

HAWAIIAN SHORES COMMUNITY ASSOCIATION MINUTES OF THE BOARD OF DIRECTORS MEETING JUNE 20, 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; Genevieve Armanini, Craig Hart, Rex Riley, Caroline Weber, Dennis Wood. **Absent:** Roger Guenette, President, Tom Cumming, Secretary. **Also in attendance:** Steve Bailey, Project Manager; Sara Tokura-Ellsworth, General Manager; and HSCA Members.

ANNOUNCEMENTS

USDA training on Thursday, June 28, 2018 from 12:00 pm – 4:00 pm.

COMMENTS BY HSCA MEMBERS

Beth Nadvornik requested the use of the park and pool facilities for her tenants. She owns two properties and pays annual HOA dues for both lots, so she would like to have access to use of facilities for her tenants. This request was denied for the following: Kathryn Kuhlman pointed out that the definition of what constitutes a member is clearly described in the HSCA Bylaws and Membership requirements. Furthermore, to open our facility up in a more public matter would require numerous and costly upgrades to our facilities to make them ADA compliant and increase our liability insurance. To allow non-members (renters) to use the pool would require approval by the general membership.

MINUTES

May 16, 2018 Meeting of the Board of Directors –

Caroline Weber moved to accept the Minutes. Lance Decker seconded. Motion passed with unanimous approval.

COMMUNICATIONS

Lot 572 temporary container request approved & second vote to allow temporary container without immediate neighbor approval

Rex Riley moved to approve the request. Genevieve Armanini seconded. Motion passed by unanimous approval.

Eileen O'hara – waive fee for community center use June 30th community meeting (and any other meetings related to East Rift Zone eruption)

The request for June 30th was cancelled. For informational purposes regarding future use of facilities related to East Rift Zone eruption.

Agonias – amplified sound at community center 9/22/18

Rex Riley moved to approve the amplified sound, given that neighbors are notified. Genevieve Armanini seconded. Motion passed by unanimous approval.

Eileen O'hara – request to waive fee for community center use June 29 and July 13 for candidate forum

Caroline Weber moved to approve waiving the fee for the June 29th and July 13th candidate forum. Lance Decker seconded. Motion passed by unanimous approval.

REPORTS

General Manager and Maintenance Foreman – Sara Tokura-Ellsworth reported. We continue to monitor the eruptions and ways it affects our subdivision. So far, this has been an increased use and request of use for our community center and recreational facilities. The CC&R changes passed in the resolution at the last meeting have been sent to the Bureau of Conveyances for recording. The trailer approved last month was sold already. Another trailer has been found.

Tim Manning passed his DSO-2 test which he took at the end of April. Congratulations to him!

Project Manager – Steve Bailey reported. Isemoto and EPI have completed the permit application and it was submitted to Hawaii County for their review. The change order for

the 90 day project extension has been approved by all parties. We will review project schedule as soon as the permit is approved. No action items.

USDA Road Paving Project

Steve Bailey reported. The preliminary title reports have been reviewed by local USDA staff and they have sent documents to the Office of the General Counsel for review. The closing date for the road loan can be set upon approval of the closing packet by the Office of the General Counsel.

DRC Committee – Dick Munday reported. Two applicants were approved this month for step two, construction approval. He noted that when we approved design for these projects, the plans for exterior lighting was omitted. Both applicants gave handwritten agreement to comply with CC&Rs regarding exterior lighting.

Community Events and Activity Committee (CEAC) – Caroline Weber reported. A Relax and Renew Yoga class has been added Thursday afternoons. Also, our Community Center is hosting some classes previously open in Leilani Estates. All these classes are also open to HSCA members. A benefit concert will take place on August 18th, 2018. A donation table will be set up for lava relief. Also in works is a Christmas Craft Fair which would include Maku'u vendors.

Lance Decker moved to allow a budget of \$750 for the Benefit Concert in the Park. Rex Riley seconded. Motion passed by unanimous approval.

ERC Report – Kathryn Kuhlman noted no items to report.

Financials – Lance Decker reported.

ONGOING BUSINESS

Equipment/trailer purchase – trailer purchased, quote for mini excavator – After review of the need for a truck and renting or buying a bobcat, a back hoe or an excavator, the following motion was passed.

Rex Riley moved to purchase the new excavator and flail brush for \$47,800.00 with mower attachment for \$8,100.00. Lance Decker seconded. Motion passed by unanimous approval.

Honu Park repairs quotes - Two quotes for the entire work at Honu park were reviewed.

Kathryn Kuhlman moved to employ services of Hawaii Contracting LLC to provide power washing, along with replacing gutters and painting and disposal of materials of 2 x 12 barge rafters on the office building all of the services totaling \$10,326.16. Caroline Weber seconded. Motion passed by unanimous approval.

CERT – Rex Riley reported on the current flow of lava in Puna, showing that the flow comes within 3 miles of Hawaiian Shores, though the flow does not at this point put Hawaiian Shores in danger.

Water slide usage fee – less than 1000gal used – As a result of the inconsequential amount, no fee will be charged.

Political forum – set budget, discuss format & attendees - The forum was set for July 28th. Refreshments will be provided. County Council, Mayor and District Attorney candidates will be invited. CEAC will take the lead in the arrangements.

NEW BUSINESS

Non-member use of Honu Park – It was decided that the website should include some verbiage to inform the public on use of the park by non-members.


Tennis courts proposal - The Board reviewed a proposal to convert one court to Pickleball or repair it for Tennis. The Board decided to defer this project to a later date due to financial commitments of a higher priority.

Engineering Design Quotes for Generator Permit – The Board agreed to table discussion until the next meeting.


ADJOURNMENT

The meeting was adjourned at 7:33 p.m.

Respectfully Submitted and Approved,



Kathryn Kuhlman, Vice-President



Date