

**HAWAIIAN SHORES COMMUNITY ASSOCIATION
MINUTES OF THE BOARD OF DIRECTORS REGULAR MEETING
JANUARY 18, 2017**

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; Mike Dolson, Kathryn Kuhlman and Caroline Weber. Absent: Jack Wells. Also in attendance: Steve Bailey, Project Manager and HSCA Members.

COMMENTS BY HSCA MEMBERS

Concern was raised over abandoned vehicles. Changes are proposed to the CC&Rs to deal with this issue. One member asked if there are restrictions against the use of pellet guns. This member was encouraged to call the police and follow up with the Board.

MINUTES

December 21, 2016 Regular Meeting of the Board of Directors –

Kathryn Kuhlman moved to accept the Minutes. Mike Dolson seconded. Motion passed with unanimous approval.

COMMUNICATIONS

Paul and Helen Hanson – Request to install a memorial bench in Hawaiian Shores Ocean Park.

Tom Cumming moved to accept the donation of a cast concrete memorial bench in Hawaiian Shores Ocean Park with the location to be approved by the Maintenance Supervisor. Caroline Weber seconded. Motion passed by unanimous approval.

REPORTS

Quality Control Officer and Project Manager Report – Steve Bailey reported. No action items.

Road Infrastructure Committee Report – Steve Bailey reported on progress. No action items.

DRC Committee – Tom Cumming reported. Proposed CC&R revisions were read.

Kathryn Kuhlman moved to strike from the proposed CC&Rs the requirement for engineering studies to determine natural grade. Tom Cumming seconded. Against: Caroline Weber. Motion passed by majority vote.

Mike Dolson moved to amend the noise/nuisance provision of the CC&R. Kathryn Kuhlman seconded. Against: Tom Cumming. Motion passed by majority vote.

Community Events and Activity Committee (CEAC) Report – Caroline Weber reported. Yoga classes attended regularly. Work will be done to promote bookings. A community gardening project request has been sent in to County Council.

ONGOING BUSINESS

USDA Water System Project – Notice of award was sent to Isemoto Contract.

Swimming Pool and Deck Resealing – Contractor is using tarps daily until completion.

Generator Acquisition for Water Yard – Ongoing.

Security Cameras at Office and Warehouse – To be reviewed in Executive Session.

Website Maintenance – A contract will be reviewed in Executive Session.

Valve Repairs – Work to begin when materials arrive.

USDA Water System Project - Resolution on Cost Increase

Form RD 1942-8
(Rev. 2-98)

Position 5
UNITED STATES DEPARTMENT OF AGRICULTURE
RURAL DEVELOPMENT

FORM APPROVED
OMB NO. 0575-0015

RESOLUTION OF MEMBERS OR STOCKHOLDERS

Hawaiian Shores Community Association
(Name of Association)

15-2793 Honu Street Pahoa, HI 96778

(Address, including Zip Code)

RESOLVED, that the Governing Board of this Association be and it hereby is authorized and empowered to take all action necessary or appropriate -

1. To obtain for and on behalf of the Association through the United States Department of Agriculture (USDA) or any other Governmental agency:
 - (a) A loan in a sum not to exceed \$ \$1,550,000.00;
 - (b) A grant in a sum not to exceed \$ 1,309,200;
 to be advanced by the lender or grantor in one or more advances at such time or times as may be agreed upon.
2. In case of a loan or grant or both -
 - (a) For the execution of such application or applications (including exhibits, amendments and/or supplements thereto) as may be required;
 - (b) For the execution and delivery to the lender or grantor of all such written instruments as may be required in regard to or as evidence of such loan or grant; and
 - (c) In its judgment to carry out the terms of this resolution.
3. And in case of a loan -
 - (a) To obligate this Association for the repayment of the loan at such rates of interest and on such other terms and conditions as the Governing Board shall deem proper;
 - (b) To pledge, hypothecate, mortgage, convey, or assign property of this Association of any kind and in any amount now owned or hereafter acquired, as security for any or all obligations (past, present and/or future) of this Association to such lender; and
 - (c) From time to time to pay, extend, or renew any such obligations.

