

Aloha Members!

As usual, your Board of Directors and the various committees have been busy taking care of the business of your association. What follows is a snap shot of our activities since last you heard from us.



By Laws/Policy Committee

The committee found our By Laws are fairly current closely mirroring Hawaii Revised Statutes as they pertain to 'Planned Community Associations' and other relevant laws. This year we spent reviewing policy. We had no shortage of issues/topics for discussion and consideration: Albizia tree management, reduction of quorum for member meetings, removal of secret ballot requirement, Director's Confidentiality declaration, Semi Annual Meeting, non-resident Board member! Some of these topics were withdrawn by the member after discussion at committee level, others proceeded to the board for discussion.

Albizia Policy: Sustain the Board's current agreement regarding the CCR provisions. In addition, the Staff have begun a log of trees which are or may become danger-

ous. [See Finance Committee for more details]

Financial Committee

The Financial committee exists to review monthly financials; recommend approval of the quarterly financials; to work with the preliminary draft budgets to balance the budget with recommendations to the Board regarding the fees set for our water consumers and annual assessments.

This year the Financial Committee met in open session — again with notice to the community — about budget discussions. Recommendations were made to the Board. It required two meetings with productive discourse! Our new and old committee members came ready with a great many questions! We had great participation! The Board agreed to reduce the annual assessment fee this year to \$300 per lot. This is a 7.6% reduction over last year's fee. We were able to do this due to reduction in insurance costs and professional fees.

The Finance Committee recommended a new line entry for Albizia [article continues on Page 3]

Your 2010 Board of Directors

- Alfred Berger
- Caroline Weber
- Cindy McAnish
- Henry 'Tony' Thomas
- Kathleen Stephens/Vice Pres
- Kevin Wibberley
- Royden Pilapil/Treasurer
- Suzan Thompson-Forrest/
Secretary
- Toni Robert/President

Community Relations Committee



Please schedule a life style challenge and join us during our Stretch and Tone class. Bring a mat for ground stretch-ersize. Bring a 'noodle' to the water aerobics class if you have one.



The Community Relations Committee has continued its efforts to offer events where neighbors in our subdivision can get to know one another better. They host the Annual Member Meeting each January and the Board of Directors Meet the Candidates forum in the Fall. In between they offer fitness classes, ice cream socials, rummage sales, a Voters Forum for District Four State House of Representative candidates and a December Community Potluck. The committee keeps communicating with members a top priority. They make sure the marquee reader board is filled with meetings and items of interest, provide educational fliers for enclosure in the water bill, and moderate the "Hoaloo" blog on our web site. A huge THANKS to the following volunteers: Chair Suzan Thompson Forrest, Athena Asuncion, Toni Robert, Kathy Stephens, Dawn Stone, Steve Shapiro & William "Sandy" Richter



Water Aerobics Class!

FINANCIAL\$

The Board of Directors decided to make the quarterly financials available online for the members. We will also post the annual Audit as soon as it is approved by the Board of Directors.

As a point of information, please be aware, our fiscal year runs from November 1 to October 31 each year. We schedule the audit as close to the beginning of November as possible.

Please log on to the web site and choose the navigation tab 'financials' to review the reports.

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tree removal with an annual budget amount of \$20,000. It was recommended trees posing the most danger to our water line/system be addressed first. Thereafter, trees posing danger to public safety will be removed. The process will include current attempts to notice the owner of the danger and request to remove. If the owner does not respond within a certain time the association will have the tree/s removed at the owner's expense following the procedure outlined in our By Laws, Article 10, section 10.04, in particular [a] [iii]. This year we requested and received a budget for our Reserve and Infrastructure accounts.

The consumer costs to our water customers remain unchanged from last year. Our budget was balanced!

HR COMMITTEE

Members attending the annual meeting voiced their concerns regarding "no salary ranges" set during the last HR Committee discussions. As a Board, we agreed to ask the HR Comm to submit their recommendations for salary ranges for our staff. The salary ranges were submitted to the Board of Directors for consideration and approved. They can be found on the website at : <http://hawaiianshores.org/news/misc.html> [scroll to end of page]



Road COMMITTEE

Folks here locally have had the road shoulder maintenance on their minds. The Board felt referring it to the Road Committee would be wise. The results of their work can be found on the website: <http://hawaiianshores.org/announcements.html>. Please take the time to read the file.

Additionally, the committee took time to drive up and down all 11 miles of our community's roads taking special note of asphalt corruption via damage done by tree roots, 30 years of use and weather. They have compiled a list of roads needing attention. They are now prioritizing the list to present a recommendation to the Board about the most effective way to address them.

Hopefully, with more and more Members moving in and becoming active with their Association through committee activity this aging Association will benefit from the many

Announcements...

Please mark your calendars to attend the Annual Meeting of the Members January 15th, 2011. It all starts at 9A.M.!

Some refreshments will be available.

DID YOU KNOW....

By Athena Asuncion



Athena "Pake" Asuncion

Article II of the Bylaws establishes who is eligible to exercise the rights of Membership of the Association being determined by providing written evidence by a recorded deed or currently effective policy of title insurance to the Association. Doing so enables the Association's office to maintain an up to date owner's record and provide important Association documents and mailings in a timely manner. While it is now standard operating procedure to request and obtain transference documents at the close of escrow, prior to 2003, it was not. As a result, the deeds to many properties acquired prior to 2003 are not on file in the office. In addition, many Members who have had a life change (i.e. marriage, divorce, inheritance), have not provided updated information to the Association.

Why is it important to you as a Member that the Association has current up to date Membership information? This is because the rights of membership cannot be conveyed to you without the necessary documentation. It means you are ineligible to have a voice in what happens in your Association by means of voting. It also means you do not have access to the recreational facilities and member functions at those facilities.

What can you do to affirm your rights of Membership? Over the next few months, the office will be mailing notices to Members whose deeds are not on file. If you receive a notice, please respond and mail a copy of your deed to us. If you have had a life change since the purchase of your property, please provide a copy of the legal document showing the change.

We thank you in advance for your cooperation and assistance as we endeavor to ensure the rights of our members.



Please stop by the official Hawaiian Shores Blog. Access it from the front page or from the Community Relations link on the navigation bar. Please participate!

www.hawaiianshores.org
Em: hscassoc@gmail.com

Important Notice: A little housekeeping:



Based upon the advice of corporate counsel, it was moved, seconded and passed that the membership be advised of the inaccuracy of recent statements by David Johnson concerning employee pay.

Thanks to the following committee Volunteers for this year;

Alfred Berger , Andre Robert, Azalia Moore, Candace Martin, Caroline Weber, Craig Thompson, David Brown, Darrell Stephens, Erika Ginnis, Henry 'Tony' Thomas, James McInerny, Joy Gannon, Kathy Stephens, Kevin Wibberley, Mark Mallory, Mary Jane Doster, Pake Asuncion, Patricia Brown, Peter Doster, Royden Pilapil, Steven Shapiro, Suzan Thompson-Forrest, Victor Nadvornik, William "Sandy" Richter. Our apologies if we have overlooked anyone.

Thanks to our loyal and hard working staff!