

**HAWAIIAN SHORES COMMUNITY ASSOCIATION
MINUTES OF THE BOARD OF DIRECTORS REGULAR MEETING
JANUARY 14, 2015**

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 6:15 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, Samantha Martoni and one HSCA member.

ANNOUNCEMENTS

Nominations for Board Members -- Nominations are due Feb 15, 2015.

MEMBERS' COMMENTS

Some discussion ensued on funding for removal of Albizia Trees. One suggestion was made to encourage members/professional companies to donate time and skills to help remove trees from neighbors' land. Liability would be an issue. Another suggestion was to contact the National Guard who might be able to use the removal of the trees as part of their training program.

APPROVAL OF MINUTES

December 10, 2014 Regular Meeting of the Board of Directors – *Solveig Lamberg moved to accept the Minutes. Steve Bailey seconded. Motion passed with unanimous approval.*

COMMUNICATIONS

Mr. Nazi, Dec 23, 2014 – After discussion of Mr. Nazi's request to waive his assessment fees due to burglary of his home, the following motion was passed.

Solveig Lamberg moved to deny Mr. Nazi's request dated December 23, 2014. Jack Wells seconded. Motion passed with unanimous approval.

Steve Bailey – Jan 2, 2015 – Crack Seal Machine and Material Purchase will made through an online consolidator for \$3210.

STAFF REPORTS

DRC – Deferred to New Business.

Accounting Associate – Stephanie Carney's report was reviewed. Of note, the website will be reformed to be more user friendly. The Hilo Post Office Box was cancelled.

Water System Operator – Samantha Martoni's report was reviewed. Of note, due to problems at the water yard, a request was made to have cameras installed. Price quotes will be forthcoming. Additionally, quotes were reviewed for removal of black ants which were recently discovered by exterminators.

Steve Bailey moved to approve the Bowman proposal for monthly spraying of black ants at \$637.50/year. Jack Wells seconded. Motion approved by unanimous approval.

Quotes were also reviewed for building the chemical shack.

Solveig Lamberg moved to contract Dion Kawakami to build the chemical shack for \$7,000. Tom Cumming seconded. Motion passed by unanimous approval.

Community Events and Activity Committee (CEAC) Report – Tom Cummings reported. The charter was proposed: "To bring life back to our lava threatened community. The CEAC will present various ideas for activities to our community and through a process of evolution find those activities that will gain our community support. CEAC activities will use HSCA facilities bringing back those facilities into our focus." Volunteers included Steve Bailey, Mike Lopez, Tom Cumming and Georgette Bell. Activities proposed included Bingo, baseball, yoga, horseshoes, etc. and dog tricks/obedience classes.

Additionally a request was received from a non-member for the use of the Papio Park for a wedding ceremony. The Board discussed rules for such events in Papio Park. It was established that events will be limited to two hours, between 10 – 40 people. Parking will be on side streets. Some discussion included adding the disclaimer that the park will still remain open to the public, so the area required for the event may need to be staked out early. As previously mandated, no alcoholic beverages will be allowed in the Park.

Eileen O'Hara moved to charge \$100 per day and if the park is clean they can get back \$25 of that fee for a maximum of 40 people for a two hour maximum. Jack Wells seconded. Motion passed by unanimous approval.

ONGOING BUSINESS

Capital Improvement Projects 2015 – The building of the chemical shack was dealt with under Staff Reports.

USDA Grant/Loan combo – No update.

Cell Tower – Cell tower was up and running by the end of December.

USDA Emergency Grant – The office is currently waiting for papers to sign from the USDA.

Albizia Tree Removal Notices – The HSCA attorney, Newton Chu, is willing to send a certified letter (in addition to regular mail) to all those who have already been sent the standard two letters from HSCA.

NEW BUSINESS

Preparation for the Annual Meeting – Nominations were encouraged. Preparations are progressing well. Consideration was given to subjects to be included for discussion during the vote count, including concerns members might have in the event that the lava enters the community.

DRC Proposed Changed to CC&Rs -- *Tom Cumming moved to defer the proposed CC&R changes until the February Board Meeting. Solveig Lamberg seconded. Motion passed by unanimous approval.*

ADJOURNMENT

The meeting was adjourned at 7:52 p.m.

Respectfully Submitted and Approved,


Tom Cumming, Secretary

2-12-15
Date