

**HAWAIIAN SHORES COMMUNITY ASSOCIATION
MINUTES OF THE BOARD OF DIRECTORS REGULAR
MEETING
MARCH 9, 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 6:07 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 and Mike Dolson. Also in attendance: Stephanie Carney, Accounting Associate and other HSCA Members.

ANNOUNCEMENTS

No announcements.

COMMENTS BY MEMBERS

No comments.

MINUTES

February 10, 2016 Regular Meeting of the Board of Directors – *Steve Bailey moved to accept the Minutes. Jack Wells seconded. Motion passed with unanimous approval.*

COMMUNICATIONS

The Munday Family – Concern was raised over the recent off-pavement vehicle antics along the shoulders of Puna Coastal Parkway. The Board agreed further consideration was merited.

REPORTS

Accounting Associate – Stephanie Carney reported. Staff will attend a CPR/First Aid Training on Tuesday, March 15th. First quarter FY 2015 financials were reviewed. Squatters are still an issue on Niuhi St. Roger Guenette will send a letter from the Board to ask Karen for an update on the proposed sculpture she offered to make for the community.

Minutes of the HSCA Board of Directors Regular Meeting, March 9, 2016

Quality Control Officer and Project Manager Report - Steve Bailey reviewed the report. Tim Manning began employment on February 11, 2016. Investigation continues on the water theft in vicinity of Ohiki Street and a remote video camera may be installed. No action items.

DRC Committee - No new report.

Community Events and Activity Committee (CEAC) Report - Dawn Hurwitz reported on the set up of a swap meet to start the second Saturday in April. Proposed for the second Saturday of the month, to be open from 8:30 am - 12:30 pm with an extra hour for set up and clean up. Charges for vendors proposed are \$10 - outdoor area, \$15 - inside area, with 25% of proceeds to HSCA. Concerns to be addressed are sufficient and organized parking marked out for vendors and the public, the need for electrical outlets inside to test used appliances, etc., and the installation of a fire hose for safety.

Roger Guenette authorized the rental of the facility for the swap meet at the percentage rate proposed (with 25% proceeds to HSCA and 75% to Miss Hurwitz) without paying for the banners. Tom Cumming seconded. Motion passed unanimously.

ONGOING BUSINESS

USDA Water System Loan/Grant Combo - ongoing.

Road Surfacing Quotes - Steve Bailey reported on the update. An estimated amount of \$2 - \$3 M was proposed to resurface the roads. Estimates to seal roads are also forthcoming. Some discussion ensued on how to share the costs with the County.

Record Retention Policy - ongoing.

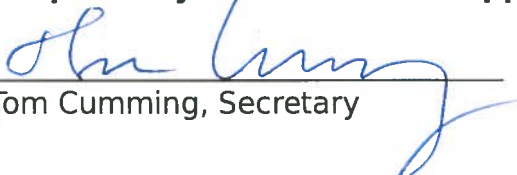
NEW BUSINESS

Annual Membership Meeting - The Annual Membership Meeting packet will be sent by March 11, 2016. Van Eden will be a guest speaker.


ADJOURNMENT

The meeting was adjourned at 7:50 p.m.

Respectfully Submitted and Approved,



Tom Cumming, Secretary



Date