

APPROVED 8/10/2010

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

A regular meeting of the Board of Directors of the Hawaiian Shores Community Association (HSCA) was held on Tuesday July 13th 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, Alfred Berger, Mark Mallory, James McInerny, Kathy Stephens, 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 5:04 p.m.

MINUTES

By consensus the June 8th minutes approved with corrections

By consensus the June 22nd minutes approved with corrections

REPORTS

DoOM

Kathy Stephens moved to have the office send a letter to the owners of lot 163 letting them know we need compliance with the Covenants, Conditions and Restriction (CC&R's) violations noted in the letter and photo they received dated May 4, 2010. The letter should include that compliance must be made within 15 days of the receipt of this letter or the matter will be turned over to our attorney for legal action and a statement that they are encouraged to contact the office if they have questions and /or after they reach compliance.

Discussion

Vote taken

5 for: Kathy Stephens, Royden Pilapil, James McInerny, Kevin Wibberley and Suzan Thompson-Forrest.

1 abstain: Alfred Berger

Mark Mallory did not cast a vote

The President did not cast a vote

Motion passed

By consensus the Board agreed to have the Secretary respond by letter to the owners of lots 1388 and 1390. There is an encroachment issue and they have asked if the Association can assist them. The letter will reiterate that the Board feels this is a civil matter between neighbors and it is up to them to negotiate a solution.

OLD BUSINESS

Vacant Director's Seat

By consensus it was decided that nominations and written applications for the Board Director vacancy will be accepted by the office through the last Friday of July (30th). This information will go up on the marquee and web site as soon as possible.

Kevin Wibberley nominated Caroline Weber to fill the Board Director vacancy.

Vacant officer position - Vice President

Nominations were opened to fill the Vice President of the HSCA Board of Directors vacancy.

- Royden Pilapil nominated and Alfred Berger seconded the nomination of James McInerny
- Toni Robert nominated Kathy Stephens

Vote by secret ballot. The Secretary tallied the votes.

James McInerny received two votes
Kathy Stephens received five votes
One ballot was left blank

Kathy Stephens will serve as Vice President to complete the term of Patricia Brown.

NEW BUSINESS

CPA Engagement Letter Fiscal Year 2010

By consensus the Board asked Candace Martin to request the cost of having a representative from Carbonara CPA & Associates available for one hour, to answer questions, at a Board meeting scheduled after the final draft of the audit is approved.

Confidentiality in contract negotiations/ HRS 421 j

We are discussing this issue to set precedence in current and future contract negotiations.

Suzan Thompson Forrest moved that we handle all contract negotiations in private Executive Session.

Discussion

Vote taken

5 for: Kathy Stephens, Royden Pilapil, James, Alfred Berger, Suzan Thompson Forrest
1 against: Kevin Wibberley
Mark Mallory did not cast a vote
The President did not cast a vote

Motion passed

Kevin Wibberley moved that all negotiated contracts are made public, at a Board meeting for discussion, before they are signed.

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Discussion

Vote taken

1 for: Kevin Wibberley

3 against: Suzan Thompson Forrest, Kathy Stephens, Royden Pilapil

2 abstain: Alfred Berger, James McInerney

Mark Mallory did not cast a vote

The President did not cast a vote

Motion failed

The Secretary received and signed for a request for motion to be added to the August regular Board meeting agenda from member Pat Kellogg.

The meeting moved into Executive Session at 7:43 to discuss personnel issues and possible litigation.

At 9:05 we moved back into Regular Session

ADJOURNMENT

By consensus we adjourned the meeting at 9:05 p.m.



Suzan Thompson Forrest
HSCA Secretary