

**HAWAIIAN SHORES COMMUNITY ASSOCIATION**  
**MINUTES OF THE BOARD OF DIRECTORS REGULAR MEETING**  
**March 5, 2014**

This regular 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 6:12 PM.

Directors present were: Eileen O'Hara, President; Hiroshi Yanagihara, Vice President; Kevin Wibberley, Treasurer, Caroline Weber, Secretary and Tom Cumming, Solveig Lamberg and Arnold Gregory. Absent: Steve Bailey. Also in attendance: Mary Anne De Mey, Accounting Associate; Natalie Beam, Recording Secretary; and several other members.

**ANNOUNCEMENTS**

- Bingo every 3<sup>rd</sup> Wednesday from 11:00 Am - 1:00 Pm offered by 3<sup>rd</sup> party Bingo Club

**MEMBERS' COMMENTS** - No Comments

**APPROVAL OF MINUTES**

February 4, 2014 Regular Meeting of the Board of Directors - Arnold Gregory moved to accept the minutes. Solveig Lamberg seconded. No Discussion. Vote in Favor: Unanimous approval. Motion carried.

**COMMUNICATIONS**

- Keonepoko Elementary School - Thank you for HSCA's ongoing support of the Fall Festival.
- Hawaii Police Department, request dated February 20, 2014 - The request is to use the Honu Park for Jr. Police Officers Fun Day on May 27, 2014. The office staff is charged to change pool cleaning date and time to accommodate party. K.N.O.W. has been invited and will help with supervising.

*Solveig Lamberg moved to waive the guest fees for the use of the park by the HPD for the Jr. Police Officers Fun Day on Tuesday, May 27th. Tom Cumming seconded. No Discussion. Vote in Favor: unanimous approval. Motion carried.*

**REPORTS**

Water System Operator – The report was read by President, O'Hara. Of note, the updated report with correct gallons was sent to board via email. It is recommended to hire someone to calibrate the meter at the well head pump.

Maintenance Team Leader – The report was read by President O'Hara. Of note, the picnic table was replaced and very well done and in time for the meeting with Mr. Mertl regarding the memorial bench at Papio Ocean Park.

Operations Support Associate – The report was read by President O'Hara. Of note, CCR's letters were mailed. Five chairs are requested for pool. Board likes the addresses included with the member's complaints.

Accounting Associate – The report was read by President O'Hara. Of note, \$277 in guest fees was collected for month of February.

Design Review Committee – Tom Cumming reported that drawings were approved for Lot 1070. The committee reviewed the flyer, "What is an Easement" which will be included in annual mailer.

Park Attendants: It is recommended two attendants be scheduled when there is a total of or more than 75 guests

expected. *Solveig Lamberg moved that at any time there is an expectation of more than 75 guests, a second park attended be scheduled. Tom Cumming seconded. Vote in Favor: Unanimous approval. Motion carried.*

## **ONGOING BUSINESS**

### Preparation for Annual Meeting –

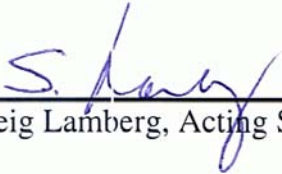
- Year End Transmittal (includes agenda)
- 2013 Annual Member Meeting minutes
- Ballot – revision will have graphics
- Newsletter –
- Flyers – Albizia (printing will be done by Office Max), How to Combat Albizia (printing by Office Max), Water Conservation Facts (bi-fold), BackFlow Prevention (tri-fold) All flyers in Blk/Wh
- Easements and Setbacks –
- Budgets have been approved
- Treasurer's report – needs editing

*Tom Cumming moved to accept the Member's Packet for the annual mailing. Solveig Lamberg seconded. Vote in Favor: Unanimous approval. Motion carried.*

The League of Women Voters request to have someone to transport the signature cards from the office to the facility the LofW Voters is renting for Friday, April 18th. Office staff will confirm time and contact volunteers. Kevin Wibberley, Arnold Gregory and Georgette Bell volunteered.

Meeting Adjourned: 7:15 Pm

Signed Approval



Solveig Lamberg, Acting Secretary

4/19/2014  
DATE