

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

A regular meeting of the Water Board 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 7:30 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, Assistant Treasurer.

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

**ANNOUNCEMENTS**

- a) Candace Martin noted that a brown out on Monday from HELCO caused a burn out on the pool pump and booster pump #1 on the water tank.

**NEW BUSINESS**


- a) Approve Request for Proposals (RFP) for Preliminary Engineering Report (PER) and Environmental Review (ER) and establish time schedule for contracting, completion and submittal of USDA application – Revisions to the RFP were reviewed. Eileen O'Hara noted that she is currently pursuing a planning grant, as well. *David Johnson made the motion to accept the draft Request for Proposals (RFP) for the Preliminary Engineering Report (PER) and the Environmental Review (ER). Pat Kellogg seconded the motion. Discussion ensued. Vote in favor: unanimous approval. Motion carried.*

*Pat Kellogg moved to publish in the two Big Island papers and The Star Advertiser on Oahu on July 18<sup>th</sup> and the 25<sup>th</sup>. Caroline Weber seconded the motion. Vote in favor: unanimous approval. Motion carried.*

**ADJOURNMENT**

Meeting adjourned at 8:05 p.m. by general consent.

Approved:

  
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Caroline Weber, Secretary

Date:

7-13-2011