

HAWAIIAN SHORES COMMUNITY ASSOCIATION
MINUTES OF THE BOARD OF DIRECTORS SPECIAL MEETING
FEBRUARY 21, 2013

This special meeting of the Board of Directors of Hawaiian Shores Community Association (HSCA) was held at its Community Center. A quorum was established and the meeting was called to order at 6:07 pm.

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

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

OWNERS' COMMENTS

None

NEW BUSINESS

- a) Community Center Facility Rules and Rates – A draft insurance waiver form entitled: Waiver, Assumption of Risk and Agreement to Hold Harmless was reviewed. An insurance quote of \$400/yr was received to cover the Community Center for public meetings/events. It was noted that certain events may require the applicant to obtain additional insurance.

A draft form for the Community Center Facility Use was also reviewed and amended.

Kevin Wibberley moved to approve the Community Center Facility Use Application, the Facility Rules and Regulations with the Waiver printed on the back and have the applicant sign and date each page legibly. David Johnson seconded. Discussion ensued.

Solveig Lamberg moved to table the motion to approve the Community Center Facility Use Application, the Facility Rules and Regulations with the Waiver until the next meeting. Caroline Weber seconded. Vote in favor: Caroline Weber, Hiroshi Yanagihara, David Johnson, Solveig Lamberg, Wally Patch. Opposed: Kevin Wibberley. Motion carried.

- b) Establish Election Protocols for the 2013 Election –

Kevin Wibberley moved to set the record date to January 30, 2013. Caroline Weber seconded. Discussion ensued. Vote in favor: Unanimous approval. Motion carried.

David Johnson moved to contact the League of Women Voters; and if available, contract them for the 2013 Election. Caroline Weber seconded. Vote in favor: Unanimous approval. Motion carried.

David Johnson moved to create an Election Committee and appoint Eileen O'Hara and Michael Dolson as members of the Election Committee of 2013. Caroline Weber seconded. Discussion ensued. Vote in favor: Unanimous approval. Motion carried.

ADJOURNMENT

Meeting adjourned at 7:00 pm.

Approved:

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

Caroline Weber, Secretary

Date: 3/9/13