

**HAWAIIAN SHORES COMMUNITY ASSOCIATION
MINUTES OF THE BOARD OF DIRECTORS MEETING
JANUARY 17, 2018**

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; Tom Cumming, Secretary; Lance Decker, Treasurer; Genevieve Armanini, Rex Riley, Caroline Weber, Mike Dolson. **Absent:** Dennis Wood. **Also in attendance:** Steve Bailey, Project Manager, Sara Tokura-Ellsworth, General Manager and HSCA Members.

COMMENTS BY HSCA MEMBERS

Louise Christensen - asked for corrections in spelling of names in previous Minutes.

ANNOUNCEMENTS

Board nominations due by February 15th

Nominations for Good Neighbor of the Month – Members interested in nominating a good neighbor can do so at the Meeting or contact the Office

Volunteers to help BIISC with Albizia tree removal on Kahakai – tasks include lobbying local representatives for funds, contacting lot owners with Albizia problems to gain permission to enter their properties, etc.

MINUTES

December 20, 2017 Meeting of the Board of Directors –

Tom Cumming moved to accept the Minutes. Kathryn Kuhlman seconded. Rex Riley, Caroline Weber, Lance Decker abstained. Motion passed with unanimous approval.

COMMUNICATIONS

Letters from D. Morita , E. Kim-Kama, K. Ogo, D. Jardine re: annual assessment - The Board addressed letters of lot owners complaining about the annual assessment. Letters will be sent offering payment plans, where possible.

R. Haywood re: Community Center gate damage to car – The Board agreed that HSCA should not be held responsible for the accident. A letter will be sent to the member.

REPORTS

Project Manager – Steve Bailey reported. Isemoto has completed the installation of all 16 valves along the primary water main. Isemoto has also almost completed clearing and grubbing of a 10-foot radius around each of our proposed 56 end-of-the-line cleanout locations.

USDA Road Paving Project – Steve Bailey reported that the USDA has asked for a list of all of our property parcels and their estimated worth, including any facilities on the parcel. After review, the USDA may decide to ask for more title work or to move forward with the loan closing.

General Manager – Sara Tokura-Ellsworth reported. The DRC forms and the red sheet have been approved and posted on the website on the DRC page. The new project application, approval form, and the red sheet will be included in the welcome packets for new members.

Clarification was made by Mr. Newton, legal counsel, that lenders/banks trying to sell foreclosed properties cannot use Statute HRS 514-B to limit the collection of delinquent assessments to six months, as this statute applies only to condominiums.

DRC Committee – Tom Cumming reported. One Phase One project was approved. As mentioned previously, DRC forms and the red sheet have been approved and posted on the website on the DRC page. The new application process seems to be working well.

Community Events and Activity Committee (CEAC) – Caroline Weber reported. All classes are going well. A CEAC Meeting is scheduled for the first Saturday in February.

CC&R Enforcement – Kathryn Kuhlman reported on the first committee meeting. An HSCA member will be added. The committee will meet on an 'as needed' basis. Focus will be on communication with members and clear documentation.

ONGOING BUSINESS

Hinalea St. Properties/Foreclosures – Caroline Weber reported on several properties that are empty and are deteriorating. After discussion, the Board agreed that fines should be levied against the owners of the properties, whether the owner is a person or is bank owned.

NEW BUSINESS

Proposed CC&R Change: Fences – After discussion of the aesthetics of a six-foot high chain link fence, the board forwarded it to the DRC for further development.

Mike Dolson moved to forward the discussion to the DRC to investigate options to CC&Rs – Fences. Kathryn Kuhlman seconded. Motion passed by unanimous approval.

Water Easement & Right of Way Grubbing/Mowing Options– Steve Bailey reported on the need for equipment such as a mini excavator or bobcat. Further investigation will be made to see if a used machine can be found.

Set Annual Meeting Date, April 21, 2018 –

Kathryn Kuhlman moved to set the Annual Meeting date to April 21, 2018. Rex Riley seconded. Motion passed by unanimous approval.

Training through CERT, Civil Defense & FEMA – Rex Riley reported that this training was essential, and was particularly useful in lieu of the mistaken warning that was issued from the Hawaii Emergency Management Agency that a missile was en route from North Korea. Additional threats posed are potential natural disasters. He further noted that well-developed plans/instructions for disaster relief (such as storing a two-week supply of food and water) should be written up and made easily available to residents.

ADJOURNMENT

The meeting was adjourned at 7:12 p.m.

Respectfully Submitted and Approved,



Tom Cumming, Secretary

2-21-18

Date