

# **HAWAIIAN SHORES COMMUNITY ASSOCIATION MINUTES OF THE ANNUAL MEMBERSHIP MEETING APRIL 18, 2015**

The annual meeting of the Hawaiian Shores Community Association (HSCA) was held at its Community Center.

A quorum was established with 190 votes and approximately 20 members attended. The majority of votes were cast by mail. The meeting was called to order at 9:00 a.m.

Directors present: Eileen O'Hara, President; Hiroshi Yanagihara, Vice President; Tom Cumming, Secretary; Christian Weingartner. Staff: Samantha Martoni, General Manager, Stephanie Carney, Accounting Associate, and Brent Carman, Maintenance.

Also in attendance: League of Women Voters (LWV): Helen Hemmes, Bea Larson

## **AGENDA**

*Sandi Adams moved to adopt the Agenda. Seconded. Motion passed by unanimous approval.*

## **MINUTES**

The Minutes from April 19, 2014 were mailed and distributed to members. After review the following motion was passed.

*Roger Winnett moved to adopt the 2014 Annual Membership Meeting Minutes. Seconded. Motion passed by unanimous approval.*

## **REPORTS**

President's Report - The President addressed the members on several issues. Some highlights were as follows: The USDA project is getting underway with the first phase being design, then bids, then construction. The entire project will take 20-24 months to complete.

Wednesday, April 16<sup>th</sup>, the State Senate passed SB589 which will lift the moratorium on HPIA writing insurance in this area.

A comprehensive letter writing campaign to 92 owners of lots with menacing Albizia growth proved successful. About 30% of the owners receiving letters

## MINUTES OF THE HSCA ANNUAL MEMBERSHIP MEETING, APRIL 18, 2015

have taken appropriate action. The remaining list of non-responsive owners will be sent a warning from our attorney.

We are hosting BIISC who will be presenting a workshop on controlling Albizia as well as potential funding for removal here on May 9th.

We remain vigilant regarding the problem of squatters and have successfully gotten squatters out of two houses in the last couple months; the difficulty remaining that one has to have a POA in order to have the police enforce trespassing laws and that is very difficult if the home is a foreclosure case.

On the new tower on Maikoiko, Verizon Wireless and AT&T put up 4-G compatible equipment. This means if you have an older cell phone that only accepts 3G, you are not able to connect to the new signals. A list of 4G compatible cell phone models is made available in the HSCA office. Both carriers are working on a fix to improve coverage to the lower part of subdivision.

As some people want to use their vacant homes as short term vacation rentals or as B&Bs, the President encouraged open discussion by members.

Members were also encouraged to champion new activities for community participation. Yoga is now offered twice a week; dog obedience training, meditation and Bingo are also happening.

The President thanked Karen Mortensen for her generous gift to produce a sculpture by the sea for Papio Ocean Park and thanked Suzan Thompson Forrest for conducting her pool aerobic and stretch & tone classes on an ongoing basis for members.

Treasurer's Report - The Treasurer's Report was previously mailed to the members with the December assessments and was made available for review.

### **MEMBERS COMMENTS**

*Comments recorded in the Minutes are presented as a summary only, not a word-for-word transcription.*

Karen Mortensen - asked if we could allow poor families to squat in foreclosed homes?

Dotty Morris - highly objected to the idea of squatters living in vacant homes.

## MINUTES OF THE HSCA ANNUAL MEMBERSHIP MEETING, APRIL 18, 2015

Freda Hart - noted that too often squatters end up ruining the property. She also asked for help for removing Albizias from properties where the owners are living off island.

Shawna Morrison - raised concern over speeders on Maikoiko and Anae St. Could a stop sign be installed?

Steve Dearing - suggested the creation of a neighborhood watch team who can track speeders and help prevent crime. He also expressed concern over the treatment of maintenance staff by leadership.

Georgette Bell - complained about a lack of proficient cleanup of grass cuttings and small rocks after general maintenance of the roadways.

