

**HAWAIIAN SHORES COMMUNITY ASSOCIATION
MINUTES OF THE BOARD OF DIRECTORS SPECIAL MEETING
SEPTEMBER 29, 2011**

A regular meeting of the Board of Directors of Hawaiian Shores Community Association (HSCA) was held on September 29, 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; Solveig Lamberg, Assistant Treasurer; Caroline Weber, Secretary; Royden Pilapil, Hiroshi Yanagihara, Leon "Pat" Kellogg, and Tony Thomas.

Also in attendance: Denise Warner, Recording Secretary of the Minutes, and approximately 24 guests.

OLD BUSINESS

- a) Proposals received for Preliminary Engineering Report (PER) & Environmental Report (ER) - The Evaluation Committee recommended hiring Engineering Partners, a local company. *Kevin Wibberley made the motion to hire Engineering Partners to do a preliminary Engineering Report (PER). Solveig Lamberg seconded. Discussion ensued. Vote in favor: Unanimous approval. Motion carried.*


NEW BUSINESS

- a) Request for funds from Keonepoko Elementary School – The school requested a donation for their annual Halloween event. *David Johnson moved to contribute \$50 to Keonepoko School for their October event. Solveig Lamberg seconded. Vote in favor: Unanimous approval. Motion carried.*
- b) Establish an Election Committee for 2012 election – The League of Women's Voters has been approached to help with the 2012 election. They will provide oversight during the election process as a neutral third party. The selection of the Election Committee members was considered: Bill Shouldice, Dick Munday, Mike Turco, Toni Robert, Hiroshi Yanagihara and Solveig Lamberg were willing to participate. *Tony Thomas moved to elect Bill Shouldice, Dick Munday, Mike Turco, Toni Robert, Hiroshi Yanagihara and Solveig Lamberg to the Election Committee. Pat Kellogg seconded the motion. Vote in favor: Unanimous approval. Solveig Lamberg abstained. Motion carried.*
- c) Proposal to lease land on TMK 1-5-100-020 – New Range Power, a solar energy company was requesting land to set up an energy farm to provide renewable energy for sale to HELCO. They will pay for a land survey and provide left over energy to HSCA. They are also willing to sell energy to HSCA for the same rate provided to HELCO, which should lower operating costs for HSCA water. Taxes and insurance matters are currently being considered. It was noted that it would not affect HSCA's non-profit status. Furthermore, it was noted that due to HSCA bylaws, the Board can only authorize a five-year lease which was agreeable to New Range Power Company. *Solveig Lamberg moved that HSCA enter into negotiations for a five-year lease agreement with New Range Power Company for the four acres located at TMK 1-5-100-20. Pat Kellogg seconded. Discussion ensued. Vote in favor: Unanimous approval. Royden Pilapil abstained. Motion carried.*

ADJOURNMENT

Meeting adjourned at 7:30 p.m.

Approved:


Caroline Weber, Secretary

Date: 10/8/2011