

APPROVED 8/10/2010

**HAWAIIAN SHORES COMMUNITY ASSOCIATION
MINUTES OF THE BOARD OF DIRECTORS REGULAR MEETING
May 11, 2010**

A regular meeting of the Board of Directors of the Hawaiian Shores Community Association (HSCA) was held on Tuesday, May 11th at its recreational facilities. The President was in the chair and the Secretary was present.

Directors present were: President Toni Robert, Secretary Suzan Thompson Forrest, Treasurer Royden Pilapil, Mark Mallory, Kathy Stephens, Alfred Berger and Kevin Wibberley.

Absent: Patricia Brown and James McInerny

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

A quorum was established and the meeting was called to order at 5:03 p.m.

**MINUTES
February 9, 2010**

Mark Mallory moved to approve the February 9, 2010 minutes with corrections.

6 for: Alfred Berger, Royden Pilapil, Kathy Stephens, Mark Mallory, Kevin Wibberley, and Suzan Thompson Forrest
The President did not cast a vote

Motion Passed

James McInerny arrived at 5:10 p.m.

The April Regular Meeting minutes were approved by consensus with corrections

REPORTS

Director of Operations and Management

The Street Survey for lot 657 was completed last week and we can expect a report by next Monday. Cost \$755.12
The letter, regarding the vandalism of the oceanfront parcels, to be sent to the Department of Natural Resources, is in process.

Royden Pilapil moved to approve the Puna Geothermal Venture party request for August 14th, 2010. They expect over 100 guests and will have inflatable toys for kids play.

Discussion

Vote taken

6 for: Kathy Stephens, Royden Pilapil, Mark Mallory, Kevin Wibberley, Alfred Berger, Suzan Thompson Forrest

1 abstain: James McInerny

The President did not cast a vote

Motion Passed

OLD BUSINESS

- Mid Year packet will be going out soon...we reviewed content. What time do the minutes state for the Special Member meeting scheduled for June 12th? 10:00 am? We recommend adding the phrase "Please plan to sign in to establish quorum of 100 memberships."

Kathy Stephens moved that we suspend the membership privileges of members not in good standing for non-payment assessments.

Discussion

Vote taken

7 for: Suzan Thompson Forrest, Royden Pilapil, James McInerny, Mark Mallory, Alfred Berger, Kathy Stephens, and Kevin Wibberley

The President did not cast a vote

Motion passed

Mark Mallory moved that HSCA donate \$100 to the Pahoehoe High School's Grad Night 2010.

Discussion

Vote taken

6 for: Suzan Thompson Forrest, Royden Pilapil, Mark Mallory, Alfred Berger, Kathy Stephens, and Kevin Wibberley

1 abstain: James McInerny
The President did not cast a vote

Motion passed

Mark Mallory moved that we task the Director of Operations and Management to write a letter stating that Mr. Warner has 90 days to remove the albizia trees from his property and or easement. If the trees are not removed within 90 days the Association will have the trees removed and bill Mr. Warner in accordance with Hawaiian Shores Recreational Estates By-law Section 10: 04 entitled Special Individual Assessments.

Discussion

Vote Taken

3 for: Kathy Stephens, Mark Mallory, Suzan Thompson Forrest
2 against: Kevin Wibberley and James McInerny
2 abstain: Alfred Berger, Royden Pilapil
The President did not cast a vote

Motion passed

Mark Mallory withdraws the motion regarding travel reimbursement that is listed on the agenda.

CC and R Violations

- This issue will be sent to the By-laws/ Policies Committee for a discussion and recommendation for enforcement policies for CC&R's.
- **Road Shoulder issues** will be sent to the Road Committee for discussion
- **Easement Clearing education** and the possible formation of a volunteer team of members to help neighbors with this task will go to the Community Relations Committee for discussion.

Royden Pilapil moved and Kathy Stephens seconded the motion that all HSCA Board Directors sign the Confidentiality Agreement for Executive Session business.

Discussion

This motion was tabled to the June meeting allowing time to research State law regarding this issue.

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We adjourned into a comfort break at 7:50 p.m. to begin our Executive Session at 8:00 p.m. to address a contract matter.

Alfred Berger left at 7:50 p.m.

We resumed the regular meeting at 8:15 p.m.

ADJOURNMENT

The meeting was adjourned by consensus at 8:15 p.m.

A handwritten signature in cursive script, reading "Suzan Thompson Forrest".

Suzan Thompson Forrest
HSCA Secretary