

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

A regular meeting of the Board of Directors of Hawaiian Shores Community Association (HSCA) was held on Tuesday, December 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, 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 5:05 p.m.

MINUTES

October 12, 2010 minutes were to be resubmitted for approval with corrections

November 9, 2010 minutes were approved with corrections

November 30, 2010 minutes were approved with corrections

REPORTS

Community Relations

By consensus William Sandy Richter was added to the Community Relations Committee

Director of Operations and Management

There has been no response to the certified letter sent to the owner of the lot on Manalo Street where a home was started but never finished on the wrong lot.

Stables Demolition: Kevin Wibberley provided a Line Item Cost Sheet for the project. This estimate was reviewed and discussed. He will continue to research the costs not included and report back to the Board of Directors.

Toni Robert made the resolution to formally thank Kevin Wibberley for the time, energy and expertise he expended to produce this excellent report.

Discussion

Vote taken

7 for: Henry Thomas, Royden Pilapil, Toni Robert, Kathy Stephens, Cindie McAnish, Caroline Weber,
Suzan Thompson Forrest
1 recused; Kevin Wibberley

Resolution passed

NEW BUSINESS

Mark Mallory presented the following motions to the Board for the January Annual Members meeting.

1. "HSCA Association to be dissolved within 120 days of a vote by the members"
2. "The program of water meter installations throughout the subdivision is to be halted and ended immediately and HSCA involvement with R.C. A.C. is to be ended."
3. "The annual HSCA membership dues is to be lowered to \$200.

These motions were submitted after the submission deadline so they may not be added to the agenda. In the interest of transparency they were brought to this meeting for clarification and discussion. Regarding dissolution of an association, Hawaii Revised Statutes (414) requires a written plan must be presented with the motion for dissolution. All three motions were ruled as frivolous.

There will be no Finance Committee or Quarterly Water Meeting this month.
The Roads Committee will meet on Wednesday, December 15 at 1:00 p.m. at Honu Park.

We adjourned into a short recess at 6:01p.m. and into Executive Session to approve minutes and discuss possible litigation issues at 6:15 p.m.

We resumed the regular meeting at 6:55 p.m.

ADJOURNMENT

The meeting was adjourned by consensus at 6:58 p.m.



Suzan Thompson Forrest
HSCA Secretary