

**HAWAIIAN SHORES COMMUNITY ASSOCIATION
MINUTES OF THE BOARD OF DIRECTORS REGULAR MEETING
SEPTEMBER 22, 2012**

This regular meeting of the Board of Directors of Hawaiian Shores Community Association (HSCA) was held at its recreational facilities. A quorum was established and the meeting was called to order at 10:00 am. Solveig Lamberg served as Secretary.

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

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

ANNOUNCEMENTS

- a) The Solar Pool System Open House will take place today, Sept 22, 2012.
- b) The pool will be used for 'Motivation Day' for Keonepoko School on Friday, Sept. 28th from 10:00 am to 2:00 pm.

OWNERS' COMMENTS

- a) Suzan Thompson Forrest – distributed flyers for a Neighborhood Watch fundraiser.

MINUTES

- a) August 18, 2012 Board Meeting – Kevin Wibberley moved to accept the Minutes from the Meeting on August 18, 2012. Solveig Lamberg seconded. Vote in favor: Unanimous approval. Motion carried.

COMMUNICATIONS

- a) KNOW Neighborhood Watch – Anyone interested in using the engraving tool to mark personal property can contact know.malolo@gmail.com.
- b) Suzan Thompson Forrest – June 1, 2012 – It was noted that the \$20,000 was used to settle a case out of court.

REPORTS

Office Manager's Report – Kathy Marchese read the Office Manager's Report and efforts on collections and credit/debit card processing. Of note, she requested that \$750 be allocated to Office Expense and \$9,250 to Repairs & Maintenance with the balance of \$10,000 be reserved for the water meter fittings and materials.

Kevin Wibberley moved to allocate \$750 to Office Expense and \$9,250 to Repairs & Maintenance. Wally Patch seconded. Vote in favor: Unanimous approval. Motion carried.

Maintenance Foreman's Report – The Maintenance Report was read. Of note, Mr. Kishimoto requested approval to lease a 14' dump trailer for multi-purpose use, like picking up cinder, gravel, etc. and save trips going back and forth with riding mowers. The Board requested more information.

Committee Reports

- a) Community Relations – No meeting took place.
- b) Design Review – The Board reviewed several possible signs for the Community Center. *Kevin Wibberley moved for the sign to read "Hawaiian Shores Community Association". Wally Patch. Discussion ensued. Vote in favor: David Johnson, Wally Patch, Kevin Wibberley, Eileen O'Hara. Opposed Solveig Lamberg, Royden Pilapil, Hiroshi Yanagihara. Motion carried.*

In response to the written request from HSCA to the County Planning Department asking that the County not approve building permits unless there is a Design Review Plan Approval form from HSCA provided with plans, the Planning Department refused to require homeowner CC&R compliance. The County will make available an informational handout recommending home builders check with their subdivision CC&Rs.

- c) Finance – The draft 2013 Operating Budget and Capital Improvement Plan will be reviewed on Oct 10th at 4 pm. Bids were received to install the Sensus water meters and will be reviewed in Executive Session.
- d) Community Relations – *David Johnson moved to recess the Community Relations until further notice. Kevin Wibberley seconded. Vote in favor: Unanimous approval. Motion carried.*

UNFINISHED BUSINESS

- a) Cell Tower – At the Special Meeting, 84% voted in favor of the cell tower, of which 79% counted towards quorum. After review and amendment by the Attorney, the agreement is ready to be signed.
- b) Status on Community Center Repairs – Kevin Wibberley reviewed progress.
- c) Status on Preliminary Engineering & Environmental Report – Progress was reviewed to date.
- d) Status on Water Yard Security Upgrades Grant from DOH – Progress to date was reviewed.
- e) Mediation Services Bids –

Solveig Lamberg moved to table the discussion until the next meeting when all proposals will be received. Wally Patch seconded. Vote in favor: Unanimous approval. Motion carried.

f) Reports on various services per proposals from Hawaii National Bank –

Online payment services – The Board agreed previously during the OM Report to investigate this matter further before any action is taken.

- a. Investigate options for investing per FDIC insurance limits – The Board agreed by general consent to continue investigation.

NEW BUSINESS

- a) Insurance quotes for property put into use (Community Center and Solar System) – The solar system is now insured.

ADJOURNMENT

David Johnson moved to adjourn to Executive Session. Hiroshi Yanagihara seconded. Vote in favor: Unanimous approval. Motion carried.

Meeting adjourned at 11:30 am and the Board convened for executive session.

Approved:



Solveig Lamberg, Acting Secretary

Date: 11/16/2012