

**HAWAIIAN SHORES COMMUNITY ASSOCIATION
MINUTES OF THE BOARD OF DIRECTORS SPECIAL MEETING
JUNE 30, 2011**

A special meeting of the Board of Directors of Hawaiian Shores Community Association (HSCA) was held on June 30, 2011 at its recreational facilities. A quorum was established and the meeting was called to order at 6:00 p.m.

Directors present were: Eileen O'Hara, President; David Johnson, Vice-President; Kevin Wibberley, Treasurer, Tony Thomas; Caroline Webber, Secretary; Royden Pilapil; Hiroshi Yanagihara, Leon "Pat" Kellogg, Solveig Lamberg, Asst. Treasurer.

Also in attendance: Candace Martin, Director of Operations and Management (DoOM); Denise Warner, Recording Secretary of the Minutes, and 10 other guests.

OWNERS' COMMENTS

Freda Hart -- raised concern over a neighbor's rooster farm and several neighborhood junk yards.

Maryann DeMey -- asked the Board to take action on the wild chickens, as was done in the past.

Herbert Rapoza - complained about neighbors' kids causing problems.

COMMUNICATIONS

- a) Complaints regarding feral chickens and barking dogs -- The Board acknowledged the problem and discussed possible action. *Caroline Weber moved that the staff enforce the CC&Rs with respect to the chickens feral and domestic. Pat Kellogg seconded the motion. Discussion ensued on the motion including delivering a 30 day notice to offenders and/or the owners of the house and the possibility of investing in equipment for trapping and removing chickens. Vote in favor: David Johnson, Pat Kellogg, Kevin Wibberley, Caroline Weber, Eileen O'Hara, Solveig Lamberg, Hiroshi Yanagihara. Tony Thomas and Royden Pilapil abstained.*

Pat Kellogg moved that we invest \$350 for equipment to trap and remove chickens. Solveig Lamberg seconded the motion. Vote in favor: David Johnson, Pat Kellogg, Kevin Wibberley, Caroline Weber, Solveig Lamberg, Hiroshi Yanagihara. Tony Thomas abstained. Royden Pilapil opposed.

The Board asked Candace to include how many chickens were trapped and removed in her monthly report.

- b) Request to have business cards on the office front counter -- The Board decided to continue to allow members to leave a card on the bulletin board only.

OLD BUSINESS

- a) Survey to be sent to members with mid-year packet -- The Board reviewed and revised the survey.
- b) Signage for Ocean Park -- Signage was reviewed and revised and accepted by general consent.

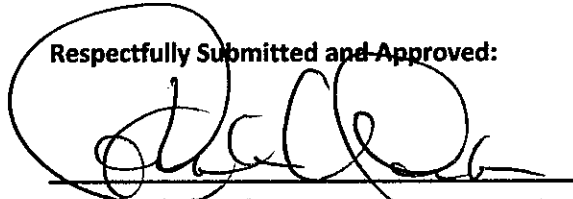
NEW BUSINESS

- a) Human Resource Committee – Eileen O'Hara moved to appoint Tony Thomas and Royden Pilapil to the Committee. Pat Kellogg seconded the motion. Vote in favor: David Johnson, Pat Kellogg, Kevin Wibberley, Caroline Weber, Solveig Lamberg, Hiroshi Yanagihara. Tony Thomas and Royden Pilapil abstained.
- b) Human Resource Committee Recommendation Re: Changes to Vacation and Paid Sick Leave – Changes to these policies were reviewed and revised. David Johnson made the motion to accept item 4 of the HRC report with the change that banked sick leave must be used before earned sick leave for that year. Pat Kellogg seconded the motion. Vote in favor: unanimous approval. Motion carried.

ADJOURNMENT

Meeting adjourned at 7:30 p.m. by general consent.

Respectfully Submitted and Approved:



Caroline Weber, Secretary

Date:

7-13-2011