

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

A regular meeting of the Board of Directors of Hawaiian Shores Community Association (HSCA) was held on July 21, 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 Solveig Lamberg served as the Secretary in attendance.

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

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

**OWNERS' COMMENTS**

- a) Toni Robert – Reported that despite prolonged investigation, there was no way to determine how many tickets are issued County wide for barking dogs.
- b) Greg Keating – reported that a Section 8 lease clause states that tenants must allow “for peaceful enjoyment of property owners”. Is there any mediation process in place or could one be developed for tenants who create a public nuisance?

**MINUTES**

- a) June 23, 2012 Board Meeting – *David Johnson moved to accept the Minutes from the Meeting on June 23, 2012. Kevin Wibberley seconded. Vote in favor: Unanimous approval. Motion carried.*

**COMMUNICATIONS**

- a) Steve Dearing, July 2, 2012 – *Solveig Lamberg moved that we further explore the mediation for some of our neighborhood conflicts. David Johnson seconded. Discussion ensued.*  
*Wally Patch moved to strike “some of”. Royden Pilapil seconded. Discussion ensued.*  
*Solveig Lamberg moved to amend it to replace “some of” with “If it’s a matter that cannot be resolved by the staff or Board Members”. Discussion. Vote in favor: Unanimous approval.*  
*The amended motion was considered: That we further explore the mediation for our neighborhood conflicts if it’s a matter that cannot be resolved by the staff or Board Members. Unanimous approval. Motion carried.*

- b) Kathleen Butler, June 23, 2012 – It was noted that the property in question is under foreclosure and is not under Board jurisdiction.

## REPORTS

**Office Manager's Report** – Kathy Marchese presented the Office Manager's Report, which included commendation to Hiroshi Yanagihara for his volunteer efforts with translation for our database and Japanese members. Collections continue to progress well and will shortly total some \$16,000. She noted that reports of neighborhood grievances often include disputes which are beyond the scope of office management.

**Maintenance Foreman's Report** – Mr. Kishimoto read the Maintenance Report dated July 21, 2012, including an update on the water yard booster pumps and waterline clearance. Of note, work on replacement of the pool drain and installation of the solar pump will start after park hours on July 21<sup>st</sup>, and the pool will remain closed until the work is completed, approximately one week.

### Committee Reports

- a) Community Relations – No report was created due to lack of quorum. Eileen O'Hara reviewed current community events.
- b) Design Review – The Minutes from June 28<sup>th</sup> was summarized by Dick Munday.
- c) Finance – No report was created due to lack of quorum.
- d) Membership Issues in Committees – The Finance and Community Relations Committee were unable to conduct business due to lack of quorum.

## UNFINISHED BUSINESS

- a) Status on Community Center Repairs – Kevin Wibberley read a status report. It was noted that the Building Permit was issued on July 9, 2012. Everyday work will commence on August 1, 2012, with a project completion date estimated for October 31, 2012.
- b) Status on Pool Solar Project – Progress was reviewed during the Maintenance Foreman's Report.
- c) Status on Preliminary Engineering & Environmental Report – Progress was reviewed to date.
- d) Status on Water Yard Security Upgrades Grant from DOH – The grant was approved pending certain certifications and budget updates.
- e) Mid-Year July 28th Membership Meeting & Election Observers – Solveig Lamberg volunteered to be the Acting Secretary for the meeting. Mark Mallory, Toni Robert, David Johnson and Hiroshi Yanagihara volunteered to be observers.

## NEW BUSINESS

- a) Review draft 990 from CPA – Kevin Wibberley moved to approve the Form 990 from the CPA. David Johnson seconded. Discussion ensued. Vote in favor: Unanimous approval. Motion carried.
- b) Proposals from Hawaii National Bank on various services – The Board considered several services, including accepting credit card payments online for billing – Hiroshi Yanagihara offered to investigate further. Kevin Wibberley offered to investigate the possibility of other Banks' services as a comparison. The service of picking up deposits by Loomis will also be investigated.

## ADJOURNMENT

Meeting adjourned at 11:40 am and the Board convened for executive session.

### Approved:

  
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Solveig Lamberg, Acting Secretary

Date: 8/18/2012