

Approved with corrections September 14, 2010

HAWAIIAN SHORES COMMUNITY ASSOCIATION
MINUTES OF THE BOARD OF DIRECTORS REGULAR MEETING
August 10, 2010

A regular meeting of the Board of Directors of the Hawaiian Shores Community Association (HSCA) was held on Tuesday, August 10, 2010 at its recreational facilities. The President was in the chair and the Secretary was in attendance.

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

Also in attendance: Director of Operations and Management (DOM), Candace Martin and three nominees who applied for Patricia Brown's open Board position: Henry Thomas, Cindie McAnish, and Caroline Weber.

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

BOARD POSITION OPENINGS

The President read two letters of resignation; Mark Mallory and James McInerny resigned their Director Positions effective immediately leaving three temporary openings on the Board of Directors that will be filled in the January elections.

The Board of Directors interviewed the three nominees that indicated that they would be willing to serve on this Board until the January 2011 elections: Henry Thomas , Cindie McAnish, and Caroline Weber.

Royden Pilapil moved to have Suzan Thompson Forrest complete the two years left in the three year term vacated by James McInerny for continuity on the Board.

Discussion

Vote taken

4 for: Kevin Wibberley, Royden Pilapil, Kathy Stephens and Alfred Berger
1 abstain: Suzan Thompson Forrest
The President did not cast a vote

Motion Passed

Kathy Stephens moved to vote to appoint all three Board position nominees at one time. These three nominees would complete the terms vacated by Patricia Brown, Suzan Thompson Forrest and Mark Mallory.

Discussion

Vote taken

5 for: Kevin Wibberley, Royden Pilapil, Kathy Stephens, Suzan Thompson Forrest, and Alfred Berger

The President did not cast a vote

Motion Passed

Due to a previous engagement Cindie McAnish left the meeting at the conclusion of this motion. Henry Thomas and Caroline Weber took their seats as newly appointed Board members.

MINUTES

May 11, 2010 minutes approved with corrections

March 23, 2010 approved minutes still need the correction to Royden Pilapil's name

April minutes corrected as approved

July 13, 2010 approved with corrections

July 22 approved as written

REPORTS

Director of Operations and Management

In addition to the written report it was noted that the swimming pool is now being vacuumed three times per week to assist the ailing skimmer with water circulation. There was a discussion concerning member expressed mowing concerns...both sides of the issue (members wanting or not wanting their front road easement mowed) and how this hot button issue effects the staff who do the mowing and those who receive complaints in the office.

Suzan Thompson Forrest moved that we send the mowing issue to the Road Committee to further expand the Articles of Incorporation (page 1, Third) definition of what "maintaining the facilities and grounds owned by the Association" means. When their committee recommendation is considered and approved by the Board of Directors an educational piece will be mailed to members.

Discussion

Vote taken

6 for: Kevin Wibberley, Royden Pilapil, Suzan Thompson Forrest, Caroline Weber, Henry Thomas, and Alfred Berger

1 abstain: Kathy Stephens

The President did not cast a vote

Motion Passed

Community Relations

A Voters Forum for State House of Representatives District Four, hosted by this committee, is to take place on Saturday the 14th of August at the Honu Street Park from 4-6:00 pm. This will take top billing on the marquee with the next Road Committee Meeting at the bottom so that members can plan to attend and share their concerns.

Fact Finding Committee

This Committee was formed to investigate alleged "missing monies" from a member statement made at the Annual Member's Meeting in January 2010. The Chair of this committee, Mark Mallory has resigned. There were no findings and no committee report written regarding the investigation.

Kathy Stephens moved that we dispense with the Fact Finding Committee.

Discussion

Vote taken

7 for: Kevin Wibberley, Caroline Weber, Royden Pilapil, Kathy Stephens, Henry Thomas, Alfred Berger, and Suzan Thompson Forrest.
The President did not cast a vote

Motion Passed

OLD BUSINESS

CPA Engagement Letter

John Carbonaro, Owner and Rozanne Connell, Manager of Carbonaro CPA and Associates, Inc. responded by e-mail to our request for a representative to be present at the Annual Member Meeting for questions and answers regarding the audit results. Their thoughts are listed below as well as the cost for such a service.

1. We work for and report only to management and the elected Board of Directors.
2. We prefer to only meet with the Finance Committee or Audit Committee, if they have one, as this way we are dealing with persons who know the issues, understand financial statement and understand what we are doing/ hired for.
3. We don't normally take questions from owners/ association members as we are not their accountants. ... I could possibly respond to **appropriate** questions in writing. ... The cost would be \$125 per hour and would be based on how long it took.

Royden Pilapil moved that we continue with Carbonaro CPA and Associates, Inc. for our 2010 audit.

Discussion

Vote taken

7 for: Kevin Wibberley, Caroline Weber, Royden Pilapil, Kathy Stephens, Henry Thomas, Alfred Berger, and Suzan Thompson Forrest.
The President did not cast a vote

NEW BUSINESS

Pat Kellogg request for Motion:

We ask the HSCA Board of Directors to approve a motion to appoint the League of Women Voters to oversee the election process for the January 2011 election. We ask this motion include the mailing of ballots, the receipt of ballots, and the counting of ballots. We ask that the League of Women Voters be given the signature cards for the membership verification process of validating ballots.

Kevin Wibberley moved to appoint the League of Women Voters to oversee the election process for the January 2011 election. They will specifically oversee the mailing of ballots, the receipt of ballots, and the counting of ballots. They will be given the signature cards for the HSCA membership for the process of validating ballots.

Discussion

Vote taken

2 for: Kevin Wibberley, Caroline Weber,
5 against: Royden Pilapil, Kathy Stephens, Henry Thomas, Alfred Berger, and Suzan Thompson Forrest.
The President did not cast a vote

Motion Failed

Toni Robert moved to engage the League of Women Voters in a discussion regarding the possibility of overseeing the HSCA January 2011 elections. The office will call and ask if a representative will be available to attend the September 14, 2010 Regular Board meeting.

Discussion

Vote taken

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7 for: Kevin Wibberley, Caroline Weber, Royden Pilapil, Kathy Stephens, Henry Thomas, Alfred Berger, and Suzan Thompson Forrest.
The President did not cast a vote

Motion Passed

Royden Pilapil, Kathy Stephens and Suzan Thompson Forrest have agreed to serve on the 2011 Election Committee.

Henry Thomas left the meeting at 7:15 p.m.

James McInerney Motions

Ice Cream Vendor
Road Width Decrease

Since Mr. McInerney has resigned from the Board and no one is clear on his intent for motions regarding these two issues they were dropped.

Reminder...Two Meetings in September Regular Board Meeting 9-14-10 at 5:00 p.m.
Honu Park and the Quarterly Water Meeting 9-28-10 at 5:00 p.m. Honu Park

We adjourned into Executive Session to approve minutes, legal complaint and discuss employee business at 7:30 p.m.

We resumed the regular meeting at 8:17 p.m.

ADJOURNMENT

The meeting was adjourned by consensus at 8:17 p.m.


Suzan Thompson Forrest
HSCA Secretary