

HAWAIIAN SHORES COMMUNITY ASSOCIATION MINUTES OF THE ANNUAL MEMBERSHIP MEETING APRIL 20, 2019

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

A quorum was established with 34 members in attendance and 221 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; Lance Decker, Treasurer; Tom Cumming, Secretary; Genevieve Armanini, Rex Riley. Also in attendance: Sara Tokura-Ellsworth, General Manager; Barbara Barr, Accounting Associate; and The League of Women Voters

MINUTES

The Minutes from April 18, 2018 were mailed and distributed to members. After review, the following motion was passed:

Rex Riley moved to adopt the 2018 Annual Membership Meeting Minutes. Dawn Hurwitz seconded. Motion passed by unanimous approval.

REPORTS

Treasurer's Report – The Treasurer's Report was previously mailed to the members and was made available for review. Summarized by Mr. Lance Decker, Treasurer. After his summary, Mr. Decker noted he will not be running for a second term and thanked the Board and the Community for their hard work.

President's Report - The President's Report was previously mailed to the members. In 2018 the Good Neighbor of the Month acknowledgement was created. Each nominated member was recognized and thanked by the President. He also thanked Board members Tom Cumming, Lance Decker and Caroline Weber for their service since this will be their last meeting as directors. Of note, two permits required for the water project are still being reviewed by Hawaii County, but we expect them approved shortly. Work on the road paving project will begin May 1st and at half a million less than expected! The crew is sealing cracks in the roads to prepare. Completion is estimated at four months.

Election closed at 9:30 am.

GUEST SPEAKERS

Officers DuWayne Waipa and Eddie Cardines spoke to the community and fielded questions. Issues raised included speeding vehicles in the school zone and dealing with squatters. They noted that lot owners have to be reached to bring about legal action against squatters. A possible remedy may be to require homeowners who live elsewhere to provide a local contact for managing/caretaking matters such as trespassing violations. Members were encouraged to organize Neighborhood Watch groups to help the police monitor local activity, since only eight officers patrol the entire Puna district (which is roughly the size of Oahu).

MEMBERS COMMENTS

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

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Dawn Hurwitz – expressed appreciation for the support she has received for the swap meets. She also asked the Membership for support to change the chlorinated pool water to a salt water pool. It was noted by another member that chlorine is still used for a salt water pool.

Andrew Fujimura-Williams – As a resident on Puni Lapa he has noticed increased, dangerous traffic on Coastal Puna Parkway and Puni Lapa. He observed this is due to the fact that drivers avoid the speed bumps on Papio St. and take Coastal Puna Parkway which is much wider. He noted that the stop signs at the intersections are not slowing traffic. He recommended a speed bump be added to the beginning of Papio Street at the entrance to Hawaiian Shores and the rest be eliminated; and suggested that the addition of boulders and trees on the shoulders of Coastal Puna Parkway and Papio St. will slow traffic.

Cindi Caldicott – thanked the members for participation in the annual Toy Drive.

President, Roger Guenette - thanked the staff for their dedication and hard work.

ELECTION RESULTS

Ballots Received = 221

Ballots Voided = 13

Quorum Only Ballots = 221

Ballots Counted = 208

Votes Counted - 856

Voting Results for Directors – 3-year term:

Dennis Horsfall – 170 votes - elected

Sunny Lofton – 138 votes - elected

Eileen O'Hara – 124 votes - elected

Suzan Thompson-Forrest – 97 votes

Blank/void – 113 votes

Total votes - 642

Voting Results for Directors – 2-year term:

Craig Hart – 193 votes - elected

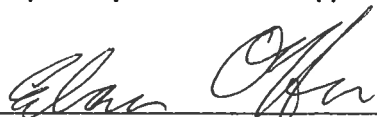
Blank/void – 21 votes

Total – 214 vote

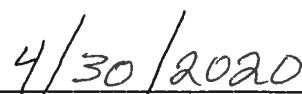
ADJOURNMENT

The meeting was adjourned at 10:23 am.

Respectfully Submitted and Approved,



Eileen O'Hara, Secretary



Date