

**HAWAIIAN SHORES COMMUNITY ASSOCIATION
MINUTES OF THE BOARD OF DIRECTORS REGULAR MEETING
OCTOBER 18, 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. Christian Weingartner presided.

The meeting was called to order at 6:07 p.m.

Directors present: Christian Weingartner, Vice-President; Lance Decker, Treasurer; Tom Cumming, Secretary; Mike Dolson, and Caroline Weber were present. Kathryn Kuhlman was added as Officer. Mike Dolson had to leave early. Absent: Roger Guenette, Jack Wells and Mark Iaconetti. Also in attendance: HSCA Members.

ANNOUNCEMENTS

Kathryn Kuhlman was added as a Board Member.

COMMUNICATIONS

Tiffany Edwards Hunt – asked about the procedure for renting the Community Center such as for the forum held by the Hawaii Democratic Party on July 9th, 2016. She was informed that any party can rent the facility.

Email/Resume from Kathryn Kuhlman - expressing intent to serve on the Board.

Caroline Weber moved to accept Kathryn Kuhlman as a Board Member. Christian Weingartner seconded. Motion passed by unanimous approval.

Request from Dawn Hurwitz – Rental of Community Center on 12/17/2016 for “Last Minute Holiday Fair”. Some discussion ensued as to whether this item is a regular rental or if it qualifies as a free event. The Board agreed it should table the request and that agreements should be present in writing for consideration.

Discussion with Amy Marsh – CERT Team member in area – tabled until the next meeting.

COMMENTS BY MEMBERS

Eileen O'Hara – asked the Board to summarize the letter from Karen Mortensen regarding the Moonwalker sculpture. She noted that the sculpture was intended for the Papio Ocean Park.

Wally Patch – noted that Karen Mortensen’s intent was to keep the sculpture at Papio Ocean Park.

MINUTES

September 20, 2016 Regular Meeting of the Board of Directors – Tom Cumming moved to accept the Minutes. Kathryn Kuhlman seconded. Motion passed with unanimous approval.

REPORTS

Quality Control Officer and Project Manager Report – After review, one action item was approved:

Tom Cumming moved to approve contact with the attorney to begin negotiation of the maintenance easement. Caroline Weber seconded. Motion passed by unanimous approval.

Road Infrastructure Committee Report – The Board agreed to set a date for a public meeting about the road project.

Christian Weingartner moved that the meeting will be on November 29th at 6:00 pm for public meeting for the road project. Tom Cumming seconded. Motion passed by unanimous approval.

DRC Committee – Tom Cumming reported. After some discussion, it was decided that the Committee should review possible CC&R changes before bringing them to the Board.

Community Events and Activity Committee (CEAC) Report – Caroline Weber reported. No action items.

ONGOING BUSINESS

USDA Water System Project, Bids requested by 11/15/2016 – In process.

CC&R Enforcement/Possible Fine Structure – Still ongoing.

Swimming Pool and Deck Resealing Begins 10/10/2016 – Still ongoing.

Cellular Tower and Service to Lower Area of Subdivision – Still ongoing.

Generator Acquisition for Water Yard – Still ongoing.

Security Cameras at Office and Warehouse – Still ongoing.

Second and Third Quarter Financials – Reviewed.

NEW BUSINESS

Adjourn to Executive Session to Consider the Budget – The meeting was adjourned at 7:12 p.m. and was reestablished at 8:10 pm.

Minutes of the HSCA Board of Directors Regular Meeting, October 18, 2016

Adoption of the FY 16-17 Fiscal Year Operating and Reserve Funds Budget –

Tom Cumming moved to accept the budget as presented. Lance Decker seconded. Motion passed by unanimous approval.

ADJOURNMENT

The meeting was adjourned at 8:15 p.m.

Respectfully Submitted and Approved,



Tom Cumming, Secretary

12-21-16

Date