CERTIFICATION

I, the undersigned, as Secretary of the above named Association, hereby
(Secretary) (Acting Secretary)

certify that said Association on the 18th day of January, 2017, had 8
(Number)

Board Members;
(members) (stockholders) or (shares of voting stock outstanding)

that 5 of these

constituted a quorum; that 7 said members or stockholders or shares of voting stock were present at a meeting

of the members or stockholders duly called and held on the 19th day of January, 2017,

that the foregoing resolution was adopted at such meeting by the affirmative vote of 7 said members

or stockholders or shares of voting stock; and that said resolution has not been rescinded or amended in any way

Dated this day 18th of January, 2017

John Cumming
Secretary of Hawaiian Shores Community Association

According to the Paperwork Reduction Act of 1995, no persons are required to respond to a collection of information unless it displays a valid OMB control number. The valid OMB control number for this information collection is 0575-0015. The time required to complete this information collection is estimated to average 1 hour per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information.

Chris Weingartner moved to accept the resolution on the cost increase. Tom Cumming seconded. Motion passed by unanimous approval.

Road Project – Resolution on Loan Terms –

Form RD 1942-S
(Rev. 2-98)

Position
UNITED STATES DEPARTMENT OF AGRICULTURE
RURAL DEVELOPMENT

FORM APPROVED
OMB NO. 0575-0015

RESOLUTION OF MEMBERS OR STOCKHOLDERS

Hawaiian Shores Community Association

(Name of Association)

15-2793 Honu Street Pahoa, HI 96778-

(Address, including Zip Code)

RESOLVED, that the Governing Board of this Association be and it hereby is authorized and empowered to take all action necessary or appropriate --

1. To obtain for and on behalf of the Association through the United States Department of Agriculture (USDA) or any other Governmental agency:
 - (a) A loan in a sum not to exceed \$ \$2,050,000.00 ;
 - (b) A grant in a sum not to exceed \$ \$0.00 ;
 to be advanced by the lender or grantor in one or more advances at such time or times as may be agreed upon.
2. In case of a loan or grant or both --
 - (a) For the execution of such application or applications (including exhibits, amendments and/or supplements thereto) as may be required;
 - (b) For the execution and delivery to the lender or grantor of all such written instruments as may be required in regard to or as evidence of such loan or grant; and
 - (c) In its judgment to carry out the terms of this resolution.
3. And in case of a loan --
 - (a) To obligate this Association for the repayment of the loan at such rates of interest and on such other terms and conditions as the Governing Board shall deem proper;
 - (b) To pledge, hypothecate, mortgage, convey, or assign property of this Association of any kind and in any amount now owned or hereafter acquired, as security for any or all obligations (past, present and/or future) of this Association to such lender; and
 - (c) From time to time to pay, extend, or renew any such obligations.

CERTIFICATION

I, the undersigned, as Secretary of the above named Association, hereby
(Secretary) (Acting Secretary)
 certify that said Association on the 18th day of January, 2017, had 7
(Number)
Board Members
(members) (stockholders) or (shares of voting stock outstanding); that 5 of these
 constituted a quorum; that 7 said members or stockholders or shares of voting stock were present at a meeting
 of the members or stockholders duly called and held on the 18th day of January, 2017;
 that the foregoing resolution was adopted at such meeting by the affirmative vote of 7 said members
 or stockholders or shares of voting stock; and that said resolution has not been rescinded or amended in any way.

Dated this day 18th of January, 2017.

John George
 Secretary of Hawaiian Shores Community Association

According to the Paperwork Reduction Act of 1995, no persons are required to respond to a collection of information unless it displays a valid OMB control number. The valid OMB control number for this information collection is 0575-0015. The time required to complete this information collection is estimated to average 1 hour per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information.

Kathryn Kuhlman moved to accept the resolution between Hawaiian Shores and USDA for funding. Mike Dolson seconded. Motion passed by unanimous approval.

NEW BUSINESS

Altres 401K and Replacement of Ameriprise IRA Account – Ameriprise has informed HSCA they can no longer service small clients. A new contract with Altres will be reviewed in Executive Session.

Submittal of CC&R Revisions to Attorney – Ongoing.

Submittal of Isemoto Contract to Attorney for Water Project – Ongoing.

Board Nominations – Nominations are due in by February 15th. There is one vacancy currently and Chris Weingartner and Jack Wells' terms expire shortly.

Leak Adjustments – Tabled until further notice.

Set Annual Record Date – January 31, 2017 –

Kathryn Kuhlman moved to set the annual record date to January 31, 2017. Lance Decker seconded. Motion passed by unanimous approval.

ADJOURNMENT

The meeting was adjourned at 7:03 p.m.

Respectfully Submitted and Approved,



Tom Cumming, Secretary

2-15-17

Date

