

**HAWAIIAN SHORES COMMUNITY ASSOCIATION
MINUTES OF THE BOARD OF DIRECTORS REGULAR MEETING
November 9, 2010**

A regular meeting of the Board of Directors of Hawaiian Shores Community Association (HSCA) was held on Tuesday, November 9, 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, Henry Thomas, and Kevin Wibberley.

Absent: Cindie McAnish, Caroline Weber

Also in attendance: Director of Operations and Management (DoOM) Candace Martin

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

MINUTES

October 12, 2010 minutes were approved with corrections

The deadline for the PROS and CONS statements was amended to November 24, 2010 at 4:00 pm. This was to allow for its inclusion in the draft Year End Packet.

REPORTS

Director of Operations and Management

By consensus we agreed to discuss the demolition of the stables later in the agenda.

Albizia removal bid - For safety reasons two large albizia trees and several weed trees need removal between adjacent lots owned by Geoffrey Warner Lot 1192 and Mr. & Mrs. Woodrow Seiersen Lot 1191. Mr. Warner will be charged for this tree removal as the trees are growing on his property.

Kathy Stephens moved to accept the Big Island Tree Service bid of \$5750 to cut down but not remove the cut trees from Mr. Warner's lot.

Discussion

Vote taken

5 for: Royden Pilapil, Alfred Berger, Kathy Stephens, Henry Thomas, and Suzan Thompson Forrest

1 against: Kevin Wibberley,

The President did not cast a vote

Motion Passed

The letter has gone out and the Health Department contacted, in regards to the Manalo Street home that was built on the wrong lot. The owner was given thirty days to respond to the letter.

Finance Committee

By consensus William "Sandy" Richter was added to the Finance Committee.

Road Committee

We received a letter of resignation from Darrell Stephens, effective immediately. He will be moving back to the mainland and will be too busy to fulfill his responsibilities as chair of the Roads Committee. By consensus Victor Nadvornik was added to the Road Committee.

Elections Committee

Dick Munday, Timothy Johnson and William Shouldice volunteered to serve on the Election Committee. By consensus these three were added making 7 members on the Committee.

Ballot Process Review - The Elections Committee reviewed the 2009 ballot process and recommended minor changes to the wording of #2, #3, F,G,H.

#2 This year the opening of the signature envelopes and verification of signatures will be one day prior to the meeting. Ballots will not be opened or tabulated until the day of the meeting.

#3 Ballots will be sent to all members. If voters choose to to vote at the meeting they must bring their picture ID and ballot in the signature envelope with them to the meeting. NO BALLOTS WILL BE PROVIDED AT THE MEETING.

F. The whole committee gathers to examine the questionable signature envelopes. If a majority of the election committee members agree that the signature is invalid, the envelope is put in a pile. That pile will be counted banded and labeled. The invalid ballots will not be included in determining quorum or in determining the majority needed to pass a measure. If a majority of the members do not agree the signature is invalid, the signature will be deemed valid and processed according to section E of the written process.

G. When all sealed signature envelopes from both mail and in-person votes have been processed, the ballot box will be opened by the committee. The total number of folded ballots will be counted for purposes of establishing quorum and the majority vote needed to pass a measure or elect a director. The total number will be recorded, the required majority determined, and the numbers entered on the Teller's Report in the format prescribed by Robert's Rules of Order.

H. Two committee members will then tally the votes and record their totals. If the numbers agree, the number of votes "for and against" will be recorded on the Teller's Report. A committee member will collect the ballots, count, band, and label them.

After discussion each item was voted upon separately. By consensus all changes were approved by the following vote:

6 for: Kevin Wibberley, Henry Thomas, Kathy Stephens, Royden Pilapil, Alfred Berger, Suzan Thompson Forrest

The President did not cast a vote

Three new recommendations were also proposed:

1. It is recommended that HSCA rent a PO Box at the Pahoia Village Postal/ Fed EX/UPS store. The ballots will be picked up weekly by two election committee members and brought back to the office. They will be numbered and deposited into a sealed ballot box. The numbers of the ballots deposited each week will be logged to track the ballots.
2. The Annual Assessment packet will include the information about the requirement of having a voter's signature card on file in the office by no later than January 3, 2011 in order for the vote to be counted. If they do not have a card, they may notify the office and one will be provided.
3. Ask David Taylor if he is available to be a monitor of the 2011 balloting process. If he is unable to attend the annual member meeting an alternate will be selected by the election committee.

After discussion each item was voted on separately. By consensus #1 and #2 were approved by the following vote:

6 for: Kevin Wibberley, Henry Thomas, Kathy Stephens, Royden Pilapil, Alfred Berger, Suzan Thompson Forrest

The President did not cast a vote

By consensus #3 was approved by the following vote:

5 for: Henry Thomas, Kathy Stephens, Royden Pilapil, Alfred Berger, Suzan Thompson Forrest
1 against: Kevin Wibberley

The President did not cast a vote

OLD BUSINESS

Annual Member Meeting Packet

Toni Robert moved that the Board of Directors develop and adopt the wording for the ballot question regarding the 3rd party election process.

Discussion

Vote taken

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

The President did not cast a vote

Motion Passed

Toni Robert moved to word the ballot question as follows "Should HSCA have an impartial third party conduct future elections?"

Discussion

Vote taken

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

The President did not cast a vote

Motion Passed

There was a plea made by our President for all members to use the proper chain of command when they have concerns or complaints. Mr. Turco made a complaint directly to OSHA regarding HSCA workers not having on rain gear or safety glasses when doing roadside maintenance. This type of complaint, directly to OSHA, could be extremely costly to the association. Their fines are often in the tens of thousands of dollars. In the future please direct this type of concern to the Director of Operations and Management or the HSCA Board of Directors.

Stables Demolition

To date we have received two bids of \$81,000 and \$119,000 from the re-application process. In light of the high cost of demolition Kevin Wibberley will use his expertise to research the costs of just removing and disposing of the hazardous materials and removing and recycling the tin and glass. Perhaps piecing out the process will be cheaper. He will report back at the December Regular Board Meeting.

NEW BUSINESS

Dawn Hurwitz e-mail dated November 3, 2010

The Secretary volunteered to write a letter of response to Ms. Hurwitz thanking her for her for sharing her concerns in writing and stating the Board's opinion on the issue. The letter will include excerpts from our ruling documents for clarification.

As per our Articles of Incorporation we agreed by consensus that the 2011 Election Date of Record will be December 3, 2010.

ADJOURNMENT

The meeting was adjourned by consensus at 7:10 p.m.

A handwritten signature in black ink, appearing to read "Suzan Thompson Forrest". The signature is fluid and cursive, with a large initial 'S' and 'F'.

Suzan Thompson Forrest
HSCA Secretary