

HAWAIIAN SHORES COMMUNITY ASSOCIATION MINUTES OF THE BOARD OF DIRECTORS REGULAR MEETING MAY 7, 2014

The 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 6:14 p.m.

Directors present: Eileen O'Hara, President; Hiroshi Yanagihara, Vice President; Steve Bailey, Treasurer; Tom Cumming, Secretary; Christian Weingartner, Jack Wells, Mike Lopez, and Steve Bailey. Absent: Solveig Lamberg, Assistant Treasurer. Also in attendance: Stephanie Carney, Accounting Associate; Samantha "Sam" Martoni, Water System Operator; and several HSCA members. Guests: Nick Rivera, CERT, Gary Francisco, CERT; Dr. Roy Lozano.

APPOINT MEETING RECORDER

Mike Lopez moved to have Denise Warner transcribe the Minutes remotely for this meeting. Steve Bailey seconded. Discussion ensued. Motion passed unanimously.

ANNOUNCEMENTS

Community Emergency Response Team (CERT) - Members of CERT asked HSCA to waive the Community Center rental fee once a month for training of CERT members in civil defense.

Tom Cumming moved to allow CERT to use the Community Center once a month and waive all fees. Mike Lopez seconded. Discussion ensued. Motion passed unanimously.

Bingo - every 3rd Wednesday from 11:00 a.m. - 1:00 p.m. offered by a third party Bingo Club

Associa of Hawaii - Two topics will be considered at a free event on May 16, 2014 from 11:00 - 1:30 pm at the Hilo Hilton - How to reduce liability when hiring/disciplining/terminating employees and Associations vs. solar energy devices.

Consideration of a Political Quorum - County Council and House of Representatives candidates will have the opportunity to speak at HSCA.

Steve Bailey moved to consider having a political forum on July 19, 2014. Jack Wells seconded. Discussion ensued. Motion passed unanimously.

MEMBERS' COMMENTS

No comments were made.

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APPROVAL OF MINUTES

April 9, 2014 Regular Meeting of the Board of Directors – Steve Bailey moved to accept the Minutes of April 9, 2014. Christian Weingartner seconded. No discussion. Jack Wells and Mike Lopez abstained. Motion passed unanimously.

April 19, 2014 Special Meeting of the Board of Directors – Tom Cumming moved to accept the Minutes of the Special Meeting on April 19, 2014. Mike Lopez seconded. No discussion. Motion passed unanimously.

COMMUNICATIONS

Lyell Allen, April 5, 2014 re: barking dogs and speed humps – The Board agreed that the staff should be given a list of short, concise answers for common issues.

REPORTS

Water System Operator – Samantha Martoni reported. Minor revisions were made to water rules and application due to newly approved CC&Rs.

Steve Bailey moved to approve the revised application Transfer for Water Service to include the non- payment reconnect fee; and that we approve the change to Water Rule 8.1 and have the second sentence adjusted to reflect the billing date. Tom Cumming seconded. No discussion. Motion passed unanimously.

Accounting Associate – Stephanie Carney reported. The 1st quarter financials for 2014 were reviewed. An audit of Honu Park cards revealed that it is difficult for staff to determine if the cards being presented at the pool are from owners with delinquent dues or if they are being used by tenants. The staff was given permission to look into the possibility of installing electronic cards which can be activated and deactivated.

Maintenance Team Leader – The report was read by the President. Of note, Terminix is coming to inspect the termite damage in the office. Due to the extensive damage, Jeff has not been able to fix the problem. Two quotes were received for another mower.

Tom Cumming moved to purchase the Grasshopper Model #930 for \$18,020.72. Steve Bailey seconded. Discussion ensued. Vote in favor: Steve Bailey, Tom Cumming, Christian Weingartner, Hiroshi Yanagihara and Mike Lopez. Opposed: Jack Wells. Motion carried.

The Board agreed to buy the paint and set a longer deadline for completion of the pressure-washing and painting needed for the buildings in Honu Park.

Benfact USA Clients – Hiroshi Yanagihara was asked to help acquire physical mailing addresses.

Bi-Monthly Staff Meetings – The Board agreed to meet with staff twice a month.

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Design Review Committee Update - A discussion on requests to use single family dwellings as businesses will be put on the Agenda.

Park Bench Layout and Design - Steve Bailey reported on the design.

NEW BUSINESS

Carbonaro's offer to do next year's audit and taxes - Tom Cumming moved to accept Carbonaro's offer to do next year's taxes. Mike Lopez seconded. Motion passed unanimously.

Need for a New Attorney - As Henry Nakamoto has been appointed as Family Court judge, recommendations for a new attorney for HSCA will be considered.

Scheduled Water Yard Tour - A tour for newer Board members has been scheduled prior to the June 4th meeting at 6:00 pm.

ADJOURNMENT

The meeting was adjourned at 8:11 p.m.

Respectfully Submitted and Approved,



Tom Cumming, Secretary

6-5-14

Date