

**HAWAIIAN SHORES COMMUNITY ASSOCIATION
OF MINUTES OF THE BOARD OF DIRECTORS REGULAR MEETING
FEBRUARY 10, 2016**

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 6:09 p.m.

Directors present: Eileen O'Hara, President; Hiroshi Yanagihara, Vice President; Tom Cumming, Secretary; Steve Bailey, Treasurer; Jack Wells, Christian Weingartner. Absent: Roger Guenette, Joe Kovach, and Mike Dolson. Also in attendance: Stephanie Carney, Accounting Associate and other HSCA Members.

ANNOUNCEMENTS

Nominations are due by Feb 15, 2016 for the 2016 Elections.

COMMENTS BY MEMBERS

Georgette Bell – asked when the Board will approve resurfacing of the pool and painting of the tennis courts. A survey is being considered to ascertain the members' priorities, once essential priorities are completed. She also complained that the pool was not covered over the weekend so it was not possible to use the pool for exercise class on Monday. Arrangements are being made to avoid this from happening again.

Some concern was raised about the need to cover the pool cover reels which are exposed to sunlight. It was noted that protection is being ordered, as well as signage to deter tampering.

MINUTES

January 13, 2016 Regular Meeting of the Board of Directors – Jack Wells moved to accept the Minutes. Steve Bailey seconded. Motion passed with unanimous approval.

COMMUNICATIONS

Request from Keonepoko – The Board requested the date of March 15th be changed.

Tom Cumming moved to allow Keonepoko School use of the pool and facilities as long as the date can be changed. Jack Wells seconded. Motion passed by unanimous consent.

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ASYO Soccer Team Request for Donation – No action taken.

Members Letters – Two complaints were reviewed regarding the amount of the annual assessment.

REPORTS

Accounting Associate – Stephanie Carney reported. Collections for January: \$215,075.89 – Assessments; \$15,006.50 – Water; \$449.00 – Guest Fees. No action items.

Quality Control Officer and Project Manager Report – Eileen O'Hara reported. USDA loan closed on January 21, 2016. Review of water meter readings is showing some accounts at either zero use or negative use at locations where this should not be the case. Backflow prevention assemblies were ordered at \$175/each. Water theft suspected from fire hydrant on Ohiki Street. The use of fire hydrant locks and a "surveillance" camera was reviewed. Of note, the fire ant prevention strategy is showing success. Papio Park Naupauka hedge along Papio Street right of way needs to be dramatically trimmed. Clearing the maile from the entire road front will generate a great deal of green waste and take quite some time.

DRC Committee – Tom Cumming reported that one project was submitted and approved.

Community Events and Activity Committee (CEAC) Report – Tom Cumming reported. A swap meet is being considered for the grounds behind the Community Center. Some discussion ensued on allowing some members access to the pool with a special key card after hours. No action taken.

ONGOING BUSINESS

USDA Water System Loan/Grant Combo – Loan closed on January 21, 2016. First payment of \$5500 due on February 21, 2016.

Road Surfacing Quotes – Still ongoing.

Record Retention Policy – Still ongoing.

NEW BUSINESS

Annual Membership Meeting – The Annual Membership Meeting will take place on April 16th 2016. The Board was encouraged to think of topics for discussion.

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Swing Gate for Honu St. Parking Lot – The chain on the Honu St. parking lot was cut in order to remove a car. A swing gate is being considered.

Flushing Water Lines – This may cause some small water pressures issues.

Squatters – Squatters on Nenu St. were noted.

ADJOURNMENT

The meeting was adjourned at 7:26 p.m.

Respectfully Submitted and Approved,



Tom Cumming, Secretary

3-9-16

Date

