

HAWAIIAN SHORES COMMUNITY ASSOCIATION
MINUTES OF THE ANNUAL MEMBERSHIP MEETING
JANUARY 21, 2012

The Annual Membership Meeting of Hawaiian Shores Community Association (HSCA) was held on January 21, 2012 at its recreational facilities. A quorum was established and the meeting was called to order at 9:10 a.m. The President was present and Solveig Lamberg served as the Acting Secretary in attendance.

Approximately 60 Members were present. 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. Absent: Wally Patch, Leon "Pat" Kellogg.

Also in attendance: Kathy Marchese, Office Manager and Denise Warner as Recording Secretary of the Minutes, and several other guests, including Fred Blas, Councilman and Sandor Finkey, Police Officer.

ANNNOUCEMENTS

- a) AT&T Cellular Tower – AT&T would like to present a proposal to install a cell tower. The Members agreed by majority vote that the week of Feb 3rd was suitable for a special meeting.
- b) New Office Staff – Kathy Marchese, Office Manager, Rose Munday, Administrative Assistant and Jake Jacobson, Maintenance Foreman were introduced as new employees.

AGENDA

Dawn Horwitz made the motion to adopt the Agenda. Mark Mallory seconded. Vote in favor: 32. Opposed: 2. Motion carried.

MINUTES

- a) January 16, 2010 Membership Meeting Minutes – Athena Asuncion moved to accept the Minutes. Candace Martin seconded. Vote in favor: 32. Abstaining: 1. Motion carried.
- b) January 15, 2011 Membership Meeting Minutes – Erica Johnson moved to accept the Minutes of January 15, 2011 as amended. Kukana Munday seconded. Vote in favor: 33. Motion carried.
- c) February 19, 2011 Membership Meeting Minutes – Mary Anne DeMey moved to accept the Minutes of February 19, 2011. Pat Ketchum seconded. Vote in favor: 31. Opposed: 2. Abstaining: 3. Motion carried.

REPORTS

President's Report

The President thanked each Board Member for their services and promoted ethical conduct on behalf of all Members.

Treasurer's Report

Kevin Wibberley presented the annual Treasurer's Report. It was suggested by a Member that the Capital Improvement Plan be posted on the website for Members' review.

Total Income	\$683,469.83
Total Expenses	\$525,376.41
Net Income	\$158,093.42

Elections were closed and were counted.

MEMBERS' COMMENTS

Comments recorded in the Minutes are presented as a summary only, not a word-for-word transcription.

- a) Karen Mortensen – thanked the Board Members for their services. She expressed concern over lack of proper maintenance of undeveloped lots. She also reported an incident of vandalism committed against her and her roommate Solveig Lamberg, when their mailbox and fence mural had been painted over with blood red paint. She expressed concern over the harassment Board Members have encountered via internet comments and other means. She noted that the Police felt that such hostility was likely instrumental to the damage on her property.
- b) Dawn Horwitz – thanked Eileen O'Hara for her leadership and professionalism, and the Board Members for the positive changes they have enacted. She also asked the Members to continue working together in a positive way.
- c) Mary Anne DeMey – thanked the Board for all their hard work and encouraged the Members work together.
- d) Athena Asuncion – felt that funds should be spent for the improvement of the water system instead of being used for projects such as the solar-powered pump for the swimming pool, which will run around \$80,000. Eileen O'Hara responded that currently the expenses for the pool pump are \$1,000/month, and these funds would be spent to pay for the solar pump on a lease to own basis.
- e) Joyce Norris Taylor – As a resident of Maikoiko St., she expressed concern over the proposal for the dog park. She noted that several Members are letting their dogs walk off leash, which can be dangerous to the public, and a dog park will only increase such traffic. She also felt such a park would decrease property values.

- f) David Taylor – also spoke against the dog park on Maikoiko due to the possibility that certain dogs let loose will endanger the public, and thus could cause expensive law suits. He noted that Hawaii County law states that only dogs that receive certified obedience training may be off leash, and any enforcement of such certification would require additional staffing, and thus, extra expense.
- g) Toni Robert – thanked the Board for their efforts and for using the League of Women Voters for this election. She asked they consider employing the LWV as early as September so as to avoid unnecessary disqualification of candidates. Additionally, she asked that the Board initiate a moratorium for non-essential expenses. She expressed dissatisfaction with the Board's expenditure over use of a Recorder of the Minutes, over several sets of Minutes, and their choice for Japanese translator. She encouraged Hawaiian Ho'o pono pono.
- h) Candace Martin – asked the Members cooperate with the Board and commended the Board for their enthusiasm and accomplishments. She asked the Board make available more report updates for the Members.
- i) Suzan Thompson-Forrest – asked that the Election Committee implement a proper form and process for Board elections, due to the fact that five people were disqualified from running this year.
- j) Freda Hart – expressed concern over the wild chickens in the area that have caused havoc on her street and on her property. Eileen O'Hara responded that chicken catching cages have been ordered.

