

**HAWAIIAN SHORES COMMUNITY ASSOCIATION
MINUTES OF THE BOARD OF DIRECTORS REGULAR MEETING
NOVEMBER 15, 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; Jack Wells, Kathryn Kuhlman and Caroline Weber. Absent: Tom Cumming, Secretary; Mike Dolson, and Mark Iaconetti. Also in attendance: Steve Bailey, Project Manager and HSCA Members.

ANNOUNCEMENTS

COMMENTS BY MEMBERS

Dottie Morris – In response to her inquiries, she was informed that the pool opening has been delayed due to the rainy weather. Secondly, maintenance required on cleared lots is limited to control of Albizia trees or other dangers. Thirdly, she asked for clearer and stricter policies on the permission of dog kennels. She also asked for consideration of a pickleball court which was referred to the CEAC Committee.

MINUTES

October 18, 2016 Regular Meeting of the Board of Directors – *Kathryn Kuhlman moved to accept the Minutes. Caroline Weber seconded. Roger Guenette and Jack Wells abstained. Motion passed with unanimous approval.*

COMMUNICATIONS

Altres – Change in Salary of FLSA exempt employees – moved to executive session.

Suzan Thompson Forrest – Request for budget of \$275 for exercise equipment –

Kathryn Kuhlman moved to accept the request for \$275. Caroline Weber seconded. Motion passed by unanimous approval.

Basic Grant Writing Class – Free of charge on November 19 2016.

REPORTS

Quality Control Officer and Project Manager Report – Steve Bailey reported. Several contracts will be considered under executive session. One action item was approved:

Jack Wells moved to improve the restroom at the Maikoiko Park up to the sum of \$2500. Kathryn Kuhlman seconded. Motion passed by unanimous approval.

Road Infrastructure Committee Report – The date is set for a public meeting about the road project request for the USDA loan of \$2M on November 29, 2016.

DRC Committee – Dick Munday reported on two current projects. The Committee was asked make revisions to the CC&Rs a priority along with a revision to the application to reflect the additional \$700 infrastructure impact fee which became effective as of October 1, 2016.

Community Events and Activity Committee (CEAC) Report – Caroline Weber reported. A review of poolside chairs was discussed.

Caroline Weber moved to purchase three sets of Costco pool lounge chairs and one set of the less expensive Giantec pool chairs. Jack Wells seconded. Motion passed by unanimous approval.

ONGOING BUSINESS

USDA Water System Project, Bids requested by 11/25/2016 – In process. The bid deadline was moved to November 25, 2016.

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

Swimming Pool and Deck Resealing – Still ongoing due to contractor and weather delays.

Dedication Ceremony for Pool Opening – The dedication is set for December 3, 2016 at 1:00 pm.

Generator Acquisition for Water Yard – Steve Bailey reported that the item was not included in this year's budget.

Security Cameras at Office and Warehouse – Still ongoing.

Second and Third Quarter Financials – Reviewed.

NEW BUSINESS

Will Kill Contract Renewal for Control of Fire Ants – It was decided by general consent to control insect infestations in house through staff care and maintenance.

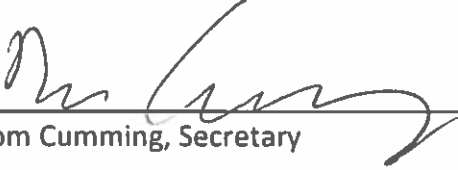
Minutes of the HSCA Board of Directors Regular Meeting, November 15, 2016

HSCA Website Update and Maintenance – Kathryn Kuhlman reported on a potential contractor to revise the website. It was agreed that a meet and greet should be set up with Roger Guenette.

ADJOURNMENT

The meeting was adjourned at 7:00 p.m.

Respectfully Submitted and Approved,



Tom Cumming, Secretary

12-21-16

Date

