

**HAWAIIAN SHORES COMMUNITY ASSOCIATION
MINUTES OF THE BOARD OF DIRECTORS MEETING
JUNE 21, 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; Kathryn Kuhlman, Vice-President; Lance Decker, Treasurer; Tom Cumming, Secretary; Mike Dolson, Genevieve Armanini, Caroline Weber, Dennis Wood. Also in attendance: Steve Bailey, Project Manager, Sara Tokura-Ellsworth, General Manager and HSCA Members.

ANNOUNCEMENTS

Keith Mayton will need to be replaced as Board Member.

COMMENTS BY HSCA MEMBERS

Dick Munday asked the staff to keep inquiring when the revisions to the CC&Rs will be recorded with the County, so that local issues can be resolved as quickly as possible.

MINUTES

May 17, 2017 Meeting of the Board of Directors –

Mike Dolson moved to accept the Minutes. Caroline Weber seconded. Motion passed with unanimous approval.

REPORTS

General Manager (Maintenance Foreman & Accounting Associate included) – Sara Tokura-Ellsworth reported. Tom Cumming asked for technical access to the website in order to do updates. Currently, only Paul has administrative access. A request was made to install water meters in the Community Center and at Honu Park as a more effective way to record water usage. Kathryn Kuhlman noted that the coconuts in Papio Park could present a hazard and asked the maintenance staff to remove them.

Project Manager – Steve Bailey reported. No action items.

DRC Committee – Tom Cumming reported. Three sets of plans were reviewed by the DRC this month. It was noted that the height of the homes relative to the natural grade/road need to be documented better. A meeting/workshop was set up for June 28th at 6:00 pm to discuss better ways to communicate the CC&Rs to residents, first-time buyers and local architects.

Community Events and Activity Committee (CEAC) – Caroline Weber reported. The pool opening was a success. A suggestion was made for developing a “Summer Concerts in the Park Series”. Musicians would play Sunday afternoons for July, August and September. The Board considered allotting a budget of \$1,000 from the Donations category.

Tom Cumming moved to budget \$1,000 for the Summer Concert Series. Kathryn Kuhlman seconded. Motion passed by unanimous approval.

Tom Cumming noted a suggestion was made to make a ½ mile walking trail around the perimeter of the 11 acres currently available for development. He noted that a quote of \$450 was received to clear the area. The Board agreed that the CEAC Committee should review this possibility and report back next month.

The Board agreed to discuss further the email from Suzan Thompson Forrest noting the increasing numbers attending pool aerobics. She suggested an observer to help oversee the larger groups.

ONGOING BUSINESS

CC&Rs Recording – Still ongoing.

Generator Acquisition for Water Yard – Still ongoing.

Security Cameras at Office and Warehouse – Still ongoing.

Abandoned Property on Hinalea – Caroline Weber noted that the neighbor asked for removal of the canopy which is encroaching on their property. Additionally, an abandoned car has been left on the easement. Caroline Weber will continue to investigate possible solutions.

NEW BUSINESS

Fine Schedule for CC&R violations – After review, the Board agreed to set up an ad hoc committee to review the schedule and report back to the Board.

Steve Bailey, Tom Cumming, Kathryn Kuhlman, Caroline Weber and Dennis Wood agreed to make up the Committee.

ADJOURNMENT

The meeting was adjourned at 6:45 p.m.

Respectfully Submitted and Approved,



Tom Cumming, Secretary

8-2-17

Date