

**HAWAIIAN SHORES COMMUNITY ASSOCIATION  
MINUTES OF THE BOARD OF DIRECTORS MEETING  
FEBRUARY 21, 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; Rex Riley, Caroline Weber, Dennis Wood. **Absent:** Genevieve Armanini, Mike Dolson. **Also in attendance:** Sara Tokura-Ellsworth, General Manager and HSCA Members.

**COMMENTS BY HSCA MEMBERS**

None.

**ANNOUNCEMENTS**

Nominations for Good Neighbor of the Month –

Roger Guenette nominated Ezekiel Dutt  
Suzan Thompson-Forrest nominated Dawn Hurwitz  
Tom Cumming nominated Eileen O'Hara

**MINUTES**

January 17, 2018 Meeting of the Board of Directors –

*Rex Riley moved to accept the Minutes. Kathryn Kuhlman seconded. Dennis Wood abstained. Motion passed with unanimous approval.*

## COMMUNICATIONS

### Request from Keonepoko School for use of Community Center Parking Lot and Honu Park for Reward Day -

*Tom Cumming moved to accept the use of Community Center Parking Lot and Honu Park. Caroline Weber seconded. Motion passed by unanimous approval.*

### Community Center by the Hawai'i Rural Water Association March 21st –

*Tom Cumming moved to approve use of Community Center by the Hawai'i Rural Water Association March 21<sup>st</sup> contingent on scheduling. Kathryn Kuhlman seconded. Motion passed by unanimous approval.*

### Request by Mr. Dutt to use the Community Center for Neighborhood Watch Meetings Last Thursday of the Month –

*Rex Riley motioned to approve the facility for the Neighborhood Watch Meeting the last Thursday of the month. Kathryn Kuhlman seconded. Motion passed by unanimous approval.*

## REPORTS

General Manager and Maintenance Foreman – Sara Tokura-Ellsworth reported. The new Emergency Planning webpage is running on our website. Discussion is ongoing about the Fire Department's role in maintaining fire hydrants they want to access in case of a fire in Hawaiian Beaches.

All the fire hydrants are working. Of note, several complaints were received about low pressure throughout the distribution system after work on the valves was done. Some issues have been resolved, but it is uncertain why some homes have intermittent low pressures. Several lateral line valves need replacing, for which equipment has been requested.

Project Manager – Roger Guenette reported. Isemoto begun excavating for the new water tank foundation.

USDA Road Paving Project – Roger Guenette reported that in a conversation with the USDA on 2/5/2018 a verbal agreement with Steve Bailey was made to use our land parcels as security for the road paving project loan.

First Quarter Financials – Lance Decker reported. No budget issues to report.

DRC Committee – Tom Cumming reported. Dick Munday asked that the contractor of the Lori Tetrault property be advised to be cognizant of the water line when excavating. Some discussion ensued about creating better guidelines for fences, so that access to easements is covered. Mr. Munday agreed to write up a draft change to the CC&Rs and email it to the Board.

Community Events and Activity Committee (CEAC) – Caroline Weber reported. All classes are going well. During the brief intermission of the Annual Meeting, reps will be invited to talk about Civil Defense and Neighborhood Watch.

ERC Report – Kathryn Kuhlman reported. The appeal process is being developed. HSCA Members were invited to attend the next meeting on Monday at 5:00 p.m.

#### **ONGOING BUSINESS**

Derrick's Drilling Proposal Options– Roger Guenette reported.

*Lance Decker motioned to accept Proposal #1. Caroline Weber seconded. Votes in Favor: Rex Riley, Caroline Weber, Roger Guenette, Kathryn Kuhlman, Lance Decker. Votes Against: Tom Cumming, Dennis Wood. Motion passed by majority approval.*

Generator – After discussion, the following motion passed:

*Tom Cumming moved to purchase the John Deere stationary 150kWe generator from Blue Star Power Systems Inc. for \$35,000. Lance Decker seconded. Motion passed by unanimous approval.*

Trailer – Roger Guenette reported that in order to use the excavator owned by Hawaiian Beaches, a trailer must be purchased to transport it. After discussion, the following motion passed:

*Lance Decker moved to buy the trailer for \$6900. Dennis Wood seconded. Motion passed by unanimous approval.*

**NEW BUSINESS**

Kamehameha School – Lease Renewal/Extension -

*Tom Cumming moved to extend the lease agreement for the same period of time of five years. Kathryn Kuhlman seconded. Motion passed by unanimous approval.*

OHA – Workers in Wao Kele o Puna Forest Reserve – Roger Guenette reported that notice was sent to the Board that work will be done on the reserve. Notice will be sent to land owners in the neighboring areas, so they are warned not to shoot, as the men are not trespassing and are there for legitimate reasons.

Ballot Language – Sara Tokura-Ellsworth distributed potential language for the ballot. Comments should be forwarded to Sara.

Contact League of Women Voters – acknowledged.

**ADJOURNMENT**

The meeting was adjourned at 7:06 p.m.

**Respectfully Submitted and Approved,**

  
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Tom Cumming, Secretary

3-26-18  
Date