Sandi Adams - felt that the old tractor had caused a lot of maintenance issues.

Samantha Martoni - asked the members to give her some time to fix some of the issues raised, and to consider that she's only been on staff for five months.

Henrietta White - complained about how grass cuttings end up on her driveway and asked staff to leave if they can't do the job.

Dotty Morris - spoke against the permission of B&Bs and/or vacation rentals in any form, due to issues raised by short-term vacationers.

Jacqueline Hammond - has been operating a short-term vacation rental for 8 yrs and has had no complaints from neighbors.

Eileen O'Hara - expressed the difference with vacationers who rent on a nightly basis as opposed to those who stay longer. She noted that the County does not permit cooking breakfasts without a commercial kitchen and requires the owner or a representative live on site of a B&B wherein the rental has to be less than 30 days. She was informed that further legislation may be forthcoming regarding short term vacation rentals. She encouraged further discussion by members to better define possible future amendments to the CC&Rs.

Sandi Adams - suggested the creation of an HSCA approved rental contract for vacation rentals.

Karen Mortensen - initiated discussion on eradication of Little Red Fire Ants (LRFAs).

## MINUTES OF THE HSCA ANNUAL MEMBERSHIP MEETING, APRIL 18, 2015

Steve Dearing - offered a simple solution to LRFAs: 1/4 cup Peanut Butter with 2 tbsp Borax soap. Place a dab on a tray in the cooler, dark areas around brush or place in an empty beer bottle to protect solution from rain. In his experience it eliminates the problem for months.

Joe Kovach - spoke on the thankless job of cutting grass. He noted that rocks and grass cuttings on the driveway are part of the lawn cutting process.

Eileen O'Hara - asked members to let the staff know in a kind manner if they find an unusual amount of rocks or grass cuttings; and she noted that the Association is willing to put up a "Do Not Mow" sign on properties that prefer to take care of mowing the easements themselves.

**ELECTION RESULTS** (HSCA Secretary, Tom Cumming, certified results counted by LWV)

Ballots Received = 191

Ballots Voided = 1

Quorum Only Ballots = 3

**Votes Counted = 187**

### **Voting Results for Directors:**

Mike Dolson: Votes in favor: 171; approved (91%) Serves Term until 2018

Roger Guenette: Votes in favor: 171; approved (91%) Serves Term until 2018

Joe Kovach: Votes in favor: 162; approved (87%) Serves Term until 2018

Eileen O'Hara: Votes in favor: 158; approved (85%) Serves Term until 2016

### **BYLAW CHANGES:**

All bylaw changes were approved with at least a 2/3rds (66.7%) majority.

**1) Change Section 1 Title From:** 1. DESIGN REVIEW AND PERMIT FOR CONSTRUCTION

**To:** 1. DESIGN REVIEW AND PERMIT FOR NEW CONSTRUCTION, REMODELS AND REBUILDS

#### Results:

144 votes: Yes

21 votes: No

22 votes: blank

88% approved - AMENDMENT APPROVED

**2) Change Section 11 from:** 11. MINIMUM AREA - Each residence shall have a minimum of 1000 square feet of living area, exclusive of porches, lanais, decks, garages, and carports.

**To:** 11. MAXIMUM AND MINIMUM AREA - All residences with less than 1000 square feet, or greater than 3500 square feet of enclosed living area, exclusive of uncovered porches, lanais, decks, and covered garages and carports, will require approval from neighboring property owners and the HSCA board of directors according to the HSCA variance policy.

Results:

136 votes: Yes

27 votes: No


24 votes: blank

83% approved - AMENDMENT APPROVED

**ADJOURNMENT**

The meeting was adjourned at 10:40 am.

**Respectfully Submitted and Approved,**



\_\_\_\_\_  
Tom Cumming, Secretary

4-18-16  
\_\_\_\_\_  
Date