

**HAWAIIAN SHORES COMMUNITY ASSOCIATION  
MINUTES OF THE BOARD OF DIRECTORS REGULAR MEETING  
September 14, 2010**

A regular meeting of the Board of Directors of the Hawaiian Shores Community Association (HSCA) was held on Tuesday, September 14, 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, Cindie McAnish, Henry Thomas, Caroline Weber, and 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 5:08 p.m.

**MINUTES**

August 10, 2010 minutes approved with corrections

**REPORTS**

Director of Operations and Management

By consensus we agreed to send the pool usage monitoring report to the Finance Committee for perusal and discussion regarding pool maintenance and the 2011 budget.

The Stables area Hazmat Report has come in. Hazardous materials were found to be present.

**Kathy Stephens moved** to contact the businesses that have already submitted a stables area demolition bid; send them a copy of the Hazmat Report and request that they re-submit a bid on the project.

Discussion  
Vote taken

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

**Motion passed**

Keonepoko Elementary will hold their annual Fall Festival/ Halloween Party in 2010. They are asking for donations of candy and or money to defray the cost of this community event.

**Royden Pilapil moved** to donate \$50 towards the Keonepoko Elementary Fall Festival/ Halloween Party.

Discussion  
Vote taken

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

**Motion passed**

Prior to this meeting Mr. Munday came into the office and expressed his concerns with the clearing of lots in his neighborhood. The Director of Operations and Management met with representatives of the Benfact Corporation and addressed the stated concerns. All issues including protocol, waterline, and permit concerns were discussed and agreed upon.

By-law Report

The By-law committee is inoperable as they cannot reach quorum to hold a meeting. They are requesting to remove Kevin Wibberley and Azalea Moore, who cannot make the 11:00 a.m. meeting despite good intentions, so that quorum can be established. By consensus the Board approved this request.

A letter from Reverend Tom Buechele was received and responded to by the office staff. We discussed the request for swimming pool privileges. Mr. Buechele is a non resident/non owner who resides in Hawaiian Beaches.

By consensus the Board of Directors agree that HSCA should not allow non resident/ non members to pay a monthly /annual fee to use our pool.

Finance Committee

**Kevin Wibberley moved** to approve the third quarter financial statement so they can be posted on the web site.

Discussion  
Vote taken

8 for: Cindie McAnish, Kevin Wibberley, Royden Pilapil, Alfred Berger, Kathy Stephens, Caroline Weber, Henry Thomas, and Suzan Thompson Forrest

The President did not cast a vote

**Motion passed**

By consensus the Board of Directors agreed to add Kathy Stephens and Henry Thomas onto the Finance Committee.

Road Committee

Last Meeting the Road Committee was directed to further define the vague term "maintain public easements". This duty is listed as a responsibility of the Association in the Articles of Incorporation and CC&R's. The Road Committee made the following recommendation regarding the mowing of the road easement:

It is the duty of the Association to maintain the shoulders of the road. Any complaint concerning the way it is done should be given to the office in writing, for consideration by the Board of Directors. Allowing a member the power to govern a part of the common area would set a bad precedent.

Toni Robert volunteered to draft the educational piece regarding road shoulder/ easement maintenance. After review and approval by the Board it will be shared via web site, newsletter and member mailing over the next couple of months.

Office Staff are asked to follow up with the League of Women Voters. We will give a two week extension for reply to our August 27<sup>th</sup> request for a representative to come and talk to the Board at our next regular meeting.

Community Relations

Next meeting on Tuesday September 28, at 2:00 p.m.

We adjourned into a short recess at 6:42 p.m. and into Executive Session to approve minutes and discuss employee issues at 6:55 p.m.

We resumed the regular meeting at 7:20 p.m.

**ADJOURNMENT**

The meeting was adjourned by consensus at 7:20 p.m.



Suzan Thompson Forrest  
HSCA Secretary