

**HAWAIIAN SHORES COMMUNITY ASSOCIATION
MINUTES OF THE ANNUAL MEMBERSHIP MEETING
APRIL 16, 2016**

The Annual Meeting of the Hawaiian Shores Community Association (HSCA) was held at its Community Center.

A quorum was established with 30 Members in attendance and 720 votes counted, the majority of votes cast by mail. The meeting was called to order at 9:05 a.m.

Directors present: Eileen O'Hara, President; Hiroshi Yanagihara, Vice President; Tom Cumming, Secretary; Christian Weingartner, Roger Guenette, Jack Wells and Steve Bailey, Treasurer via Skype.

Staff: Stephanie Carney, Accounting Associate and Tim Manning, Maintenance

Guest Speaker: Van Eden

Also in attendance: Three members from the League of Women Voters

REPORTS

President's Report - In giving the President's Report, Eileen O'Hara recapped the written report sent in the annual packet and thanked Hiroshi Yanagihara for his 5+ years of service, as well as the continuing support from the other Board Members. She thanked Suzan Thompson Forrest for conducting the water aerobics and super circuit classes; thanked Georgette Bell for keeping monthly Bingo going; and thanked Dawn Hurwitz for her work getting a Swap Meet started. She also thanked Kevin Wibberley for his work in renovating the Community Center, which has made it possible to schedule a continuing variety of classes and events. Last but not least, she recognized office staff Stephanie Carney and Sara Tokura-Ellsworth for their great work keeping accounts and water billing in order, and introduced Tim Manning as the newest addition to the Maintenance staff. She stressed the importance of getting more than one maintenance worker certified as water operator, outlining how difficult it is to qualify for and pass the DSO (Distributed System Operators) licensing test administered by the Dept. of Health.

Treasurer's Report – The Treasurer's Report was previously mailed to the members and was made available for review. Since Steve Bailey was available only through Skype, Roger Guenette reviewed the Treasurer's Report. Of note, although 2015 expenses were slightly higher than anticipated due to unexpected events (lava and hurricane recovery), projected revenues exceeded last year due to increased real estate sales particularly of foreclosures.

MEMBERS COMMENTS

Comments recorded in the Minutes are presented as a summary only, not a word-for-word transcription.

One Member asked if the purpose of the drinking water project is to improve the water quality or improve the equipment. Eileen clarified that the improvement will be made to the equipment, including the tank and main waterline.

Freda Hart had a complaint about roosters in the adjoining property which is vacant and being used to house 20 roosters in cages by someone living outside HSCA. Stephanie Carney informed her that she just got a Power of Attorney from the vacant lot owner and can now take action to remove roosters.

Craig Hart asked if the maintenance crew reports violations of CC&Rs. In response, new violations are reported. Pre-existing violations are not repeatedly reported. The Board will still deliberate on any outstanding violations taking into consideration any previous actions by preceding Boards. Of note, vehicles cannot be removed from private property without authorization from the land owner.

Charlene Hart thanked Eileen for all the work she accomplished as President in the last 5+ years.

MINUTES

The Minutes from April 18, 2015 were mailed and distributed to members. After review the following motion was passed.

Sandy Adams moved to adopt the 2015 Annual Membership Meeting Minutes. Georgette Bell seconded. Motion passed by unanimous approval.

GUEST SPEAKER

Mr. Van Eden demonstrated the effectiveness of mosquito bucket traps. More information can be found at <http://makemosquitotraps.org>.

ELECTION RESULTS

Voting closed at 9:30 am.

Ballots Received = 258

Ballots Voided = 18

Ballots Counted = 240

Votes Counted = 720 (240 x 3)

Tom Cumming: 194

Lance Decker: 173

Caroline Weber: 164

Suzan Thompson Forrest: 128

Connie Walsworth: 43

As a result, Tom Cumming, Lance Decker and Caroline Weber will serve as Directors, each for a three year term.

ADJOURNMENT

Mark Laconetti motioned to adjourn the meeting. Charlene Hart seconded. Motion passed with unanimous approval.

The meeting was adjourned at 10:08 am.

Respectfully Submitted and Approved,


Tom Cumming, Secretary

4-15-17
Date