

**HAWAIIAN SHORES COMMUNITY ASSOCIATION  
MINUTES OF THE BOARD OF DIRECTORS REGULAR MEETING  
February 8, 2011**

A regular meeting of the Board of Directors of Hawaiian Shores Community Association (HSCA) was held on Tuesday, February 8, 2011 at its recreational facilities. The President was in the chair and the Secretary was in attendance.

Directors present were: President Toni Robert, Treasurer Royden Pilapil, Secretary Suzan Thompson Forrest, Alfred Berger, Henry Thomas, Caroline Weber and Kevin Wibberley.

Absent: Cindi McAnish

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

A quorum was established and the meeting was called to order at 5:04 p.m.

**MINUTES**

October 12, 2011 minutes were approved

January 11, 2011 minutes were approved with corrections

Cindi McAnish arrived at 5:07

**REPORTS**

**DIRECTOR OF OPERATIONS AND MANAGEMENT**

There was much discussion on water meter installation and data tracking.

**ELECTION COMMITTEE**

Patricia Brown submitted her resignation from the Election Committee effective immediately.

**KEVIN WIBBERLEY – STABLES DEMOLITION**

Mr. Wibberley stated that while the back portion of the existing building must be demolished, it may be cost effective to retain the front part of the building. No cost for hazardous material removal could factor into the decision to refurbish the front portion. This issue was tabled for perusal by the new Board of Directors.

**BY-LAW AND POLICY COMMITTEE**

This report was transferred to the Election Committee for review and recommendation.

**NEW BUSINESS**

**2010 FINANCIAL AUDIT**

**Henry Thomas moved and Royden Pilapil seconded** to approve the 2010 Audit.

Discussion

Vote taken

7 for: Henry Thomas, Royden Pilapil, Alfred Berger, Cindi McAnish, Caroline Weber, Suzan Thompson Forrest, and Kevin Wibberley

The President did not cast a vote

**Motion passed**

**PAHOA HIGH SCHOOL REQUEST**

**Royden Pilapil moved** to purchase a \$50, one quarter page ad, in the Pahoia High School Yearbook congratulating the graduates. The ad should include our HSCA logo.

Discussion

Vote taken

6 for: Royden Pilapil, Alfred Berger, Cindi McAnish, Caroline Weber, Suzan Thompson Forrest, and Kevin Wibberley

1 abstain: Henry Thomas

The President did not cast a vote

**Motion passed**

**LETTERS**

**William Shouldice** wrote a letter requesting a change to the by-laws regarding election procedures. The proposed change was referred to the Election and By-law Committees for review and recommendation.

**Puna Geothermal Venture (PGV)** wrote a letter requesting time on an agenda to present an update on their operations. The Board agreed to schedule this presentation for the proposed April Town Meeting.

**Community Relations Committee** presented a proposed 2011 Calendar of Events. The proposal was approved by consensus.

We adjourned into Executive Session to approve minutes and discuss possible litigation issues at 6:31 p.m.

We resumed the regular meeting at 8:12 p.m.

David Taylor will not be serving as an impartial observer of the 2011 election proceedings. Due to the timing of receiving this information the Board decided not to replace his position.

WILD CHICKENS COMPLAINT... The Board feels that wild animals such as chickens and pigs are an owner's responsibility.

**ADJOURNMENT**

The meeting was adjourned by consensus at 8:17 p.m.

A handwritten signature in black ink, reading "Suzan Thompson Forrest". The signature is written in a cursive, flowing style.

Suzan Thompson Forrest  
HSCA Secretary