

**HAWAIIAN SHORES COMMUNITY ASSOCIATION  
MINUTES OF THE BOARD OF DIRECTORS REGULAR MEETING  
October 12, 2010**

A regular meeting of the Board of Directors of the Hawaiian Shores Community Association (HSCA) was held on Tuesday, October 12, 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, Cindy McAnish, Henry Thomas, Caroline Weber, and Kevin Wibberley.

Also in attendance: Director of Operations and Management (DoOM), Candace Martin and Board Candidates Solveig Lamberg, Victor Nadvornik, Eileen O'Hara, and Sandy Ritcher.

A quorum was established and the meeting was called to order at 5:01 p.m.

**MINUTES**

September 14, 2010 minutes were approved as written

**REPORTS**

Election Committee

**Kathy Stephens moved** to add Patricia Brown to the Election Committee.

Discussion

Vote taken

6 for: Cindy McAnish, Royden Pilapil, Alfred Berger, Kathy Stephens, Henry Thomas, and Suzan Thompson Forrest

2 abstain: Kevin Wibberley, Caroline Weber

The President did not cast a vote

**Motion passed**

Director of Operations and Management Report

Road clarifications...the crew is asked to mow, weed whack, and blow the sides of the roadway; the road extends (generally speaking) 12 feet from the edge of the pavement.

Unfinished home (built on the wrong lot in 2005) on Manalo Street... It was agreed by consensus that we follow up with a letter to the lot owners involved to find out the pertinent facts of ownership. Last we checked the property was in litigation. The Health Department will also be notified of member concern regarding standing water in the bathtub of the abandoned property and subsequent mosquito breeding.

#### By-law Report

Agenda request: There was discussion on an agenda item requesting a reduction in the number of members needed to reach quorum at member meetings. The Bylaws Committee recommended that we do not reduce the number from 100 to 35. Liz Kellogg withdrew her request.

#### Finance Committee Report

This report and subsequent discussion was moved to the budget portion of the meeting.

### **OLD BUSINESS**

#### Elections Committee

Athena Asuncion, employee and member, requested that her letter of response to a phone message received at the HSCA office be read and recorded as part of the minutes of this meeting. See attachment.

**Royden Pilapil moved** to handle the 2010 election process in the manner recommended by the Ballot Committee. This process was approved by the Board of Directors in November of 2008 and was used in both the 2009 and 2010 Board of Director elections.

Discussion

Vote taken

6 for: Royden Pilapil, Alfred Berger, Cindie McAnish, Henry Thomas, Kathy Stephens, Suzan Thompson Forrest

2 against: Kevin Wibberley, Caroline Weber

The President did not cast a vote

**Motion passed**

**Alfred Berger moved** that the issue of a third party being responsible for the HSCA elections be presented to the full membership for vote on the ballot to be mailed out in December 2010. The 250 word pro and con statements for the ballot are to be written by Patricia Brown and Eileen O'Hara and must be in to the HSCA office by 5:00 p.m. on November, 30, 2010.

Discussion

The membership requested that these statements be kept private and unedited for inclusion on the ballot.

Vote taken

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

**Motion passed**

By consensus it was agreed that Kathy Stephens will serve as the chair of the 2011 Election Committee.

There will be a special meeting of the Board of Directors on Tuesday November 30<sup>th</sup> at 5:00 p.m. to review the contents of the 2011 Annual Members Meeting packet. This meeting will be put on the marquee for members who may wish to attend this open meeting.

Budget

**Kathy Stephens moved** to set the annual assessment at \$325 per lot as recommended by the Finance Committee with \$250 of total fee going to the operations account, \$35 going to the reserve account and \$40 going to the infrastructure account.

Discussion

Vote Taken

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

**Motion Failed**

**Cindie McAnish moved** to set the annual assessment at \$300 per lot as recommended by the Finance Committee with \$225 of total fee going to the operations account, \$35 going to the reserve account and \$40 going to the infrastructure account.

Discussion

Vote taken

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

1 against: Kevin Wibberley

1 abstain: Kathy Stephens

The President did not cast a vote

### **Motion Passed**

**Suzan Thompson Forrest moved** that we assess the two lots outside of our subdivision, who receive water from us, an annual fee of \$155.

