

**HAWAIIAN SHORES COMMUNITY ASSOCIATION  
MINUTES OF THE BOARD OF DIRECTORS MEETING  
SEPTEMBER 20, 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. Kathryn Kuhlman, Vice-President presided.

The meeting was called to order at 6:00 p.m.

Directors present: Kathryn Kuhlman, Vice-President; Lance Decker, Treasurer; Tom Cumming, Secretary; Mike Dolson, Genevieve Armanini, Rex Riley, Caroline Weber, Dennis Wood. Absent: Roger Guenette, President. Also in attendance: Steve Bailey, Project Manager, Barbara Barr, Accounting Associate and HSCA Members.

**ANNOUNCEMENTS**

*Tom Cumming moved to accept Rex Riley's appointment to director. Genevieve Armanini seconded. Motion passed by unanimous approval.*

**COMMENTS BY HSCA MEMBERS**

Louise Christiansen asked for longer hours at the pool. The Board noted that while the hours are set in order to give staff time to set the solar cover, several members have complained about the hours.

Mike Turco noted that since the County paved the roads on Kahala St. no one has repainted the lot numbers. He also noted a decrease in lawn maintenance. The Board noted that staff is temporarily occupied with prep work needed for the road resurfacing project.

**MINUTES**

August 16, 2017 Meeting of the Board of Directors –

*Tom Cumming moved to accept the Minutes. Lance Decker seconded. Mike Dolson abstained. Motion passed with unanimous approval.*

## COMMUNICATIONS

Deborah Matthews re: Draft Fining Procedure & Schedule – In answer to her request for clearer definitions in the schedule, the Board responded that several issues she discussed will be addressed further by the attorney's review.

Keonepoko School request for use of Honu Park and pool Oct 6th, 2017 –

*Genevieve Armanini moved to accept their proposal for October 6, 2017 at the rate of \$1/student provided they hire a certified life guard. Caroline Weber seconded. Motion passed by unanimous approval.*

## REPORTS

Project Manager – Steve Bailey reported. No action items.

Accounting Associate – Barbara Barr reported on collection and assessments.

DRC Committee – Tom Cumming reported. Of note, the DRC would like to develop an a consistent definition of the starting point of the 'natural grade of a lot'.

Community Events and Activity Committee (CEAC) – Caroline Weber reported. The second concert in the "Summer Concerts in the Park Series" was rained out. Overall, the concert series is a success and more will be scheduled for next year.

## ONGOING BUSINESS

Fine Schedule for CC&R Violations – Closing date for comments is September 30<sup>th</sup>.

Security Cameras at Office and Warehouse – Cameras are mounted and are operational.

Review New DRC Forms – Still ongoing.

## NEW BUSINESS

Mark Prescott, DSO – Well Cavitation Solutions – Possible solutions were reviewed. No action at this time.

Water Meter Locations on Lots 762 & 763 (Previous Communication from Ken Honma) – Pictures were distributed of the two water meters on the easement of Mr. Honma's lot. After discussion, it was decided by general consent that a possible solution would be to move his fence off the easement. Contact with the new owner of Lot 763 is still pending.

Employee Appreciation Day – To be announced after further discussion.

CERT Representation Hawaiian Beaches/Shores – Caroline Weber and Rex Riley volunteered to attend. Several dates are available in October.


Change of holiday from Veterans Day to day after Thanksgiving – as requested by staff.

*Rex Riley motioned to accept the change of holiday for staff from Veterans Day to the day after Thanksgiving. Tom Cumming seconded. Motion passed by unanimous approval.*

**ADJOURNMENT**

The meeting was adjourned at 7:02 p.m.

**Respectfully Submitted and Approved,**

  
\_\_\_\_\_  
Tom Cumming, Secretary

10-18-17  
\_\_\_\_\_  
Date

