

Hawaiian Shores Community Association

MINUTES OF THE ANNUAL MEMBERSHIP MEETING

APRIL 20, 2013

The Annual Membership Meeting of Hawaiian Shores Community Association (HSCA) was held on April 20, 2013 at its Community Center located at the top of Kahakāi Blvd. A quorum was established and the meeting was called to order at 9:10 am. The President was present and Caroline Weber served as the Acting Secretary in attendance.

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

Also in attendance: Kathy Marchese, Office Manager and Natalie Beam as Recording Secretary of the Minutes, and several other guests, including Greggor Ilagan, Councilman.

ANNOUNCEMENTS:

a) New Members: Eileen O'Hara introduced the new members in attendance: Katherine Kuhlman, Martha and Martin Martinez, David Lupolf (closed escrow this week), Robin Bush.

AGENDA

Eileen O'Hara moved for agenda to be adopted. Amendments: none. Vote in favor: 15. Opposed: none. Abstained: 2. Agenda approved.

MINUTES

a) January 21, 2012 Membership Meeting Minutes: Erica Johnson moved to accept the Minutes. Robin Bush seconded. Vote in favor: 17. Opposed: none. Abstained: none. Motion carried.

b) July 28, 2012 Special Meeting Minutes: Erica Johnson moved to accept the Minutes. Martha Martinez seconded. Discussion: this is the wrong minutes. Katherine motioned to defer vote since it is the wrong minutes. Arnold Gregory seconded. Approve: 17. Oppose: none. Correct version will be sent out.

GUEST SPEAKER

a) Purā Community Medical Center request: Rene Siracusa spoke on behalf of PCMC and reported history and progress regarding the Environment Assessment needed to finalize lease lands across from police station. The request is for a donation of \$1 per HSCA lot. The next step will be the architectural plans.

Kevin Wibberley motioned to support request of \$1 per lot. Martha Martinez seconded. Dave Johnson clarified it is a one-time donation. Vote in favor: 19. Oppose: none. Abstain: none. Motion carried

Caroline Weber motioned for a procedural collection of money to be taken out of the reserve account. Kevin Wibberley seconded. Discussion: The reserve account has over \$150,000. \$1294 will be donated to Puna Community Medical Center. Vote in favor: 19. Oppose: none. Abstain: none. Motion carried.

b) Waste Water Management Project: Councilman Greggor Ilagan answered questions regarding the Waste Water Management Project that impacts the ability to set up a medical services park in Pahoa.

REPORTS

President's Report

The President thanked each Board Member for their services and acknowledged the members not present. She also introduced the two candidates for the board; Arnold Gregory and Tom Cummings. Also of note, the president recognized members of the Design Review Committee; Richard Munday and Erica Johnson, for their hard work.

The President's report consisted of recaps from the annual newsletter.

Treasurer's Report

Kevin Wibberley presented the annual Treasurer's Report and noted a correction on report for the infrastructure fund. It is really \$338,000 at the end of the year.

Elections were closed and were counted by League of Women Voters.

MEMBER'S COMMENTS

Comments recorded in the Minutes are presented as a summary only, not a word-for-word transcription.

Councilman Greggor Ilagan had requested time to speak to members about issues affecting HSCA. He reported there is no parking on side of road by Keonepoko Elem. School and pot holes on Gov't. Beach Road north from Hawaiian Beaches were filled. He shared his concerns with illegal dumping and has discovered Matson will supply a container and \$1,000 under its Malama I Ka Aina program, but a labor force will need to be created to do clean-ups.

Question by member concerning permanent recycling of batteries and light bulbs with mercury; specifically hazardous waste. It was explained there is a long hierarchy of permits and procedures. Councilman Ilagan promised to follow up.

Albizia Trees: Discussion specifically regarding state ACT 76 although the President indicated there would be further discussion on other options getting off the ground for Albizia control.

a) Sandra Adams - expressed concerns with short sale houses and other houses being rented out. Some tenants are creating dangerous scenarios with speeding go-carts. A suggestion that maybe signage would be helpful. Also a reminder to send addresses to Eileen and the Neighborhood Watch. Also, it has been confirmed ice smoking has been witnessed. Please remember to keep eyes and ears open. Police are responsive.

b) Kathryn Kuhlman – expressed concerns with the presence of people not abiding the rules and regulations at the park. A suggestion is that signage may be helpful. Also a reminder was made to be aware of liabilities to association and community.

c) Daryl Nakamura – expressed concerns for the tennis courts. It was suggested to resurface it, however, it was pointed out it recently was pressure washed.

d) Robin Bush – would like to extend pool hours, Martha Martinez agreed. Robin also suggested a fun family activity maybe once a month, **Dive In Movie**, where family members watch the movie from the pool on their floats.

e) Martha Martinez – expressed concerns with traffic and speeding. It was suggested speed bumps be installed and the homeowners on the street would be responsible for financing it. Also, stop signs could be strategically placed in the neighborhood. She expressed she would also like the pool open longer hours. She asked when the meters are coming and what is the base amount? They are being put in but they are not turned on just yet. The base amount and usage amount is being worked out now but it will take about a year to work it out.

f) Kukana Munday – expressed concerns that the speed bumps may be used to spin tires.

MEMBER'S FORUM

Members presented the following for discussion:

- Please spread the word for everyone to look for water leaks. Call the office to report it.
- Discussion of the albizia trees. A measure was passed by the 2013 State Senate calling the Invasive Species Committee to develop a control plan for Albizia. The President will be part of the initial stakeholder group and keep members apprised of developments.
- Occupied Foreclosure Rules -- some people think they can become homesteaded. Some people are acting as realtors and showing the house and collecting money. Under the law the homeowner needs to file trespassing charges but it is hard to find the owners.
- By-Laws: Kevin Wibberley presented how by-laws read now. An owner has one vote regardless of how many lots are owned, however, you pay assessments on all lots. As a corporation we own stocks. He would like the by-law changed. Discussion demonstrated this is a natural evolution and other associations are adapting to this new idea. The majority declared they would approve this.
- Bingo is every month and the bingo club members present asked the other members please support it. \$5 donation, providing lunch, spread the word, every 3rd Wednesday of the month.

Robin Bush motioned to create a By-Law Committee that would review and create wording to the number of votes a member can make. Martha Martinez seconded. Votes in Favor: 19. Opposed: none. Motioned carried. Robin Bush, Martha Martinez, Kevin Wibberley and Eileen O'Hara will form the committee.

Draft Minutes of the Hawaiian Shores Community Association Annual Meeting on April 20, 2013

Discussion: Robin Bush asked if a limit of the number of dogs/pets on property can be created. Eileen O'Hara stated the committee can look at other items in the By-Laws.

ELECTION RESULTS

Caroline Weber reported and certified the election results.

BOARD MEMBERS

Total Ballots: Received: 200 (Quorum); Voided: 12; Counted: 188.

Arnold Gregory won by 173 votes.

Hiroshi Yanagihara won by 179 votes.

Tom Cumming won by 166 votes.

ADJOURNMENT

Meeting adjourned at 11:30 am.

APPROVED:



Solveig Lamberg, Acting Secretary

4-19-2013

Date