

**HAWAIIAN SHORES COMMUNITY ASSOCIATION  
MINUTES OF THE BOARD OF DIRECTORS REGULAR MEETING  
MARCH 11, 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 6:13 p.m.

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

**ANNOUNCEMENTS**

The Husqvarna 327PT5S 24.5cc 2-Stroke Gas Powered 13-Foot Telescopic Pole Saw was bought from Steve's Honda at a cost of \$730, which was more than initially estimated due to shipping costs.

**APPROVAL OF MINUTES**

*February 11, 2015 Regular Meeting of the Board of Directors - Solveig Lamberg moved to accept the Minutes. Steve Bailey seconded. Motion passed with unanimous approval.*

**COMMUNICATIONS**

Suzan Thompson Forrest - asked the Board to research the use of solar derived from a passive rooftop system to heat the pool for under \$5000. After initial research and review, the Board agreed to defer the discussion until the Board Meeting next month.

*Solveig Lamberg moved to defer the discussion of the solar-heated pool until the meeting in May after the Annual Meeting. Jack Wells seconded. Motion passed by unanimous approval.*

**STAFF REPORTS**

Accounting Associate - Stephanie Carney's report was reviewed. Of note, the Annual Meeting packages will be mailed on March 16<sup>th</sup>. Another five weeks of dog training have been scheduled for the end of March.

Minutes of the HSCA Board of Directors Regular Meeting, March 11, 2015

**NEW BUSINESS**

Review 990 Form from Carbonaro CPA – After review and revision the form will be signed.

March 17<sup>th</sup> Meeting with Police Chief and Captains – The meeting is set for March 17<sup>th</sup> from 12:00 pm to 2:00 pm in Volcano at the Cooper Center.

**ADJOURNMENT**

The meeting was adjourned at 7:30 p.m.

**Respectfully Submitted and Approved,**

  
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Tom Cumming, Secretary

4-13-15  
Date