

HAWAIIAN SHORES COMMUNITY ASSOCIATION MINUTES OF THE BOARD OF DIRECTORS REGULAR MEETING NOVEMBER 12, 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.

The meeting was called to order at 6:03 p.m.

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

APPOINT MEETING RECORDER

Solveig Lamberg moved to appoint Aloha Administrative Assistance to record the Minutes for the foreseeable future. Steve Bailey seconded. Motion passed with unanimous approval.

ANNOUNCEMENTS

Annual Audit - The Office will be involved in the audit from November 19 - 21st

Bingo - cancelled until further notice

MEMBERS' COMMENTS

No comments.

APPROVAL OF MINUTES

October 6, 2014 Regular Meeting of the Board of Directors - *Steve Bailey moved to accept the Minutes of October 6, 2014. Solveig Lamberg seconded. Jack Wells abstained. Motion passed with unanimous approval.*

COMMUNICATIONS

Mike Dolson - Letter of intent to serve on the Board and resume were reviewed and filed.

Christian Weingartner moved to appoint Mr. Mike Dolson to serve on the Board for the remainder of Mr. Gregory's term - to April 2015. Jack Wells seconded. Motion passed with unanimous approval.

County of Hawaii, Dept. of Works Update - In response to the Board's plan to deter an increase in traffic on residential streets around Kahala St., the County asked such efforts not impede emergency services vehicles or obstruct government operations. The Board agreed that signs indicating "Local Traffic Only" will be posted.

Repainting of Lot Numbers (on the alternate emergency route) - Lot numbers needing repainting should be completed within the next month.

Minutes of the HSCA Board of Directors Regular Meeting, November 12, 2014

Letter from Dick and Kukana Munday - It was noted that while it is impossible to plan for every eventuality at this time without knowing how extensive the damage from the lava flow will be to our well and water system, all foreseeable preparations are being made to find alternate sources of water.

STAFF REPORTS

Water System Operator - Samantha Martoni's report was reviewed. Of note, the reserve generator from Generator Wizards was tested and approved for use. Complaints were made against a local resident who is selling coconuts to people while they are enjoying Honu Park. An effort will be made to discourage further commercial activity. No other action items.

Maintenance Team Leader - Jeff Morse' report was reviewed. No action items.

Accounting Associate - Stephanie Carney's report was reviewed. The Application for Community Center Facilities Use and Regulations Form was revised.

Tom Cumming moved to accept the updated Application for Use of the Community Center. Steve Bailey seconded. Motion passed with unanimous approval.

DRC - CC&R issues - 1) a maximum square footage for homes should be set; 2) verbiage should be added to indicate that remodels should also meet CC&R requirements.

ONGOING BUSINESS

USDA Grant/Loan combo - All paperwork has been submitted.

Wellhead Protection Grant - The monies have been received in the amount of \$17,676.00.

Cell Tower - No completion date as yet.

USDA Emergency Grant - reviewed.

Security Issues and Solutions - Some signs have been posted indicating surveillance cameras are in use. Informal neighborhood watches are encouraged.

NEW BUSINESS

Albizia Tree Removal - 2nd notice non-responders - The Board agreed to contact the HSCA attorney for council.

ADJOURNMENT

The meeting was adjourned at 7:10 p.m.

Respectfully Submitted and Approved,


Tom Cumming, Secretary

12-11-14
Date