

**HAWAIIAN SHORES COMMUNITY ASSOCIATION
MINUTES OF THE BOARD OF DIRECTORS REGULAR
MEETING
JUNE 8, 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. Roger Guenette presided.

The meeting was called to order at 6:00 p.m.

Directors present: Roger Guenette, President, Christian Weingartner, Vice-President, Lance Decker, Treasurer; Tom Cumming, Secretary; Caroline Weber and Joe Kovach. Absent: Jack Wells and Mike Dolson. Also in attendance: Stephanie Carney, Accounting Associate and other HSCA Members.

ANNOUNCEMENTS

None.

COMMENTS BY MEMBERS

None.

MINUTES

May 11, 2016 Regular Meeting of the Board of Directors - Lance Decker moved to accept the Minutes. Caroline Weber seconded. Motion passed with unanimous approval.

COMMUNICATIONS

Request to Host a Seminar on Treatment of Fire Ants - The Board agreed by general consent to host the seminar. Details to follow at a future date.

Amy Marsh 15-2790 Mano St. - Ms. Marsh asked for permission to have live music at an event at the Community Center on June 25th from 2:00 pm - 9:00 pm. It was agreed that she should inform the immediate neighbors.

Caroline Weber moved to allow Amy to have amplified music at June 25th from 2:00 pm to 9:00 pm. Seconded by Joe Kovach. Motion passed by unanimous approval.

Website Info Update - Still in progress.

REPORTS

Accounting Associate - Stephanie Carney's report was reviewed. No action items.

Quality Control Officer and Project Manager Report - Steve Bailey reported. It was noted that there are some immediate signage needs in the amount of \$3500 to replace worn or missing signs. After review the following motion passed.

Tom Cumming moved to approve the sign order not to exceed \$3500. Christian Weingartner seconded. Motion passed by unanimous approval.

A request for Board Approval of an EPI Proposal on Survey for Habashi Property - The request was tabled until the next meeting.

Road Infrastructure Committee - Steve Bailey and Roger Guenette reported. Two options were considered. One option was to pave Priority 1 and Priority 2 roads and seal coat Priority 3 roads at a cost of approx. \$1.1 M. The second option was to pave all 11.5 miles of roads at a cost of approx. 2.1 M. It was agreed that a public meeting of HSCA members is in order before any decision is made.

DRC Committee - Membership was updated.

Tom Cumming moved that the DRC will include as members: Tom Cumming, Dick Munday, Matt Kaufman and Caroline Weber. Joe Kovach seconded. Motion passed by unanimous approval.

Community Events and Activity Committee (CEAC) Report -

Caroline Weber motioned to make CEAC a standing committee that will deal with all the activities and events in Hawaiian Shores. Tom Cumming seconded. Motion passed by unanimous approval.

Tom Cumming moved to make Caroline Weber Chair of the CEAC Committee and to include Georgette Bell, Tom Cumming and Steve Bailey as members. Lance Decker seconded. Motion passed by unanimous approval.

ONGOING BUSINESS

USDA Water System Grant Update – Steve Bailey reported. The cost of the project has gone from \$1.9 M in 2014 to the current estimate of 2.7 M due to increased costs over the last two years; and, secondly, due to missing costs in the original estimate. The PER noted the need to upgrade some water pipes from 6” to 8” to provide appropriate water pressure to the hydrants and homes. And as a result of the new pipes, the pool’s booster pumps must be upgraded. However, the costs were not included in the original estimate. No action was taken at this time.

Swimming Pool and Deck Resealing – Steve Bailey reported on the quotes received.

Caroline Weber moved to accept the bid of \$50,000 from The Pool and Tank Specialist of Hawaii. Lance Decker seconded. Motion passed by unanimous approval.

Political Forum – After responses are received from the candidates, the format will be developed.

Update on Papio Park Sculpture Placement – Discussion ensued on where to place the sculpture. Follow up will continue with Christian Weingartner.

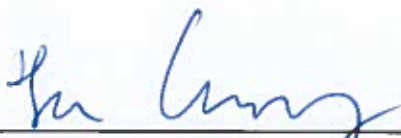
NEW BUSINESS

Request for Legal Opinion on CC&R Enforcement – Tom Cumming reported on the problem of junk cars abandoned or disposed of on properties. Discussion ensued on how to proceed with clear violations that do not respond to current strategies. It was agreed that a telephone conference call with Counsel should be set up.

ADJOURNMENT

The meeting was adjourned at 7:05 p.m.

Respectfully Submitted and Approved,



Tom Cumming, Secretary

7-20-16

Date