

Hawaiian Shores Community Association  
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Enforcement Review Committee (ERC)  
Minutes for Meeting #2  
February 26, 2018 5:30 p.m.

Meeting called to order at 5:35 p.m.

Present: Kathryn Kuhlman, Tom Cumming, Caroline Weber, Steve Bailey  
Quorum established.


The group reviewed Notices of Violation letters and agreed to continue the 30 day term for compliance in the first notice as to CCR violations. For the second notice of noncompliance, the group agreed to 30 days. If compliance is still not reached, the Notice of Fine Hearing will state the date, place and time, CCR violation description(s), fine amount(s) and a request for written communication as to the member's position no later than three business days before the hearing. Notices of fine hearings will include appeal information in accordance with HSCA's Bylaws, Article X.

Action: An ERC member will meet with staff concerning appeal verbiage.

ERC meetings shall be conducted at HSCA's Community Center on an as needed basis with general membership welcome. Fine hearings will be conducted privately and shall not be open to the general membership. Board of Directors shall hear appeals in Executive Session at the conclusion of the Regular Board of Directors Meeting.

Notice of fine payment due for CCR violation(s) shall cite the hearing date, location and time hearing was held, the CCR descriptions, fine amount, and payment due date.

There being no other business for the committee the meeting was adjourned at 6:15pm

  
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Steven Bailey

8-6-2018  
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Date