Discussion

Vote taken

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

The President did not cast a vote

### **Motion passed**

#### **By consensus it was agreed to approve**

- The 2011 Operating Budget with the agreed upon changes, from the motions made at this meeting.
- The 2011 Reserve Budget
- The 2011 Infrastructure Budget

All three votes were taken separately with the same vote results...

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

The President did not cast a vote

We adjourned into a short recess at 8:02 p.m. and into Executive Session to approve minutes and discuss employee issues at 8:07 p.m.

We resumed the regular meeting at 8:30 p.m.

**ADJOURNMENT**

The meeting was adjourned by consensus at 8:30 p.m.

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

Suzan Thompson Forrest  
HSCA Secretary

October 12, 2010

RECEIVED OCT 12 2010

RE: ALLEGATION OF DISHONESTY BY EILEEN O'HARA AND KEVIN WIBBERLEY

As a member in good standing, I invoke my right to have this statement read and entered into the record at the Board of Directors regularly scheduled meeting on October 12, 2010. A copy will be provided to the Secretary for attachment to the minutes.

This morning I was greeted to a recording of Eileen O'Hara (formerly known as O'Hara-Weir and O'Hara). The following is a transcript of her recording; a voice recorded copy is available in the office for verification purposes.

Begin transcript

4:03 pm

Aloha office staff this is Eileen O'Hara. It has come to my attention that um you are not reporting a phone call from Sue Irving of the um League of Women Voters who did contact Pake because she recorded it and she also got in touch with me and sent me an email with um the content of the conversation and I have sent that on to several of the board members. So I don't understand why um Ms. Kellogg was told that she did not communicate with you, sur Sue Irving did speak with Pake and that I can dig you up the date, dig you up the email, I can dig up the recording if necessary. But let's be honest about this please because the Board has already been notified, thank you.

End transcript.

First of all, I do not appreciate the inference that I am a LIAR. I have not lasted in this organization for 19 years, 5 months and 12 days by lying, conniving or deception. Good old fashioned HONESTY is my policy now just as it has always been.

Secondly, I did not tell MRS. Kellogg I did NOT speak with Mrs. IRVINE (not Irving). I said I have not heard from her since the last time. In the English that I speak, that indicates there was an initial conversation, not that there wasn't any conversation. I do not know the version of English spoken by Mrs. Kellogg or Ms. O'Hara.

Thirdly, why is a candidate up for election, freely contacting and speaking with the "Neutral Third Party" League of Women's Voters? Most importantly, WHY IS THE LEAGUE SPEAKING WITH A CANDIDATE? Is it legal to record a phone conversation, without the knowledge of both parties? Does the Board of Directors

feel that is an appropriate way for their employees to be treated? Is this the policy of the League of Women Voters to record all conversations? If not, why was THIS conversation recorded? Does this indicate a BIAS on the part of LWV?

As a member, I find it highly disturbing that the LWV has preexisting relationships (proof of that relationship is in K. Wibberley's email dated 9/17/10) with either one or more of the candidates on the ballot. I do not believe they can perform their duties as the impartial, third party for our 2011 Elections.

**I, a member in good standing, in light of the evidence, request, the Board of Directors perform the 2011 Elections in the manner recommended by the Ballot Committee, approved by the Board on November 10, 2008 and used by the Election committee at the 2009 and 2010 elections.**

Fourth, the fact that Mr. Wibberley has requested I be present at the Board meeting and for executive session and had no qualms with forwarding Ms. O'Hara's email dated 9/16/10 indicates to me, that Mr. Wibberley echoes the feelings of Ms. O'Hara. If that is true, if Mr. Wibberley indeed believes that I am a dishonest person, I request a Special meeting of the Board be called and Mr. Wibberley be required to provide written proof to back up his allegations. I also request Board of Directors consider this matter in OPEN SESSION. I waive my right as an employee to have this matter considered in Executive Session. I have nothing to hide; I have done nothing wrong, illegal or immoral. These accusations attack the core of my being. I have a right to clear my name of false accusations just as much as the Association and its members have a right to know if they employ a dishonest person. In the event, Mr. Wibberley is unable to provide proof that I have violated organizational policy as set forth in HSCA'S Employee Handbook, I request a written apology from him.

Respectfully Submitted



Athena L. Asuncion  
Employee and a Member in Good Standing

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