

**HAWAIIAN SHORES COMMUNITY ASSOCIATION
MINUTES OF THE BOARD OF DIRECTORS REGULAR
MEETING
JUNE 10, 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, Jack Wells. Absent: Joe Kovach. Also in attendance: Samantha Martoni, General Manager; Stephanie Carney, Accounting Associate; and HSCA members.

ANNOUNCEMENTS

Milestone is available at the Office for purchase at cost for the elimination of Albizia trees.

Eileen O'Hara asked Tom Cumming to chair due to her illness.

Hiroshi Yanagihara noted that the Tribune Herald will be developing an anniversary piece on the June 27th lava flow. They are interested in interviewing people that moved away from the lava flow but are still living on the island.

COMMENTS BY MEMBERS

Dick Munday - thanked the directors for their service.

MINUTES

May 13, 2015 Regular Meeting of the Board of Directors - Steve Bailey moved to accept the May 13, 2015 Minutes. Roger Guenette seconded. Jack Wells abstained. Motion passed with unanimous approval.

STAFF REPORTS

General Manager - Samantha Martoni's report was reviewed. Some discussion ensued on the long process in place to turn off water for users with delinquent accounts.

Roger Guenette moved to increase the water deposit to \$200 effective July 1, 2015. Jack Wells seconded. Motion passed by unanimous approval.

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A test will be made to poison the edge of the road shoulder and cracks with the use of a wetting agent which will smell like oranges and avoid obnoxious poison smells. Sara and Brent both passed their exams and are now certified pool operators.

Some discussion ensued on the quality of the mowing. Grass cuttings are again being blown everywhere and machines are being worn out as they are used on areas with hidden rocks. The Board agreed to discuss any review of staff performance under executive session.

Accounting Associate - Stephanie Carney's report was reviewed. The owner of lot 100 has suggested deeding over his property to HSCA rather than dealing with the Albizia trees. Some discussion ensued on the possibility of allowing renters to use the pool. Further investigation will be pursued through counsel.

DRC Committee - Tom Cumming reported. The next meeting was set for Thursday, June 18, 2015 at 6:00 pm. A request was made to create a Landscape Maintenance Form to make sure new property owners have a plan in place.

Community Events and Activity Committee (CEAC) Report - The next meeting was set for Monday, June 15, 2015 at 6:00 pm.

Eileen O'Hara moved to extend the free use of the facility for weekly events of yoga and meditation until the end of August. Seconded. Discussion ensued. Motion passed by unanimous approval.

ONGOING BUSINESS

USDA Water System Loan/Grant Combo - Legal review is complete. It is now in the final USDA review. A right of easement will be pursued for TMK 3 1-4-003-020 in order to prevent Albizia growth on the new water line.

Analysis of Offer to Purchase Cell Tower Lease - After consideration, the Board rejected the offer from Wireless Capital Partners offered to purchase the rental stream from Vista Tower for \$286,000.

Albizia Control - Further consideration was given to removing Albizias from HSCA property.

Enforcement of Stop Signs - Ongoing.

Notarize the Resolution for BOC Recording of the 2015 CC&R Changes - The BOC now requires all of the directors be notarized for recording CC&R changes. The Board will meet at the HSCA office with the notary the following day.

NEW BUSINESS

Donations on the Passing of Previous Board Members - After the passing of Carlin Robinson and Arnold Gregory, the Board considered how to best honor their outstanding service on the Board.

Eileen O'Hara moved to donate \$100 to the organizations identified by the families of Carlin Robinson and Arnold Gregory on behalf of HSCA for their community service. Tom Cumming seconded. Motion passed by unanimous approval.

Acquiring Services of a Collection Agency - Due to the approximately \$250,000 in assessment debt, the Board discussed the services of a collection agency. Stephanie agreed to pursue further information.

Record Retention Policy - Steve Bailey agreed to formulate a policy.

Pursue Legislation Requiring Disclosure of Hazardous Trees on Vacant Land - Due to the fact that there is no required disclosure of any outstanding Notices of CC&R Violations, Eileen O'Hara will invite both the Senator Ruderman and Representative Joy San Buenaventura for the September meeting to discuss the means to pursue such legislation.

Board's Role in Public Safety Issues - The Board discussed how to best encourage local government and enforcement to improve public safety. Suggestions were raised to use motion-sensitive cameras to reveal speeders, and/or to individually join the Police Commission.

ADJOURNMENT

The meeting was adjourned at 7:40 p.m.

Respectfully Submitted and Approved,



Tom Cumming, Secretary

7-10-15

Date