

Discussion

Vote taken

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

Motion passed

Stables

All bid presenters have been contacted and asked to re-submit bids if their original bid did not include the possibility of hazardous material removal in the demolition of the front portion of the stables.

Patricia Brown moved that Candace Martin attempt to find a resource to test for hazardous materials in the flooring and walls of the front portion of the stables building.

Discussion

Vote taken

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

Motion passed

Roads committee

The next meeting is scheduled for 11:00 a.m. on Wednesday April 21 at the Honu Park facility. It will be advertised on the marquee with and invitation that members are welcome.

Patricia Brown moved that Kathy Stephens be added to the Road Committee roster.

Discussion

Vote taken

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

Motion passed

Patricia Brown moved to refuse to accept Mark Mallory's resignation on committees.

Discussion

Vote taken

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

Motion passed

Mark Mallory agreed to reconsider his options.

NEW BUSINESS

Toni Robert moved to post all approved committee reports on line.

Discussion

Vote taken

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

Motion passed

Toni Robert moved to have the Board approve the Mid-year Newsletter via e-mail prior to distribution in the mid year packet.

Discussion

Vote taken

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

Motion passed

OTHER

Tennis courts at Honu Park

James McInerny asked that the Honu street tennis courts be put on the next Finance Committee agenda. There are resurfacing and repair needs that should be discussed and considered.

Lot 657

Mark Mallory moved that we send Mike and Linda Turco a letter revoking their permission to retain a rock wall on Association common property (road shoulder). This letter should also invite them to come and discuss liability concerns with the Board of Directors.

Discussion

Patricia Brown moved and Toni Robert seconded that we table the motion until a survey of the street and road shoulder in front of lot 657 can be surveyed.

Discussion

Vote taken

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

Motion passed

Patricia Brown moved that we obtain a survey of the road area in front of lot 657 and the adjoining lots prior to the un-tabling of Mark Mallory's motion (to send Mike and Linda Turco a letter revoking their permission to retain a rock wall on Association common property [road shoulder]. This letter should also invite them to come and discuss liability concerns with the Board of Directors.)

Discussion

Vote taken

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

Motion passed

Lot 1950

Mark Mallory moved that we assign a crew to remove the gravel from in front of lot 1950 and to plant grass in the space. The bill for this service work to be sent to the lot owner.

Discussion

Vote taken

1 for: Mark Mallory
4 against: Kevin Wibberley, Royden Pilapil, Patricia Brown, Suzan Thompson
Forrest
2 abstain: Kathy Stephens, James McInerney
The President did not cast a vote

Motion failed

APPROVED 5/11/2010

By consensus we agreed that the lot 1950 issue be referred to the Roads Committee.

We adjourned into Executive Session to approve minutes and discuss personnel issues at 9:15 p.m.

We resumed the regular meeting at 9:24 p.m.

The President made an announcement from Emily Naeole.

The meeting was adjourned by consensus at 9:26 p.m.

Candace Martin from 5:05 to 5:25 p.m.
Director of Operations and Management

Suzan Thompson Forrest from 5:25 to 9:26 p.m.
HSCA Secretary