

**HAWAIIAN SHORES COMMUNITY ASSOCIATION  
MINUTES OF THE BOARD OF DIRECTORS MEETING  
APRIL 20, 2019**

The regular meeting of the Board of Directors of Hawaiian Shores Community Association (HSCA) was held at the HSCA Community Center. A quorum was established. Roger Guenette, President presided. The meeting was called to order at 10:35 am.

Directors present: Roger Guenette, President; Kathryn Kuhlman, Vice-President; Genevieve Armanini, Treasurer; Eileen O'Hara, Secretary; Craig Hart, Dennis Horsfall, Sunny Lofton, Rex Riley. Absent: Dennis Wood. Also, in attendance: Barbara Barr, Accounting Associate

**ELECTION OF OFFICERS**

*Kathryn Kuhlman moved to elect Roger Guenette as President of HSCA. Dennis Wood seconded. Motion passed by unanimous approval.*

*Roger Guenette moved to elect Kathryn Kuhlman as Vice-President. Genevieve Armanini seconded. Motion passed by unanimous approval.*

*Kathryn Kuhlman moved to elect Genevieve Armanini as Treasurer. Sunny Lofton seconded. Motion passed by unanimous approval.*

*Roger Guenette moved to elect Eileen O'Hara as Secretary. Sunny Lofton seconded. Motion passed by unanimous approval.*

**MINUTES**

March 20, 2019 Meeting of the Board of Directors

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

## COMMUNICATIONS

Email vote: Approval of fuel tank and tool box for the truck –

*Rex Riley moved to accept the email vote for the fuel tank and tool box for the new truck. Sunny Lofton seconded. Motion passed by unanimous approval.*

*Note: Eileen O'Hara arrived after Communications.*

## REPORTS

General Manager Report – accepted.

ERC Report– Kathryn Kuhlman reported that the committee has continued to review violations. Next meeting is scheduled for May 8, 2019.

DRC Report – Tom Cumming reported one plan was approved this month. He asked for two Board members to volunteer to be on the DRC. Roger Guenette noted that Dennis Wood offered. Craig Hart also volunteered.

*Genevieve Armanini moved to appoint Dennis Wood and Craig Hart as members of the DRC. Kathryn Kuhlman seconded. Motion passed by unanimous approval.*

## NEW BUSINESS

Updated Park and Pool Rules

Pool rules: Members under the age of 18 cannot have guests. Children who are not potty trained need to wear swim diapers. No animals are allowed within the pool enclosure. Smoking is prohibited on all the premises. Pool users having an infectious or communicable disease/condition will be excluded from using pool. Pool users having open cuts, blisters or sores are warned that these are likely to become infected and are advised not to use the pool and pool users with these conditions may be immediately removed from the pool at the discretion of HSCA personnel

Park rules: All children under the age of 14 must be accompanied by an adult. Wrist bands are required for large parties. Service animals are allowed to accompany people to the park and the restroom.

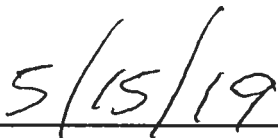
Minutes of the HSCA Board of Directors Regular Meeting, April 20, 2019

Some discussion arose about where service animals are allowed and how to identify them. The Board agreed by general consent to table the revisions regarding service animals until more research could be done. Staff was directed to contact Mr. Newton.

**ADJOURNMENT**

**Adjournment at 10:45 am.**

  
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Eileen O'Hara, Secretary

  
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Date