

**HAWAIIAN SHORES COMMUNITY ASSOCIATION
MINUTES OF THE BOARD OF DIRECTORS REGULAR MEETING
MAY 13, 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 6:00 p.m.

Directors present: Eileen O'Hara, President; Hiroshi Yanagihara, Vice President; Steve Bailey, Treasurer; Tom Cumming, Secretary; Christian Weingartner, Mike Dolson, Roger Guenette, Joe Kovach. Absent: Jack Wells. Also in attendance: Darryl Oliveira – Director, Civil Defense; Stephanie Carney, Samantha Martoni and HSCA members.

GUEST SPEAKER, DARRYL OLIVEIRA – CIVIL DEFENSE

Mr. Oliveira spoke about the need for the state and the communities to be better prepared. Part of preparedness will be the compilation a database which will include contact information for associations who respond during emergencies, and details of each community's water system and any local transfer switch in place. An emergency response plan should be formed by each community, including the purchase of a HAM radio so that an operator can communicate with Civil Defense. Additionally, all local communities were invited to a meeting with Civil Defense on May 28th at noon to discuss lessons learned from the lava threat as a springboard for better preparedness in the future.

ANNOUNCEMENTS

Results of April 18, 2015 election and CC&R proposed changes were distributed and reviewed.

Hawaiian Shores Community Association now has a Facebook page!

MINUTES

April 8, 2015 Regular Meeting of the Board of Directors – *Christian Weingartner moved to accept the April 8, 2015 Minutes. Roger Guenette seconded. Motion passed with unanimous approval.*

April 18, 2015 Special Annual Meeting of the Board of Directors – *Roger Guenette moved to accept the Minutes. Steve Bailey seconded. Mike Dolson abstained. Motion passed with unanimous approval.*

COMMENTS FROM HSCA MEMBERS

Pam Silva – suggested event for the community on silk paintings from a local artist.

STAFF REPORTS

Water System Operator – Samantha Martoni’s report was reviewed. Final money received from the USDA Emergency Grant totaled \$6,392 for Hurricane emergency repairs. Pahoa police will conduct traffic enforcement on Anae Street the week of May 17th to 23rd. Several ongoing projects were reviewed, but there were no action items.

Accounting Associate – Stephanie Carney’s report was reviewed. 2nd Quarter Financials will be available at the June meeting. Several ongoing projects were reviewed including Albizia removal. It was decided that the letter created by Counsel will be translated into Japanese. Brent will spend ½ day a week on Albizia poisoning along property lines and the water yard. The Board agreed to pursue the possibility of taking over properties with continuous outstanding assessment fees in lieu of payment.

Community Events and Activity Committee (CEAC) Report – Georgette Bell asked that the Committee reimburse her for time and gas in organizing events.

ONGOING BUSINESS

USDA Water System Loan/Grant combo – Ongoing contract legal review. Preparation is also in progress for removal of trees.

NEW BUSINESS

Resolution for BOC Recording of the 2015 CC&R Changes

RESOLUTION OF THE BOARD OF DIRECTORS OF HAWAIIAN SHORES COMMUNITY ASSOCIATION

This resolution was enacted and approved by the Board of Directors of the Hawaiian Shores Community Association (the “Association”) on May 13, 2015. Whereas a vote by the membership was conducted in compliance with the association’s by-laws at its duly noticed Annual Membership Meeting and greater than 2/3rds majority of members approved the changes to the association’s Declaration of Covenants, Conditions and Restrictions, Exhibit 1, as recorded:

NOW THEREFORE: The directors unanimously resolve as follows:

RESOLVED, that Eileen O'Hara, the association's President and Tom Cumming, the association's Secretary, are hereby authorized and directed to record the correction to the Declaration of Covenants, Conditions, and Restrictions with the Bureau of Conveyances of the State of Hawaii.

RESOLVED, FURTHER, that Eileen O'Hara and Tom Cumming are authorized and directed to execute all documents and take such action as they may deem advisable in order to carry out the purposes of the foregoing resolution.

Roger Guenette moved to accept the resolution. Steve Bailey seconded. Motion passed by unanimous approval.

Committee Memberships

Design Review Committee (DRC) – Members include: Tom Cumming, Steve Bailey, Christian Weingartner, Dick Munday. The two additional members will be contacted for confirmation.

ADJOURNMENT

The meeting was adjourned at 8:10 p.m.

Respectfully Submitted and Approved,



Tom Cumming, Secretary

6-13-15

Date