

**HAWAIIAN SHORES COMMUNITY ASSOCIATION  
MINUTES OF THE BOARD OF DIRECTORS REGULAR MEETING  
JUNE 23, 2012**

A regular meeting of the Board of Directors of Hawaiian Shores Community Association (HSCA) was held on June 23, 2012 at its recreational facilities. A quorum was established and the meeting was called to order at 10:00 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.

**OWNERS' COMMENTS**

- a) Thomas Schell – asked the Board endorse CC&Rs which detail disciplinary actions for lot owners who refrain from controlling their barking dogs.
- b) Donna Dearing – asked for support to curtail actions by a certain neighbor who is creating a public nuisance and is allegedly involved in illegal activities.
- c) Dick Munday – suggested open communication with neighbors who have barking dogs.
- d) Rita Medly – noted that although Suzan Thompson Forrest could not be present, she had asked that her communication be handled in her absence.

**MINUTES**

- a) May 19, 2012 Board Meeting – David Johnson moved to accept the Minutes from the Meeting on May 19, 2012. Wally Patch seconded. Vote in favor: Unanimous approval. Motion carried.

**COMMUNICATIONS**

- a) Suzan Thompson-Forrest – Communication received June 1, 2012. Royden Pilapil moved to defer the matter until she is present. Wally Patch seconded. Vote in favor: Unanimous approval. Motion carried.

- b) Thomas and Merry Schell – Communications regarding barking dogs. The Board noted that the CC&Rs do include a dog “nuisance” regulation, but it has not established disciplinary actions. Possible resolutions for dog nuisance violations were considered.

*Caroline Weber moved to consult counsel about the legalities regarding abandoned vehicles and barking dogs. David Johnson seconded. Vote in favor: Unanimous approval. Motion carried.*

## REPORTS

**Office Manager’s Report** – The Office Manager presented an oral report, which included a breakdown of Accounts Receivables. It was noted that with foreign lot owners, a management company is often the only contact available, making contacting the lot owner directly more difficult. Hiroshi Yanagihara suggested the Office start requiring new lot owners to provide their current physical and mailing addresses.

**Maintenance Foreman’s Report** – Mr. Kishimoto read the Maintenance Report dated June 23, 2012 and responded to questions.

### Committee Reports

- a) Community Relations – The President reviewed the preparations for the Political Forum on July 28<sup>th</sup>.
- b) Design Review – The Minutes from April 26<sup>th</sup>, May 10<sup>th</sup> and May 24<sup>th</sup> were summarized by Dick Munday.
- c) Dog Park – *Wally Patch moved to dissolve the Dog Park Committee. David Johnson seconded. Vote in favor: Unanimous approval. Motion carried.*
- d) Finance – The Minutes of June 13, 2012 were reviewed and recommendations were made to the Board on a Facility Usage Fee Schedule.  
*Caroline Weber moved to refer the matter of Facility Usage Fee Schedule to the Finance Committee. David Johnson seconded. Vote in favor: Unanimous approval. Motion carried.*
- e) Infrastructure – David Johnson noted that no meeting had taken place due to lack of attendance. *David Johnson moved to put the Committee on hiatus until a need arises. Wally Patch seconded. Vote in favor: Unanimous approval. Motion carried.*

## 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.
- 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 – This item was referred to the Finance Committee for their recommendations. *Caroline Weber moved to defer discussion until the Finance Committee makes it recommendations. David Johnson seconded. Vote in favor: Unanimous approval. Motion carried.*
- f) Confirm Mid-Year Membership Meeting Packet & Balloting Procedures – Of note, the audit, the newsletter and most current changes to the CC&Rs will be included in the packet. The League of Women Voters approved the draft ballot for the AT&T proposal. A record date indicating current HSC membership for voting privileges was recommended for June 25, 2012. *Caroline Weber moved to approve the mid-year membership packet and the record date of June 25<sup>th</sup>. Sanoë Ka'uhane seconded. Vote in favor: Unanimous approval. Motion carried.*

### **NEW BUSINESS**

- a) Publication of Membership List – *Royden Pilapil moved to have the list available to members at their cost. Sanoë Ka'uhane seconded. Discussion ensued. Vote in favor: Royden Pilapil. Opposed: David Johnson, Hiroshi Yanagihara, Kevin Wibberley, Caroline Weber, Wally Patch. Abstained: Sanoë Ka'uhane. Motion lost.*

### **ADJOURNMENT**

Meeting adjourned at 12:15 pm and the Board convened for executive session.

**Approved:**



**Caroline Weber, Secretary**

Date: 7/21/2012