

HAWAIIAN SHORES COMMUNITY ASSOCIATION
MINUTES OF BOARD OF DIRECTORS MEETING
MARCH 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. Kathryn Kuhlman presided.

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

Directors present: Kathryn Kuhlman, Vice President, Lance Decker, Treasurer, Rex Riley, Caroline Weber, Genevieve Armanini, Mike Dolson, Dennis Wood. Also in attendance, Steven Bailey, Project Manager and Sara Tokura-Ellsworth, General Manager, HSCA members.

Absent: Roger Guenette, President, Tom Cumming, Secretary,

COMMENTS ON AGENDA ITEMS BY HSCA MEMBERS

None.

MINUTES

February 21, 2018 Regular Meeting of the Board of Directors

Caroline Weber moved to accept the Minutes. Rex Riley seconded. Mike Dolson and Genevieve Armanini abstained. Motion passed.

COMMUNICATIONS

Rebanc Real LLC Response Letter

Letter forwarded to the Board of Directors and is being reviewed by the Enforcement Review Committee (ERC).

W. Bostwick - Garage Door Damage

Dennis Wood advised he went to Mr. Bostwick's residence to look at the garage door. HSCA to pay Mr. Bostwick's \$500 balance that his insurance will not pay as our lawn equipment caused the damage.

REPORTS

General Manager and Maintenance Foreman - Sara Tokura-Ellsworth reported.

S'mon will replace Stephanie as the new office weekend facility worker. Stephanie is moving to Canada April 1, 2018.

Annual packets with election ballots have been mailed. League of Women Voters agreed to assist with counting ballots on Friday, April 20 and Saturday, April 21st. Tellers Committee needs to be selected to assist League of Women Voters.

With the help of the ERC, the office is sending violation letters out to members in violation of CCRs. HSCA office is seeing greater compliance to resolving violations.

Land clearing/Construction for December includes 6 lots in proactive stages.

Crews scheduled mowing around bad weather and continue to work on road edging and crack seal in preparation for the road paving project.

Project Manager

Water Project

Steven Bailey reported setback issues uncovered during the Planning review were resolved. The Planning Department agreed to allow the old concrete pad being used to also support the new pumping system to remain within the setback. The chemical shack will be relocated by staff. Clearance to obtain permits was granted however due to the setback issues that needed to be resolved, a new completion date will be negotiated with Isemoto upon issuance of the permit from Hawaii County.

Road Project

Steven Bailey reported TG Title was authorized to complete the preliminary title reports. USDA is satisfied with the security we proposed for the road loan. We expect all seven title searches to be completed sometime in March at which time, the closing date for the road loan will be set.

We learned that both water parcels and both Community Center parcels were all combined into one TMK many years ago. Maps were not updated. In the future, this will be corrected.

Design Review Committee (DRC)

Dick Munday reported the DRC met and approved 6 submissions in various phases. Four submissions were Phase One and 2 were Phase 2. The DRC continues to be very busy.

Community Events and Activities Committee (CEAC)

Caroline Weber provided an Annual Report detailing the various activities the committee oversaw within the last 12 months. Caroline recommended this report be given as a handout during the upcoming Annual Membership Meeting.

Enforcement Review Committee (ERC)

Kathryn Kuhlman reported the committee continues to offer assistance to communicate to members and resolve violation issues. The ERC will meet at HSCA Community Center on an as needed basis and meetings will be posted.

ONGOING BUSINESS

Major Equipment Purchases

Steven Bailey reported the trailer purchase fell through.

Annual Meeting Packet and Ballots

Prepared and mailed out. The Board of Directors thanked Sara and staff.

NEW BUSINESS

Resurfacing Community Center Floors

It was discussed and agreed that the office will tend to the flooring of the community center prior to the upcoming Annual Membership Meeting. The cost, \$500.00. As the Center is in higher demand and used more frequently, the office will schedule cleaning more frequently.

Appoint Tellers Committee

Rex Riley motioned to accept Genevieve Armanini and Dennis Wood on the Tellers Committee. Caroline Weber Seconded. Motion passed by unanimous approval.


Annual Meeting Forum Discussion (CERT & Neighborhood Watch)

Discussion as to time allotment for both groups to give presentation while ballots are being counted.

ADJOURNMENT

The meeting was adjourned at 6:35 p.m.

Respectfully Submitted and Approved,


Tom Cumming, Secretary

4-21-18
Date