
**HAWAIIAN SHORES COMMUNITY ASSOCIATION
MINUTES OF THE BOARD OF DIRECTORS REGULAR
MEETING
OCTOBER 6, 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 6:13 p.m.

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

APPOINT MEETING RECORDER

As the recorder Carol Simmons has moved away, the following motion was passed.

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

ANNOUNCEMENTS

Bingo - cancelled until further notice.

MEMBERS' COMMENTS

No comments.

APPROVAL OF MINUTES

September 3, 2014 Regular Meeting of the Board of Directors - Christian Weingartner moved to accept the Minutes of September 3, 2014. Steve Bailey seconded. Motion passed with unanimous approval.

COMMUNICATIONS

County of Hawaii's intention to pave and widen Railroad Ave./Kahala St. for Emergency Alternate Route - Letter and response were reviewed and filed.

Gemini Telescope Donation - Recognition of the donated transfer switch needed to switch between the main utility power and the generator was reviewed and filed.

Minutes of the HSCA Board of Directors Regular Meeting, October 6, 2014

After the Executive Session, this meeting was resumed at 7:45 pm.

Budget for FY 2015 - Steve Bailey, Treasurer reviewed the budget for FY 2015.

Tom Cumming moved to approve the budget for FY 2015 as amended. Solveig Lamberg seconded. Motion passed by unanimous approval.

ADJOURNMENT

The meeting was adjourned at 8:08 p.m.

Respectfully Submitted and Approved,



Tom Cumming, Secretary

11-12-14

Date