

**HAWAIIAN SHORES COMMUNITY ASSOCIATION
MINUTES OF THE BOARD OF DIRECTORS REGULAR MEETING
DECEMBER 9, 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; Jack Wells, Christian Weingartner, Roger Guenette, Joe Kovach. Absent: Mike Dolson. Also in attendance: Stephanie Carney, Accounting Associate.

ANNOUNCEMENTS

Crafts will be sold on Wednesday, December 23rd, 2015 from 4:00 pm - 9:00 pm.

MINUTES

October 28, 2015 Regular Meeting of the Board of Directors - Roger Guenette moved to accept the October 28, 2015 Minutes. Steve Bailey seconded. Jack Wells abstained. Motion passed with unanimous approval.

COMMUNICATIONS

Complaint re: mowers tossing up rocks - noted. See Accounting Associate Report.

REPORTS

General Manager - On November 1, 2015, due to the departure of the General Manager, Eileen O'Hara started working as a temporary employee of HSCA as Quality Control Officer and Steve Bailey as Project Manager. Mark Prescott continues as DSO of record. It was noted that the well pump meter is not correct. The report was prepared and reviewed by Eileen O'Hara.

The Board agreed to buy screens for the jalousie windows at the Community Center for the amount of \$800 (approx).

Additionally, a Johnnybucket will be purchased for the John Deere garden tractor.

Roger Guenette moved to purchase a Johnnybucket contingent that the total cost is under \$5,000 including shipping. Jack Wells seconded. Motion passed by unanimous approval.

Accounting Associate – Stephanie Carney reviewed the report. Of note, \$300 was paid for a broken window on Lot 1752. As a result, the staff has been asked to use guards on the mower to prevent further incidents.

DRC Committee – No new report for review.

Community Events and Activity Committee (CEAC) Report – No new report for review.

ONGOING BUSINESS

USDA Water System Loan/Grant Combo – Ongoing work continues including the survey and the closing process.

Pool Blankets Update – Pool blankets arrived and are awaiting professional installation.

Surfacing material for re-roofed open section of Community Center – The Board agreed that 1 ½" base course will be used.

Project Status:

Marque – Still ongoing.

New Truck – The new truck will arrive shortly.

Screens for Community Center/Tack room painting – The Board agreed to purchase the screens. No further update on the painting.

NEW BUSINESS

Fire Ant Control -To be considered under executive session.

Bucket Loader for Tractor - Please see General Manager's Report.

Approval of New Community Center Rules and Rates - New reduced fees were approved for recurring events: Fees: Member - \$20/1st hr. & \$10/thereafter up to 5 hrs. Nonmember - \$30/1st hr. & \$15/thereafter up to 5 hrs. Member - \$75/day Nonmember - \$125/day. It was noted that the name, number and email address should be ascertained for all organizers of events.

Roger Guenette moved to amend the HSCA Community Center Facility Rules and Regulations as presented in the packet. Joe Kovach seconded. Motion passed by unanimous approval.

ADJOURNMENT

The meeting was adjourned at 7:04 p.m.

Respectfully Submitted and Approved,



Tom Cumming, Secretary

1-14-16

Date