

**HAWAIIAN SHORES COMMUNITY ASSOCIATION
MINUTES OF THE ANNUAL MEMBERSHIP MEETING
APRIL 21, 2018**

The annual meeting of the Hawaiian Shores Community Association (HSCA) was held at its Community Center.

A quorum was established with 26 members in attendance and 201 ballots cast. The majority of votes were cast by mail. The meeting was called to order at 9:00 a.m. Roger Guenette, President presided.

Directors present: Roger Guenette, President; Kathryn Kuhlman, Vice-President; Tom Cumming, Secretary; Genevieve Armanini, Caroline Weber, Dennis Wood. Absent: Rex Riley, Lance Decker, Treasurer. Also in attendance: Sara Tokura-Ellsworth, General Manager, Steve Bailey, Project Manager; Barbara Barr, Accounting Associate; and The League of Women Voters

MINUTES

The Minutes from April 15, 2017 were mailed and distributed to members. After review and correction the following motion was passed:

Freda Hart moved to adopt the 2017 Annual Membership Meeting Minutes. Rose Riley seconded. Motion passed by majority approval.

REPORTS

Treasurer's Report – The Treasurer's Report was previously mailed to the members and was made available for review. Summarized by Barbara Barr.

President's Report - The President's Report was previously mailed to the members.

The newly structured Enforcement of CC&Rs Committee has been set up to deal with enforcement of CC&Rs. Members were encouraged to let the office know if they are interested in joining.

The Design Review Committee has streamlined and improved the process for new builders.

The President thanked the staff and the Board for their hard work in making it a successful year!

The Drinking Water Project – Steve Bailey reported that the project is well underway. Delays in permitting are still being resolved.

Road Paving Project – The loan from the USDA was approved a year and a half ago in December

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2016. Consistent delays from the USDA means the project is still underway but we have seen little progress. Oil prices have increased significantly in the meantime. The goal was to pave all 11.5 miles of the subdivision but time will tell. All those involved have felt the pressure and frustration from the lack of progress.

Park Master Planning Form – Kathryn Kuhlman thanked the members for their support and the great ideas that were received! She noted that the list of great ideas cost money and require workers. Once the projects underway for drinking water and road paving are nearer to completion, these great ideas will be considered again. Tom Cumming noted that the USDA considers all parts of the Park as ‘assets’; and so, any major changes may affect the loan. Roger Guenette added that while some smaller improvements may be possible through the year, the bigger projects like building an assisted living facility on the 9 acres adjacent to the Community Center will have to wait.

MEMBERS COMMENTS

Comments recorded in the Minutes are presented as a summary only, not a word-for-word transcription.

Kathleen Haley – asked if tenants receive CC&Rs before a lease is signed? Sara Tokura-Ellsworth answered individual owners who rent out their house may not require it, but rental agencies often do. Roger Guenette added that HSCA does not require tenants to have the CC&Rs at this time, as the owners are held responsible; and with the new Committee set up, a fine schedule will also be enforced should it become necessary.

Cindi (Cynthia) Caldicott- commented on the success of the Toy Drive.

Susan (Kukana) Munday – asked for HSCA’s position on VRBO/vacation rentals – Roger Guenette answered there is no written position by HSCA at this time. We are going to ask the DRC to develop a written statement for consideration by the Board. Comments were made by individual members for and against such a change to HSCA.

Freda Hart – Albizia trees are still a nuisance. Are owners being notified and cooperative? Roger Guenette assured the membership that owners are notified and if they refuse to remove the tree, a fine schedule will be enforced.

Dawn Hurwitz – asked for help for neighbors with loud chainsaws and loud music. Roger Guenette noted that any improvements to lots must be done during regular work hours unless a variance is filed and accepted by the DRC. He offered to help further this week.

Rose Riley – asked are we allowed to work on the property on weekends? Roger Guenette answered that for the most part building or improvement work should be done during usual work hours. Common sense should rule between mowing the lawn on the weekend or running chainsaws for several hours. Dick Munday noted that a variance by the owner can be filed

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under special circumstances to work longer hours and/or on the weekends. So better communication with your neighbors, the DRC and the staff are encouraged before a problem escalates. There is a process in place to help all involved.

Allen Moore – asked how is HSCA planning for our growing subdivision? Tom Cumming noted that a general population increase is about 2%/year, so we are trying to prepare as best we can with the new water project and the paving project all to project future needs. Roger Guenette warned that should the population increase substantially; new arrangements would have to be made to properly administrate a larger community.

Rose Riley - reported on the CERT training she and her husband Rex Riley, Board Director received; and described how to get involved. CERT gives training in basic disaster training, fire safety, light rescue and basic medical care. The course lasts four Saturdays and is offered without cost. After successful completion of a test, one can join a CERT team which works together for the community during disasters. Bill Hanson, Civil Defense, Hilo is in charge. She highly recommended the course.

ELECTION RESULTS

Ballots Received = 201

Ballots Voided = 20

Quorum Only Ballots = 0

Votes Counted = 181

Voting Results for Directors:

Roger Guenette: Votes in favor: 160; Serves 2-year Term until 2020

Rex Riley: Votes in favor: 159; Serves 3-year Term until 2021

Kathryn Kuhlman: Votes in favor: 157; Serves 3-year Term until 2021

PROPOSITIONS 1 and 2: regarding natural grade and building height restrictions

Ballots Received = 186

Ballots Voided = 20

Quorum Only Ballots = 0

Votes Counted = 166

Proposition 1:

Results:

123 votes: Yes

28 votes: No

15 votes: blank

Proposition 2:

Results:

121 votes: Yes

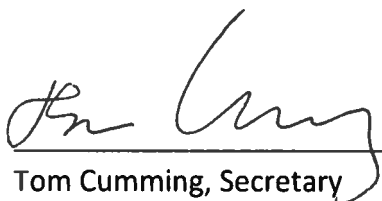
30 votes: No

15 votes: blank

ADJOURNMENT

The meeting was adjourned at 10:12 am.

Respectfully Submitted and Approved,



Tom Cumming, Secretary

4-20-19
Date