

**HAWAIIAN SHORES COMMUNITY ASSOCIATION
MINUTES OF THE BOARD OF DIRECTORS REGULAR MEETING
MAY 19, 2012**

A regular meeting of the Board of Directors of Hawaiian Shores Community Association (HSCA) was held on May 19, 2012 at its recreational facilities. A quorum was established and the meeting was called to order at 10:05 am. 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; Sanoë Ka'uhane, Wally Patch, Royden Pilapil and Hiroshi Yanagihara. Absent: Solveig Lamberg.

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

ANNOUNCEMENTS

- a) Unauthorized individuals have been reported moving into foreclosed homes. Residents aware of any pertinent information should inform the Office.
- b) The Board discussed changing the meeting in June to the fourth Saturday of the month. *David Johnson moved to change the Board meeting for June to June 23rd at 10:00 a.m. Caroline Weber seconded. Unanimous approval. Motion carried.*
- c) The Community Relations Meeting will also be changed to June 23rd before the Board Meeting.

OWNERS' COMMENTS

- a) Mark Mallory – asked for clarification on the budget and certain legal fees.
- b) Joyce Norris Taylor – distributed a petition signed by residents near Maikoiko Park who are against a dog park.
- c) David Taylor – also spoke against the dog park.
- d) Thomas Gast – raised concern over the location of the dog park. He suggested building a dog park where it is isolated from residential areas.
- e) Toni Robert – encouraged residents to regularly attend the meetings in order to stay informed. She also spoke on behalf of several residents who complained that water quality seems to be deteriorating. The President responded that no problematic results have been noted in the monthly water tests. These residents were encouraged to call the Office to discuss possible solutions.

MINUTES

- a) April 21, 2012 Board Meeting – *Kevin Wibberley moved to accept the Minutes from the Meeting on April 21, 2012. David Johnson seconded. Vote in favor: Unanimous approval. Caroline Weber abstained. Motion carried.*

COMMUNICATIONS

- a) Thomas and Merry Schell – raised concern over excessive dog barking in their neighborhood on Lalakea St.

REPORTS

Office Manager's Report – The report dated May 19, 2012 was read by the Office Manager, which included the need for an outline to direct staff during emergencies. She noted that letters are being sent out to follow up on complaints over barking dogs.

The second quarter financials were also reviewed.

Kevin Wibberley moved to approve the financial statements provided by the Office Manager. Wally Patch seconded. Discussion ensued. Vote in favor: David Johnson, Hiroshi Yanagihara, Caroline Weber, Sanoë Ka'uhane, Kevin Wibberley, Wally Patch. Opposed: Royden Pilapil. Motion carried.

Maintenance Foreman's Report – The report dated May 21, 2012 was read by David Johnson. Of note, once Albizias are removed and waterlines are cleared, installation of water meters will continue. Additionally, due to the fact that personnel did not pass the DSO test, they will be re-tested in July.

Committee Reports

Note on Membership – The President implored members to regularly attend their committee meetings to better facilitate the goals of the committees.

- a) Design Review – The Minutes from April 26th were read by Dick Munday. The Committee did not make any recommendations in May due to lack of quorum. Mr. Munday distributed a Project Approval Form for review.
- b) Infrastructure – David Johnson noted that no meeting had taken place in May due to lack of quorum. The next meeting will take place on June 28th at 5:00 p.m.
- c) Finance – The President reported on behalf of the Committee. The Committee recommended that office staff continue to investigate properties with overdue assessments on a case by case basis.

David Johnson moved to allow office staff to continue to investigate properties with overdue assessments and to continue with the process which leads to filing liens on a case

by case basis. Hiroshi Yanagihara seconded. Vote in favor: Unanimous approval. Motion carried.

- d) Community Relations – The President reported on behalf of the Committee. Of note, the Committee established the candidates' forum for Saturday, July 28th from 11:00 a.m. – 3:00 p.m. at Honu Park. Letters were sent out to invite candidates.
- e) Dog Park – The President reported on behalf of the Committee. Of note, Dr. Carl Oguss, a dog behavior specialist offered to teach a dog clinic on controlling adverse dog behaviors. She reviewed the Committee's recommended qualifications for residents who want to use the dog park. Members raised conflicting views for and against the idea of a dog park at Maikoiko Park.

Caroline Weber moved to postpone indefinitely the dog park at Maikoiko Park. Kevin Wibberley seconded. Discussion ensued. Vote in favor: Hiroshi Yanagihara, Caroline Weber, Royden Pilapil, Kevin Wibberley. Opposed: Sanoë Ka'uhane. David Johnson and Wally Patch abstained. Motion carried.

The Committee will continue to meet to find an alternate location.

UNFINISHED BUSINESS

- a) Status on Community Center Repairs – It was noted that repairs will continue once building permits are approved.
- b) Status on Pool Solar Project – Progress was reviewed. It was noted that a five year loan was achieved with payments of \$1,000/month.
- c) Status on Preliminary Engineering & Environmental Report – Progress was reviewed to date.
- d) Status on Water Yard Security Upgrades Grant from DOH – No progress was reported.
- e) Cash Flow Investment Policy – *Kevin Wibberley moved to table the item until the next meeting. David Johnson seconded. Vote in favor: Unanimous approval. Motion carried.*

NEW BUSINESS

- a) Mid-Year Membership Meeting – Members will be made aware of the two-part review process created by the Design Review Committee, and instructions will be posted online. Additionally, the issue over installation of the cell tower at Maikoiko Park will be resolved. Of note, the tower can accommodate three or four additional phone carriers. Benefits include an increase in revenues potentially up to \$2700/month, as well as better cell phone coverage for residents.

Kevin Wibberley moved to establish the Special Mid-Year Membership Meeting on July 28th at 9:00 am to cast ballots on the cell phone tower at Maikoiko Park. Caroline Weber seconded. Discussion ensued. Vote in favor: Unanimous approval. Motion carried.

The Board agreed by general consent to approach the League of Women Voters to count the ballots in a fair and non-partial manner.

ADJOURNMENT

Meeting adjourned at 12:45 pm and the Board convened for executive session.

Approved:

A handwritten signature in black ink, appearing to read 'Caroline Weber', written over a horizontal line.

Caroline Weber, Secretary

Date: 6/23/12