

**HAWAIIAN SHORES COMMUNITY ASSOCIATION
MINUTES OF THE BOARD OF DIRECTORS REGULAR
MEETING
August 12, 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 6:08 p.m.

Directors present: Eileen O'Hara, President; Hiroshi Yanagihara, Vice President; Tom Cumming, Secretary; Steve Bailey, Treasurer; Mike Dolson, Roger Guenette, Joe Kovach. Absent: Christian Weingartner and Jack Wells. Also in attendance: Samantha Martoni, General Manager; and HSCA members.

ANNOUNCEMENTS

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

The October 14th meeting will be rescheduled to October 28th.

COMMENTS BY HSCA MEMBERS

Georgette Bell - drew the Board's attention to the communication from the Water Aerobics class dated Aug. 9, 2015 which requests the pool have equipment to maintain the temperature at 78-80 degrees to allow classes to continue through the winter. The Board agreed that further research was necessary.

MINUTES

July 8, 2015 Regular Meeting of the Board of Directors - Roger Guenette moved to accept the July 8, 2015 Minutes. Steve Bailey seconded. Motion passed with unanimous approval.

COMMUNICATIONS

Communication from Lloyd Char dated July 14, 2015 - Acknowledged.

Communication from Water Aerobics class dated Aug. 9, 2015 - Several members signed a petition to request the Board purchase equipment to maintain the pool's temperature at 78-80 degrees which would allow classes to continue through the winter. The Board agreed that further research was necessary.

Steve Bailey moved to investigate technologies to maintain the pool temperature at 78-80 degrees year round. Roger Guenette seconded. Discussion ensued. Motion passed by unanimous approval.

STAFF REPORTS

General Manager - Samantha Martoni's report was reviewed. The new water billing system is running but still requires some fixes to pay online. In Papio Park, Twin Brothers are mowing twice a month at \$142 per visit. Signs have been ordered from Champion America.

After searching for the owner finally obtaining a Power of Attorney from her, the squatters were evicted from one of HSCA's lots.

The Community center parking lot has been sprayed 4 times with herbicide. It was noted that a drainage pipe needs to be installed to drain the water away from the Community Center as rain is spilling to the base of the building. The Board also reviewed a quote for more chairs at roughly \$52.00/chair.

Steve Bailey moved to accept the quote for \$2100 for the chairs. Roger Guenette seconded. Discussion ensued. Motion passed by unanimous approval.

Tom Cumming suggested the website include a summary of rental costs for the Community Center.

Accounting Associate - Stephanie Carney's report was reviewed. A total of 162 letters requiring Albizia removal have been sent out since March 2014, 43 have taken action on their lots. Pacific Recovery Service, LLC has agreed to a 30% rate on accounts collected. Also Included were the 3rd quarter financials and a review of several quotes for an AED for Honu Park.

After review, the following motion was passed to purchase the Phillips HeartStart OnSite for \$1472.29, which includes: AED w/8 year warranty, 1 Adult Cartridge, 1 Child Cartridge, Battery w/4 year warranty & software, 1 Adult Training Cartridge w/placement guide.

Roger Guenette moved to buy the Phillips HeartStart OnSite AED for \$1472.29. Steve Bailey seconded. After discussion the motion passed by unanimous approval.

DRC Committee - No meeting this month.

Community Events and Activity Committee (CEAC) Report - Georgette Bell reported that Tai Chi and Qigong are also future possibilities. Tom Cumming noted a letter was submitted from the CEAC Committee to the observatory to request the obsolete equipment being made available (such as computer monitors).

ONGOING BUSINESS

USDA Water System Loan/Grant Combo - ongoing. Right of Entry request to keep the trees away from the water line has been submitted for TMK 3 1-4-003-020.

Albizia Tree Removal - Ongoing.

Marquee - The marquee has been ordered.

Crack Seal and Road Repair - Steve Bailey reported that a few roads need resurfacing. As the costs can reach \$70,000 annually, the Board discussed the possibility of adding a street assessment policy for next year's budget.

Record Retention Draft Policy (distributed July BOD meeting) - Deferred.

Tom Cumming moved to defer the Record Retention Policy to the September Board Meeting. Steve Bailey seconded. Motion passed by unanimous approval.

Collection Agency Services - Previously discussed.

Chairs/Table for Community Center - Previously discussed.

ADJOURNMENT

The meeting was adjourned at 7:22 p.m.

Respectfully Submitted and Approved,



Tom Cumming, Secretary

9-12-15

Date