

**HAWAIIAN SHORES COMMUNITY ASSOCIATION  
MINUTES OF THE BOARD OF DIRECTORS SPECIAL MEETING  
PROPOSAL - AT&T CELL TOWER FOR MAIKOIKO PARK  
FEBRUARY 2, 2012**

A special meeting of the Board of Directors of Hawaiian Shores Community Association (HSCA) was held on February 2, 2012 at its recreational facilities. A quorum was established and the meeting was called to order at 6:00 p.m. The President was present and Caroline Weber served as the Secretary in attendance.

Directors present were: Eileen O'Hara, President; David Johnson, Vice-President; Kevin Wibberley, Treasurer; Caroline Weber, Secretary; Wally Patch, Royden Pilapil, Hiroshi Yanagihara. Absent: Sanoe Ka'uahane and Solveig Lamberg, Assistant Treasurer.

Also in attendance: Kathy Marchese, Office Manager and Denise Warner as Recording Secretary of the Minutes, and approximately 18 other guests.

**INFORMATIONAL MEETING ON AT&T CELL TOWER PROPOSAL FOR MAIKOIKO PARK** – William "Keoni" Fox presented a proposal on behalf of Ali'i Wireless Specialists, LLC for the installation of a 150' cell tower in the parking lot of Maikoiko Park. Centrally located in the park for widest coverage, the tower could also be leased for use by other telephone companies. Members asked about potential health hazards, and Mr. Fox noted that the low emission EMF and RF waves are carried in the air far above any human contact, and there is no cumulative RF or EMF effect whether one antenna or several have been installed. As an example, he noted that radio stations emit far greater RF emissions than a cell tower. The tower would not interference with DISH or other wireless operations, since they transmit on a specific frequency. With respect to aesthetics, the tower would be surrounded by a six foot chain link fence, and produces no noise, except for when the emergency generator is in use (allowing for 911 calls as per FCC mandate). It was noted that since the Board can only approve a five-year lease, the Members would have to approve a longer lease period.

The next course of action for Ali'i Wireless would include the lease negotiations with HSCA and submittal of the proposal to the Planning Department, after which public hearings would be held before approval was granted. Construction typically takes two months.

Mr. Fox suggested that HSCA approach other communities that have a cell tower or have entered into an agreement, such as Leilani and Nanawale.

**ADJOURNMENT**

The Meeting adjourned at 6:50 p.m.

Approved:

  
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Caroline Weber, Secretary

Date: 2-18-2012