

# **HAWAIIAN SHORES COMMUNITY ASSOCIATION OF MINUTES OF THE BOARD OF DIRECTORS REGULAR MEETING JUNE 4, 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 6:37 p.m.

Directors present: Eileen O'Hara, President; Hiroshi Yanagihara, Vice President; Treasurer; Solveig Lamberg, Assistant Treasurer; Tom Cumming, Secretary; Christian Weingartner, Jack Wells, Mike Lopez. Absent: Steve Bailey. Also in attendance: Stephanie Carney, Accounting Associate; Jeff Morse; and several HSCA members.

## **APPOINT MEETING RECORDER**

*Solveig Lamberg moved to have Denise Warner transcribe the Minutes remotely for this meeting. Jack Wells seconded. Motion passed unanimously.*

## **ANNOUNCEMENTS**

- Bingo - every 3rd Wednesday from 11:00 a.m. - 1:00 p.m. offered by a third party Bingo Club
- Arnold Gregory resigned from the Board opening up a position on the Board.

## **MEMBERS' COMMENTS**

Georgette Bell asked that the pool skimmers be cleaned or repaired as needed to eliminate the developing algae.

## **APPROVAL OF MINUTES**

May 7, 2014 Regular Meeting of the Board of Directors - *Solveig Lamberg moved to accept the Minutes of May 7, 2014. Christian Weingartner seconded. Motion passed unanimously.*

## **COMMUNICATIONS**

Language Arts Multicultural Program - Pool/Park Usage - The Board agreed to consider this matter once more details are received.

Water Slide Usage at Honu Park/Community Center - *Tom Cumming moved to allow the water slide at the Community Center. Solveig Lamberg seconded. After discussion, the motion passed unanimously.*

## Draft Minutes of the HSCA Board of Directors Regular Meeting, June 4, 2014

*Tom Cumming moved to approve the use of a water slide at the Honu St. Park. Mike Lopez seconded. After discussion, the motion passed unanimously.*

### **STAFF REPORTS**

Accounting Associate - Stephanie Carney's report was reviewed. The 2<sup>nd</sup> quarter financials for 2014 were reviewed.

Water System Operator - Samantha Martoni's report was reviewed. Of note, some owners have responded positively to letters requiring the removal of Albizias.

Maintenance Team Leader - Jeff Morse' report was reviewed. Of note, bids for painting the Honu Park buildings were appraised.

*Tom Cumming moved to accept the bid for \$12,000 from Dion Kawakami Building Services. Jack Wells seconded. Discussion ensued. Vote in favor: Mike Lopez, Tom Cumming. Opposed: Hiroshi Yanagihara, Jack Wells, Christian Weingartner, Solveig Lamberg. Motion lost.*

*Hiroshi Yanagihara moved to accept the higher bid. Solveig Lamberg seconded. Discussion ensued. Hiroshi Yanagihara, Tom Cumming, Solveig Lamberg. Opposed: Jack Wells, Christian Weingartner, Mike Lopez, Eileen O'Hara. Motion lost.*

*Tom Cumming moved to reconsider the bid for \$12,000. Jack Wells seconded. After discussion, the motion passed unanimously.*

Design Review Committee - The report was reviewed. After discussion on a questionable CC&R violation letter, the DRC asked the staff to inform them of future CC&R violations. The staff was also asked to help reorganize the cabinet which holds design plans, so they are more easily accessible to the Committee members.

### **ONGOING BUSINESS**

Park Bench - No new information was available.

Termite Infestation - Terminix has reported they are not available until July.

Attorney - Eileen O'Hara reported that a letter of engagement will be requested for Newton Chu, Torkildson Katz Moore Hetherington & Harris.

Political Forum - Ten candidates will be invited to the forum on July 19<sup>th</sup>.

**NEW BUSINESS**

CC&R Compliance Committee - Tom Cumming moved to create a Committee to establish CC&R compliance protocols. Christian Weingartner seconded. Discussion ensued. Motion passed unanimously.

**ADJOURNMENT**

The meeting was adjourned at 8:10 p.m.

Mike Lopez moved to adjourn the meeting. Jack Wells seconded. Unanimous approval.

**Respectfully Submitted and Approved,**

  
\_\_\_\_\_  
Tom Cumming, Secretary

7-3-14  
\_\_\_\_\_  
Date