

**HAWAIIAN SHORES COMMUNITY ASSOCIATION
MINUTES OF THE BOARD OF DIRECTORS MEETING
MAY 16, 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, Dennis Wood. Also in attendance: Steve Bailey, Project Manager; Barbara Barr, Accounting Associate and HSCA Members.

ANNOUNCEMENTS

East rift zone updates are on the website.

A motion was passed regarding the Agreement between the County of Hawaii and Hawaiian Shores Community Association for right of entry to Railroad Avenue and Government Beach Road with an additional extension to Papio Street; to be improved as necessary and used as alternate emergency roadways, including the installation of utility lines, and to allow ingress and egress to areas that may be cut off from roadway access by the lava flow.

Rex Riley moved to enter into the Right of Entry Agreement. Caroline Weber seconded. Motion passed by unanimous approval.

ELECTION OF OFFICERS

Genevieve Armanini moved to accept the current roster of Officers for Board of Directors: Roger Guenette, President; Kathryn Kuhlman, Vice-President; Lance Decker, Treasurer; Tom Cumming, Secretary. Caroline Weber seconded. Motion passed by unanimous approval.

VACANCY ON BOARD

Craig Hart –

Rex Riley moved to accept Craig Hart as a member the Board of Directors. Tom Cumming seconded. Motion passed by unanimous approval.

COMMENTS BY HSCA MEMBERS

L.M. Christensen – noted that the State Flag at the Park needs to be replaced.

MINUTES

April 18, 2018 Meeting of the Board of Directors –

Kathryn Kuhlman moved to accept the Minutes. Lance Decker seconded. Rex Riley abstained. Motion passed with unanimous approval.

COMMUNICATIONS

Request from Millie Cort – email approval of live music at event on 5/4/18

Rex Riley moved to approve the live music. Caroline Weber seconded. Motion passed by unanimous approval.

Request from Keonepoko School for Honu Park for May 30th 11:00 am – 1:00 pm

Kathryn Kuhlman motioned to approve the request contingent they don't use the pool. Genevieve Armanini seconded. Motion passed by unanimous approval.

Request by Pahoia Residents for a Water Aerobics Class, Monday, Wednesday and Fridays

It was noted that non-members would be charged \$2 and a member must be present. Mondays are already booked by Hawaiian Shores for a water aerobics class.

Rex Riley motioned to approve the request for Wednesdays and Fridays from 10:00 am – 11:00 am until the Pahoia Pool is re-opened with the limit of 25 people; and non-residents will be charged \$2. Dennis Wood seconded. Motion passed by unanimous approval.

Request by Mr. Thomas to erect a temporary tiny house in his back yard – the request to house a temporary resident due to the current state of emergency is for 60-90 days. It was agreed that the neighbors should be consulted and such a variance will be allowed only due to the state of emergency. Additionally, any additional requests from other residents will be considered on a case by case basis.

Kathryn Kuhlman moved that whereas there is a state of emergency, to accept Mr. Thomas' request to erect the tiny house in his back yard for 90 days. Any adjacent neighbors must approve. Mr. Thomas must ensure that any temporary residents will have access to utilities such as water and bathroom facilities. Any extension or future requests will be considered on a case by case basis. Genevieve Armanini seconded. Motion passed by unanimous approval.

REPORTS

General Manager and Maintenance Foreman – Steve Bailey reported. No action items.

Project Manager – Steve Bailey reported. HSCA crews will need to relocate the chemical shack and remove/alter the roof cover for the booster pump system to be in full compliance with the plat drawing.

There is a need for water meters to be installed at the cross-connection point with Hawaiian Beaches Water Company. Installing two, 6-inch water meters, will permit both HSCA and HBWC to measure/meter any water purchases that maybe required in the future. The estimated cost of \$7,000, total with the cost split between us and HBWC.

Lance Decker moved to approve the six-inch water meter installation not to exceed \$3500. Tom Cumming seconded. Motion passed by unanimous approval.

A quote for \$8500 for a trailer was reviewed.

Tom Cumming moved to accept the quote for \$8500 for the trailer. Dennis Wood seconded. Motion passed by unanimous approval.

First Quarter Financials – Lance Decker reported. No action items.

DRC Committee – Tom Cumming reported. One Phase One approval this month.

Community Events and Activity Committee (CEAC) – Caroline Weber reported. Concerts in the Park series has been put on hold during the state of emergency.

ERC Report – Kathryn Kuhlman noted no items to report.

NEW BUSINESS

East Rift Zone Eruption Questions and Answers – Rex Riley as CERT member reported. Of note, members were asked to be prepared for ash. He warned of the dangers of sulphur dioxide poisoning which could become evident in Hawaiian Shores if there are changes in wind direction. Evidence of smoke is a good indicator that sulphur dioxide could be present and dangerous. Residents were encouraged to keep windows closed under such conditions.

Vacation Rentals – Roger Guenette reported that this issue will be tabled until the County has decided to pass on or approve the current bill.

Review of New Xerox Machine – Roger Guenette noted this is a savings of \$130/month.

Rex Riley moved to accept the contract with Xerox for the new machine. Kathryn Kuhlman seconded. Motion passed by unanimous approval.

Resolution for BOC recording of the 2018 CC&R Changes

This resolution was enacted and approved by the Board of Directors of the Hawaiian Shores Community Association (the "association") on May 16th, 2018. Whereas a vote by the association's membership was conducted in compliance with the association's by-laws and, in compliance with the Articles of Incorporation, greater than 2/3rd majority approved the changes to the association's Declaration of Covenants, Conditions, and Restrictions, Exhibit 1, at the annual membership meeting held on April 21, 2018.

NOW THEREFORE: The directors unanimously resolve as follows:

RESOLVED, that Roger Guenette the association's President and Tom Cumming, the association's Secretary, are hereby authorized and directed to record the amendments to the Covenants, Conditions, and Restrictions with the Bureau of Conveyances of the State of Hawaii.

RESOLVED, FURTHER, that Roger Guenette the association's President and Tom Cumming, the association's Secretary, are hereby authorized and directed to execute all documents and take such action as they may deem advisable in order to carry out the purposes of the foregoing resolution.

Kathryn Kuhlman moved to approve the resolution. Tom Cumming seconded. Motion passed by unanimous approval.

Water Slide Usage Fee – Barbara Barr noted that water slides use a lot of water and a small usage fee might be charged for the water. The Board agreed that typical usage should be tabulated and then brought back to the Board.

Consumer Confidence Report – noted and accepted. To be published on the website.

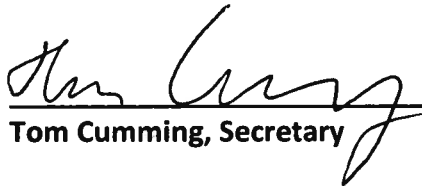
Political Forum for Local Candidates for July 28th – A budget for refreshments will be set at a future date.

Tom Cumming moved to approve the political forum for July 28th. Kathryn Kuhlman seconded. Motion passed by unanimous approval.

ADJOURNMENT

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

Respectfully Submitted and Approved,



Tom Cumming, Secretary

7-18-18

Date

