

**HAWAIIAN SHORES COMMUNITY ASSOCIATION
MINUTES OF THE BOARD OF DIRECTORS MEETING
JULY 19, 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. Absent: Dennis Wood. Also in attendance: Steve Bailey, Project Manager, Sara Tokura-Ellsworth, General Manager and HSCA Members.

ANNOUNCEMENTS

One Board Member seat is open.

COMMENTS BY HSCA MEMBERS

One HSCA member asked how CC&Rs are revised, specifically noting the new construction restriction on noise (over the weekend). The Board reviewed the CC&R process, including the opportunity to apply for a variance.

MINUTES

June 21, 2017 Meeting of the Board of Directors –

Genevieve Armanini moved to accept the Minutes with revisions. Caroline Weber seconded. Motion passed with unanimous approval.

COMMUNICATIONS

Request for Community Center use by Shira Hunt – The Board agreed to grant a one-time request for the Community Center at no charge.

REPORTS

General Manager (Maintenance Foreman & Accounting Associate included) – Sara Tokura-Ellsworth reported. No action items for this meeting.

Project Manager – Steve Bailey reported. No action items.

DRC Committee – Tom Cumming reported. Four sets of plans were reviewed by the DRC this month. It was suggested that landowners have the option to see notice of their plan approval posted on the website. This could be coordinated with the Office staff. It was also agreed that materials/forms must be completed by a specific date prior to the review meeting. It was also suggested that as more builders require plan approval, the one person who is primarily responsible for the review should be compensated. It was noted that right now HSCA is fortunate to have experts volunteering on the Committee, but this may not always be the case. The DRC was asked to review this concept and come back to the Board with suggestions.

Community Events and Activity Committee (CEAC) – Caroline Weber reported. Development continues for a “Summer Concerts in the Park Series”. The first concert is scheduled for July 30th.

ONGOING BUSINESS

Fine Schedule for CC&R Violations – Still ongoing. Tabled until the next meeting.

Foreclosure Update – Caroline Weber reported. A good system has been arranged at the Office. Still ongoing.

Security Cameras at Office and Warehouse – Still ongoing.

NEW BUSINESS


DRC Workshop Update – The workshop was a success. New forms were created.

Review New DRC forms – Still ongoing. A box will be added to allow/deny the plan approval to be posted on the website. It was also suggested that all classifications of easements and the infrastructure fee be clearly defined.

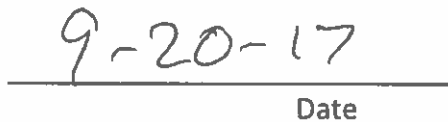
ADJOURNMENT

The meeting was adjourned at 6:41 p.m.

Respectfully Submitted and Approved,



Tom Cumming, Secretary



Date