

**HAWAIIAN SHORES COMMUNITY ASSOCIATION  
MINUTES OF THE BOARD OF DIRECTORS REGULAR  
MEETING  
APRIL 8, 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 6:12 p.m.

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

**ANNOUNCEMENTS**

Mike Lopez has left the island and his seat as director ends in two weeks.

Albizia Workshop May 9, 2015 - Big Island Invasive Species Committee - Details are forthcoming.

**COMMENTS FROM HSCA MEMBERS**

As a parting gift to the community, Karen Mortensen asked for permission in writing to create an abstract sculpture by the sea for the Papio Ocean Park. The size of the sculpture will be approximately 8 ft, made from materials such as painted bronze mesh and stainless steel designed to withstand local weather conditions. After discussion, the following motions were passed:

*Christian Weingartner moved to accept in writing Karen Mortensen's offer to create a sculpture by the sea in Papio Ocean Park. Mike Dolson seconded. Motion passed by unanimous approval.*

*Christian Weingartner moved to allocate \$1,000 for materials up front and then based on receipts provide another \$1,000 in funding as needed. Tom Cumming seconded. Motion passed by unanimous approval.*

## **APPROVAL OF MINUTES**

March 11, 2015 Regular Meeting of the Board of Directors - Solveig Lamberg moved to accept the Minutes. Jack Wells seconded. Motion passed with unanimous approval.

## **STAFF REPORTS**

Accounting Associate - Stephanie Carney's report was reviewed. The 1<sup>st</sup> quarter financials were reviewed. Of note, 207 property owners have not paid their assessments in full. Of those 207, there are 43 paying in installments; of the 164 that have not paid assessments, 32 are foreclosures. New liens will be placed on 78 properties. Several foreclosures have sold and almost \$2,000 in assessment fees has been reimbursed. Also of note, 92 lot owners were sent letters to remove Albizia trees within the last year, and currently 26 of them have responded by cutting down or poisoning the trees. Another 9 addresses are ready to send to the attorney.

Water System Operator - Samantha Martoni's report was reviewed. Of note, we have an improved calendar for office and crew staff so they now receive alerts to know when to inspect and clean the Community Center, Maikoiko pavilion and Honu Park for scheduled events. With respect to water usage, approximately \$5900 remains in outstanding water bills. Several ongoing projects were reviewed, but there were no action items.

Community Events and Activity Committee (CEAC) Report - Tom Cumming reported. Issues raised by the Committee were that: our prices and policies need to be clearly stated and on our website and the website needs checked for accuracy; the community center needs fans, sensor lights and a better gate; community members are needed to champion activities; and a CEAC party/open house at the community center will help to advertise our facilities to our community, and to find "champions" for activities. It was suggested that the Annual Meeting could be used to petition community involvement. Georgette Bell reported that an active meditation class will take place on Thursday April 30<sup>th</sup> at 1:00 pm. A minimum of ten participants are required with a donation suggested of \$5/person. Bingo classes will be rescheduled. Yoga classes will be Mondays at 3:00 pm.

**ONGOING BUSINESS**

USDA water system loan/grant combo - Ongoing.

Legislation - Lifting the moratorium on HPIA still looks likely. The Albizia bill died.

Annual Membership Meeting - Updates were reviewed. It was noted that extra ballot and signature cards as well as extra Agendas and Minutes from last year should be made handy. Jack, Georgette and Chris will be required Friday morning at the East Hawaii Cultural Center/Contemporary Art Center for the count of the mailed in ballots. Board members were asked to come early on the 18<sup>th</sup> to help set up.

**NEW BUSINESS**

Update on Congressional Member Visit on April 8<sup>th</sup> - Eileen O'Hara reviewed the visit. Positive results were recognition of the improvements to the water system in HSCA; and the Senator was better able to grasp the nature of the rural infrastructure on the Big Island, which is unlike anything found on Oahu. It is hoped that discussion of the threat of Albizias will lead to more funding to aid in their removal.

**ADJOURNMENT**

The meeting was adjourned at 7:47 p.m.

**Respectfully Submitted and Approved,**

  
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Tom Cumming, Secretary

5-14-15  
\_\_\_\_\_  
Date