

**HAWAIIAN SHORES COMMUNITY ASSOCIATION
MINUTES OF THE BOARD OF DIRECTORS REGULAR MEETING
DECEMBER 10, 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 6:00 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. Absent: Mike Lopez, Mike Dolson. Also in attendance: Stephanie Carney, Samantha Martoni and several HSCA members.

ANNOUNCEMENTS

Howling Holidays – Fundraiser for Rainbow Friends - Sunday, HPP

MEMBERS' COMMENTS

No comments.

APPROVAL OF MINUTES

November 12, 2014 Regular Meeting of the Board of Directors – *Steve Bailey moved to accept the Minutes of November 12, 2014. Solveig Lamberg seconded. Motion passed with unanimous approval.*

COMMUNICATIONS

None received.

STAFF REPORTS

Water System Operator – Samantha Martoni's report was reviewed. Of note, Samantha passed the DSO-3 Water Operators License and will be testing for the Water Treatment Plant Operator (WTPO-1) license shortly. Additionally, a party scheduled for December 21st asked for permission to set up a jumping castle.

Tom Cumming moved to approve the jumping castle for the party on December 21, 2014. Solveig Lamberg seconded. Motion approved by unanimous approval.

Accounting Associate – Stephanie Carney's report was reviewed. Of note, Carbonaro CPA &

Associates performed the Annual Audit from November 19-21st. Additionally, the December 2014 Newsletter was reviewed.

DRC – Tom Cumming reported. Recommendations were made for revisions to the CC&Rs.

Solveig Lamberg moved to defer the variance policy approval and the amendments to the CC&Rs until next month. Mike Dolson seconded. Motion passed by unanimous approval.

Committee membership was encouraged.

ONGOING BUSINESS

Capital Improvement Projects 2015 – Reviewed.

Tom Cumming moved to purchase the crack ceiling materials and equipment not to exceed \$5,000. Steve Bailey seconded. Motion passed by unanimous approval.

USDA Grant/Loan combo – Reviewed.

Wellhead Protection Grant – Reviewed.

Cell Tower – No completion date as yet.

USDA Emergency Grant – Reviewed.

Albizia Tree Removal Notices – No update.

NEW BUSINESS

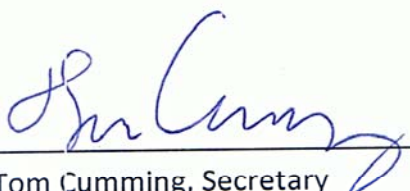
Annual Assessment mailing approval of inserts (Treasurer's Report, Newsletter & Notice to Japanese owners of vacant lots) – Reviewed.

Create a Community Events and Activity Committee – Reviewed.

ADJOURNMENT

The meeting was adjourned at 7:40 p.m.

Respectfully Submitted and Approved,



Tom Cumming, Secretary

1-15-15

Date