

**HAWAIIAN SHORES COMMUNITY ASSOCIATION**  
**MINUTES OF THE BOARD OF DIRECTORS REGULAR MEETING**  
**April 21, 2012**

A regular meeting of the Board of Directors of Hawaiian Shores Community Association (HSCA) was held on April 21, 2012 at its recreational facilities. A quorum was established and the meeting was called to order at 10:15 am. The President was present and Solveig Lamberg served as the Secretary in attendance.

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

Also in attendance: Denise Warner as Recording Secretary of the Minutes, and several other guests.

**ANNOUNCEMENTS**

- a) A pamphlet was distributed regarding House Bill 1713 CD1, entitled: "Take Action against Albizia".

**OWNERS' COMMENTS**

- a) Toni Robert – noted that as part of the Infrastructure and Finance Committees she was not informed about changes in meetings, and asked for better communication to members. She also asked for better control over the release of information by members.
- b) Mark Mallory – asked the Board for more financial details on the budget for FY 2011-2012. The President and the Chairman of the Finance Committee offered to sit down with Mr. Mallory to clarify any questions.

**MINUTES**

- a) March 17, 2012 Board Meeting – David Johnson moved to accept the Minutes from the Meeting on March 17, 2012. Solveig Lamberg seconded. Vote in favor: Unanimous approval. Kevin Wibberley abstained. Motion carried.

**COMMUNICATIONS**

- a) Roger Sweningsen – Dated April 11, 2012 – Large trees overhanging house, owner of lot trees are on is hospitalized in Japan – The Board agreed to initiate correspondence with the owner. Kevin Wibberley moved that we write a letter regarding removal of the tree(s) threatening Mr. Sweningsen's property to Mrs. Tateda and send a copy to her agent representative, Benfact USA. David Johnson seconded. Unanimous approval. Motion carried.

- b) James & Elizabeth Brantley – Dated April 6, 2012 – Complaint regarding tenant behind their property – *Solveig Lamberg moved that the Office send a letter to the owners of 15-2825 South Kahala St. notifying them of CC&R violations. David Johnson seconded. Vote in favor: Unanimous approval. Motion carried.*

## REPORTS

**Office Manager's Report** – The report dated April 21, 2012 was read by the Secretary and filed.

**Maintenance Foreman's Report** – The report dated April 21, 2012 was read by the Maintenance Foreman and filed.

## Committee Reports

- a) Design Review – The report from March 15, 2012 was reviewed. The Committee asked when the revision to the CC&Rs regarding the two part review process will be distributed to the members. The Board agreed to set up the revised CC&Rs on the website in English and Japanese. The next meeting is the fourth Thursday of the month at 4:00 p.m.
- b) Infrastructure – David Johnson noted that no meeting has taken place in Feb or March 2012. The next meeting will take place the fourth Thursday of the month at 5:00 p.m.
- c) Finance – The report was read from the meeting in April 2012. The Committee recommended increasing fees for the rental of the park. The next meeting is scheduled for second Wednesday of the month at 4:00 p.m.
- d) Community Relations – The Committee recommended a candidates' forum for July 28<sup>th</sup> 2012 for the upcoming county and state elections. Mark Mallory, Chair raised concern over negative statements being written on the public blog, HSC Open Space. The Board agreed to not pursue the matter; however, any mention of a possible set up of a blog will be eliminated from the HSCA website. *David Johnson moved to hold a candidate forum for the Hawaii state and county elections for July 28, 2012. Kevin Wibberley seconded. Discussion ensued. Vote in favor: Unanimous approval. Motion carried.*
- e) Dog Park – No update was reported. The next meeting will be set for the second Wednesday of the month at 5:00 p.m.

## OLD BUSINESS

- a) Report on Past Elections – The report was read by the Secretary and filed. Of note, all amended bylaws in 2009 and 2012 (when only 51% majority was required) were amended by a 2/3 majority; and so these bylaw amendments should not be called into question. No tally was recorded in the Minutes for the 2010 election, though the actual ballot votes were sealed in a box. The Board agreed not to pursue that matter further. The President recommended that the Bylaws Committee perform a side by side analysis of the bylaws of 2003 and 2005, to clarify what changes were made.

- b) Status on Community Center Repairs – Progress and repair costs to date were reported.
- c) Status on Pool Solar Project – Progress was reviewed, including report that funding has been secured from Hawaiian National Bank and a contract with Pacific Solar has been secured.
- d) Status on Preliminary Engineering & Environmental Report – It was noted that Engineering Partner has secured the contracting forms.
- e) Status on Water Yard Security Upgrades Grant from DOH – No progress to date.
- f) Status on AT&T Proposal – It was noted that a new proposal was received.
- g) Cash Flow Investment Policy – *Solveig Lamberg moved to table the item until next month. David Johnson seconded. Vote in favor: Unanimous approval. Motion carried.*

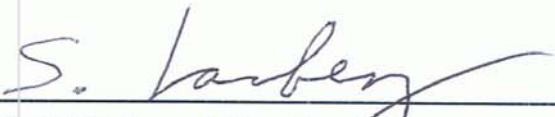
#### NEW BUSINESS

- a) CPA Audit Proposal FY 2011-2012 – The proposal was reviewed. *Royden Pilapil moved to approve the proposal from Carbonaro CPA & Associates, Inc. Kevin Wibberley seconded. Discussion ensued. Vote in favor: Unanimous approval. Motion carried.*

#### ADJOURNMENT

Meeting adjourned at 12:20 pm and the Board convened for executive session.

Approved:

  
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Solveig Lamberg, Acting Secretary

Date: 5-19-12