GUEST SPEAKERS

Fred Blas reported on several improvements that have been implemented in Puna, such as improvements at the Senior Center, additional bus stops and paving on Kahakai Blvd., which was funded by geothermal monies.

Sandor Finkey, Community Police Officer, spoke about local police efforts to cut down on crime in the Puna district, including an arrest of a crew responsible for some thirty burglaries in HPP. He filed a report on crime statistics for Hawaiian Beaches/Hawaiian Shores dated December 2011. He asked for a volunteer Member to act as coordinator for Neighborhood Watch.

MEMBERS' FORUM

Members presented the following for discussion:

Control/Removal of Albizia trees – Members suggested:

- stripping the bark, known as "girdling" the tree;
- implementing a CC&R stating that any undeveloped lot that has a house on the adjoining lot should be cleared of large trees;
- implementing a CC&R stating that any trees impacting the infrastructure (such as roadways) should be removed by lot owners;

- requiring owners with undeveloped lots have proof of insurance against possible damage from Albizias or other weed trees;
- adding an assessment for undeveloped lots to be collected to form a fund to control weed trees;
- restricting the height of weed trees on underdeveloped lots; and
- creating a step by step plan for educating Members and enforcing removal of trees.

Abandoned Houses – Potential problems were considered such as Albizias, health hazards and decreased property values. Members were asked to write down specific property issues on the complaint form, in order to expedite matters.

Wild Chickens and Feral Cats – It was noted that chicken catching cages have been ordered. Once the feral animals are caught, the Office will remove them and deliver them to the Humane Society. Domesticated cats that are accidentally caught will be more easily recovered if they have been previously micro chipped. A webpage for lost animals was also suggested. Letters have also been served to those violating CC&Rs.

Mowing Road Shoulders – It was noted that due to two month's of rain and the recent change in staff, mowing has been delayed; but generally, roadways are scheduled to be mowed every four to six weeks. Members discussed better placement of mailboxes in order to facilitate better posturing of the postal vehicle during rainy periods. Additionally, it was suggested that the Infrastructure Committee develop a plan to remove exposed roots, and consider leasing equipment for special roadway issues.

Stable Renovations – Members present were informally polled for their opinion. While some felt monies should be saved for possible water system improvements, others felt that the Activity Center would provide revenue. It was noted that improvements in the water system have already produced a decrease in the HELCO bill.

Road Maintenance – Suggestions were presented for filling in ruts, such as small batches of cement or stone fill. Placement of the mailbox was again discussed, with suggestions ranging from placing them on an angle or in a cement block which can then be moved as needed and consideration of its height. It was noted that if additional cement is to be added to a driveway, it should be approved by the Architectural Committee.

ELECTION RESULTS

Note: There were a total of 204 ballots received. Five (5) of those only submitted candidate ballots and not the CC&R/ByLaw sheet. **Blanks** were counted on ballots where the member didn't vote for three (3) candidates or didn't vote for every ByLaw/CC&R change. **Voided** were those that didn't meet quorum (not in good standing or no signature card on file). **Quorum only** were ballots that were submitted by member in good standing, but were only counted toward quorum because the signature envelop was not signed.

BOARD MEMBERS

Total Ballots: Received: 204; Voided: 12; Quorum only: 6; Counted 186

Eileen O'Hara won by 144 votes

Sanoë Ka'uhane won by 131 votes

Caroline Weber won by 131 votes

Suzan Thompson-Forrest – 64 votes

Alfred Berger – 54 votes

Blank – 26 votes

Write-ins – 8 votes:

Francesca Martin-Howe 4

William "Sandy" Richter 3

Scott Fissel - 1

REVISIONS TO BYLAWS

Total Ballots: Received: 199; Voided: 12; Quorum only: 6; Counted: 181

Proposition 1 – passed by 85.6%

Proposition 2 – passed by 87.8%

Proposition 3 – passed by 82.8%

Proposition 4 – passed by 85%

Proposition 5 – passed by 86.7%

Proposition 6 – passed by 87.2%

Proposition 7 – passed by 82.8%

Proposition 8 – passed by 81.7%

Votes Counted: 1448; Approve: 1231; Disapprove: 127; Blank: 90

REVISIONS TO CC&Rs

Total Ballots: Received: 199; Voided: 12; Quorum only: 6; Counted: 181

Proposition A – passed by 73%

Proposition B – passed by 72%

Proposition C – passed by 82%

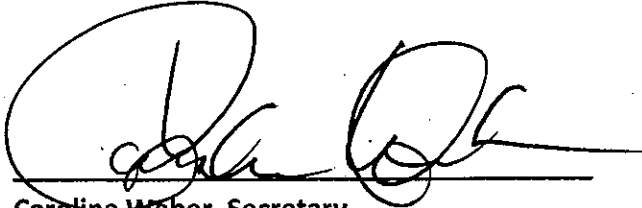
Proposition D – passed by 69%

Votes Counted: 724; Approve: 537; Disapprove: 135; Blank: 52

ADJOURNMENT

Meeting adjourned at 12:00 p.m.

Approved:



Caroline Weber, Secretary

Date: 4/20/13