

**HAWAIIAN SHORES COMMUNITY ASSOCIATION
MINUTES OF THE BOARD OF DIRECTORS REGULAR MEETING
MARCH 15, 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, Genevieve Armanini, Caroline Weber and Jack Wells. Also in attendance: Steve Bailey, Project Manager and HSCA Members.

MINUTES

February 15, 2017 Regular Meeting of the Board of Directors –

Kat Kuhlman moved to accept the Minutes. Jack Wells seconded. Tom Cumming abstained. Motion passed with unanimous approval.

REPORTS

Quality Control Officer and Project Manager Report – Steve Bailey reported. Water project continues to progress and the USDA loan for the road project has been approved. No action items.

Maintenance – Tim Manning reported that routine maintenance continues to progress.

2016 Audit – Steve Bailey reported.

Mike Dolson moved to accept the 2016 audit for HSCA. Lance Decker seconded. Motion passed by unanimous approval.

Road Infrastructure Committee Report – Covered earlier.

DRC Committee – Tom Cumming reported. Two plans reviewed this month and one approval.

Community Events and Activity Committee (CEAC) Report – Caroline Weber reported. All organized activities are going well and are well attended. A survey of suggested activities was added to the packet.

ONGOING BUSINESS

CC&R Violation for Lot 304 - 1527-87 Hinalea St. – Steve Bailey reported. Progress is ongoing.

USDA Water System Project – Covered earlier.

Swimming Pool and Deck Resealing – Completed and opened.

Generator Acquisition for Water Yard – On hold pending the water project.

Security Cameras at Office and Warehouse – Security cameras have arrived and are soon to be set up.

HSCA Website Maintenance – Kat Kuhlman reported. Work is ongoing and the site will soon be tested.

Check Valve Repairs – Work to begin when materials arrive, likely in April.

Submittal of CC&R Revisions to Attorney – Proposed changes have been sent out to members with the annual packet.

Board Nominations – Roger Guenette thanked Chris Weingartner and Jack Wells for their service as their term will end as of April's Annual Meeting.

NEW BUSINESS

Annual Meeting Forum Discussion – As Roger will be absent, Tom Cumming/Kat Kuhlman will chair the forum. The Board reviewed several topics for discussion including the installation of a commercial kitchen in the Community Center and uses for Maikoiko Park and the 9 acres behind the Community Center.

ADJOURNMENT

The meeting was adjourned at 6:30 p.m.

Respectfully Submitted and Approved,



Tom Cumming, Secretary

5-17-17

Date