

**HAWAIIAN SHORES COMMUNITY ASSOCIATION
MINUTES OF THE BOARD OF DIRECTORS REGULAR
MEETING
JULY 2, 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 6:10 p.m.

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

APPOINT MEETING RECORDER

Steve Bailey moved to have Denise Warner transcribe the Minutes remotely for this meeting. Solveig Lamberg seconded. Motion passed with unanimous approval.

ANNOUNCEMENTS

- Bingo - every 3rd Wednesday from 11:00 a.m. - 1:00 p.m. offered by a third party Bingo Club
- Office will be closed July 7 & 8, 2014 for termite tenting. Honu Park will still be open
- Saturday July 19th
 - o Public Meeting on HSCA Water System Improvement plans at 12:30 PM
 - o Political Forum for State House #4 and Council #4 races from 2:00 - 5:00 PM
- One vacancy on the Board remains open
- The park bench for Papio Ocean Park has arrived.

MEMBERS' COMMENTS

No comments.

APPROVAL OF MINUTES

June 4, 2014 Regular Meeting of the Board of Directors - *Tom Cumming moved to accept the Minutes of June 4, 2014. Solveig Lamberg seconded. Motion passed with unanimous approval.*

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COMMUNICATIONS

Jack Nazi - reviewed and filed.

June 27th letter from Thuan Costa, Esq. and response - reviewed and filed.

STAFF REPORTS

Accounting Associate - Stephanie Carney's report was reviewed. It was noted that Keonepoko School's Language and Arts Multicultural Program (LAMP) has requested the use of the pool one Wed/month from 1:30 pm to 4:00 pm and to waive the guest fee.

Tom Cumming moved to allow LAMP to use our facilities on one Wed/month and to waive the guest fee. Solveig Lamberg seconded. Discussion ensued. Motion passed with unanimous approval.

CPR/First Aid Training was completed by staff. Additional training was recommended for the use of an AED, which could be made available for staff at Honu Park area.

After review of the information and quote available for Park cards, Tom Cumming agreed to investigate additional options.

Water System Operator - Samantha Martoni's report was reviewed. Of note, the Board agreed to investigate the use of Paypal to help owners pay their water bill online.

Maintenance Team Leader - Jeff Morse' report was reviewed. Of note, Tom Cumming agreed to investigate the purchase of a pressure washing machine. Further investigation on the purchase of a welder was also warranted.

Design Review Committee - Tom Cumming reviewed the report and recommendations with the Board.

ONGOING BUSINESS

Status on July 19th Political Forum - Nine candidates have confirmed attendance.

Adoption of revisions to the Emergency Response Plan - The Plan was reviewed.

Road Master Plan additions - Recommendations were reviewed.

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Resolutions regarding filing of 2014 CC&Rs and Amended/Restated Articles - After review, the following resolution was approved:

This resolution was enacted and approved by the Board of Directors of the Hawaiian Shores Community Association (the "association") on July 2, 2014. Whereas the membership approved changes to the association's By-Laws at the annual membership meeting held April 19, 2014 requiring a modification to the Articles of Incorporation, Item #8 to reflect that members shall be allowed one (1) vote per lot owned.

NOW THEREFORE: The directors with unanimous approval resolve as follows:

RESOLVED, that Eileen O'Hara, the association's President and Tom Cumming, the association's Secretary, are hereby authorized and directed to record the amended and restated Articles of Incorporation with the Department of Commerce and Consumer Affairs, Business Registration Branch, of the State of Hawaii.

RESOLVED, FURTHER, that Eileen O'Hara and Tom Cumming are authorized and directed to execute all documents and take such action as they may deem advisable in order to carry out the purposes of the foregoing resolution.

Eileen O'Hara moved to adopt the following resolution 2014-01. Steve Bailey seconded. Motion passed with unanimous approval.

After review, the following resolution was approved:

This resolution was enacted and approved by the Board of Directors of the Hawaiian Shores Community Association (the "association") on July 2, 2014. Whereas a mechanical error was discovered in the association's Declaration of Covenants, Conditions and Restrictions, Exhibit 1, as recorded following membership approval at the annual membership meeting held on January 21, 2012.

NOW THEREFORE: The directors with unanimous approval resolve as follows:

RESOLVED, that Eileen O'Hara, the association's President and Tom Cumming, the association's Secretary, are hereby authorized and directed to record the correction to the Declaration of Covenants, Conditions, and Restrictions with the Bureau of Conveyances of the State of Hawaii.

RESOLVED, FURTHER, that Eileen O'Hara and Tom Cumming are authorized and directed to execute all documents and take such action as they may deem advisable in order to carry out the purposes of the foregoing resolution.

Eileen O'Hara moved to adopt the following resolution 2014-02. Steve Bailey seconded. Motion passed with unanimous approval.

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Resolution regarding filing USDA application - After review, the following resolution was approved:

By resolution, the Board of Directors of Hawaiian Shores Community Association agrees to apply for financial assistance with the United States Department of Agriculture, Rural Development to finance water system improvements identified in the PER report. Be it further resolved that the Hawaiian Shores Community Association Board of Directors authorizes the President and the Treasurer to sign all documents relating to the USDA Rural Development loan and/or grant as attested to by the Secretary.

Eileen O'Hara moved to adopt the following resolution 2014-03. Solveig Lamberg seconded. Vote in favor: Solveig Lamberg, Tom Cumming, Hiroshi Yanagihara, Steve Bailey. Opposed: Mike Lopez. Motion carried.

NEW BUSINESS

Signature Cards for Reserve Accounts - New officers were required to provide signature cards.

Evaluate Need for a Welder - Further investigation on the purchase of a welder was warranted.

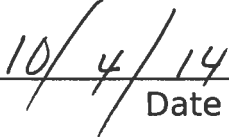
ADJOURNMENT

The meeting was adjourned at 7:50 p.m.

Respectfully Submitted and Approved,



Tom Cumming, Secretary



Date