

**HAWAIIAN SHORES COMMUNITY ASSOCIATION
MINUTES OF THE BOARD OF DIRECTORS REGULAR MEETING
OCTOBER 28, 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; Tom Cumming, Secretary; Steve Bailey, Treasurer; Christian Weingartner, Mike Dolson, Roger Guenette, Joe Kovach. Absent: Jack Wells. Also in attendance: Stephanie Carney, Accounting Associate; and HSCA members.

ANNOUNCEMENTS

The next Board Meeting will be December 9, 2015.

COMMENTS BY HSCA MEMBERS

Pam Silva – asked if the Board had considered options for keeping the pool warm during cooler months. Secondly, will we be able to use the Community Center rent free for Bingo, yoga, etc.

Georgette Bell – stressed that a heated pool could be useful as therapy and asked the Board to support the request to heat the pool. She thanked Suzan Thompson Forrest for her efforts in supporting community activities and asked the Board and HSCA members for better support of community events. She will no longer be serving on CEAC.

Suzan Thompson Forrest – thanked the Board for seriously considering heating the pool. She thanked Georgette for her help with activities for the Community Center.

Eileen O'Hara – mentioned that when the Community Center opened, rates were established for members and non-members. Ongoing activities can be awarded a special rate by the Board on an individual basis. After speaking with the yoga instructor and noting the lack of voluntary financial support, the Board will consider providing the center at no charge.

Steve Bailey – noted that the Board did take steps to help activities and events get started, including giving them three months free of rent. He also encouraged revising the rate structure and create a marketing plan to encourage increased use.

MINUTES

September 9, 2015 Regular Meeting of the Board of Directors – *Steve Bailey moved to accept the September 9, 2015 Minutes. Christian Weingartner seconded. Motion passed with unanimous approval.*

COMMUNICATIONS

September 15, 2015, Allison Kampe, Little Red Fire Ant Control – CC&Rs – She asked the Board to consider writing a CC&R which requires property owners to control fire ants. The Board considered the suggestion. To start, an educational program might be feasible.

REPORTS

General Manager – Samantha Martoni's report was reviewed. Ongoing projects were reviewed. Some issues involving quotes will be considered under executive session during consideration of the budget.

Accounting Associate – Stephanie Carney's report was reviewed. A list of approximately 50 customers were sent to Collection Agency Pacific Recovery Services on 9/16/15 and he has already received payment on a few accounts. The owner of Lot 1440 asked if HSCA would be willing to take the property back from her due to all the overdue fees. Owner is willing to pay only ½ of what they owe us. Property taxes are current. No action was taken. The audit with Carbonaro is scheduled for November 23rd – 25th.

DRC Committee – Tom Cumming reviewed the current action items. A meeting was scheduled for Thursday, October 29th at 6:00 pm.

Community Events and Activity Committee (CEAC) Report – See comments section. A Geek Club is being developed. Some computer equipment was donated towards that activity. Some shelving is also required and a lockable cabinet. A meeting will be scheduled shortly.

Steve Bailey moved that the Board delegate \$500 towards shelving and a lockable cabinet. Roger Guenette seconded. Motion passed by unanimous approval.

ONGOING BUSINESS

Increased Collection Agency Submittals – The Board agreed to increase submittals.

USDA Water System Loan/Grant Combo – update. It was noted that a survey request will be needed in order to complete the survey on Dr. Habachi's land in order to control Albizia growth on his land which borders HSCA's main water line.

Draft Minutes of the HSCA Board of Directors Regular Meeting, October 28, 2015

Pool Heating Research – After consideration of different options, it was decided that funds from the reserve budget in the amount of \$5,000 will be used to buy a cover for the pool.

Surfacing material for re-roofed open section of Community Center – Prices on surfacing materials are ongoing.

Record Retention Policy – ongoing.

Project Status on Marque – Ongoing progress is being made and Steve Bailey noted it will be installed sometime in November.

Crack Seal and Road Repair – to be considered during executive session.

The Board went into executive session to consider the budget. After review, the Board returned to the Regular Meeting.

NEW BUSINESS

Adoption of FY 15-16 Operating and Capital budgets –

Roger Guenette moved to accept the Operating and Capital Improvement budgets as proposed. Steve Bailey seconded. Motion passed by unanimous approval.

ADJOURNMENT

The meeting was adjourned at 9:16 p.m.

Respectfully Submitted and Approved,


Tom Cumming, Secretary

12-22-15
Date

