

**HAWAIIAN SHORES COMMUNITY ASSOCIATION
MINUTES OF THE BOARD OF DIRECTORS MEETING
JUNE 19, 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 6:00 pm.

Directors present: Roger Guenette, President; Kathryn Kuhlman, Vice-President; Genevieve Armanini, Treasurer; Eileen O'Hara, Secretary; Craig Hart, Dennis Horsfall, Rex Riley, Suzan Thompson-Forrest, Dennis Wood. Also, in attendance: Sara Tokura-Ellsworth, General Manager; Steve Bailey, Project Manager; Barbara Barr, Accounting Associate

ANNOUNCEMENTS

Sunny Lofton resigned.

COMMENTS ON AGENDA BY HSCA MEMBERS

Kukana Munday – Will the County pay for some of the speed humps on Coastal Puna in exchange for access? Mr. Guenette responded the County is paying to repave Papio Street, including the speed humps. Mrs. Munday commented they built their home on Coastal Puna with the understanding it would remain a dead end. And further, they would be devastated if the Association made a through road from Coastal Puna Road onto Government Road because of the increase in traffic. Mr. Guenette assured her there is no plan for extending Coastal Puna Rd. at this time. They are discussing closing off Government Beach Road and Papio St. in order to stop traffic going through the Subdivision. She asked the Board allow the whole membership vote on these issues.

Andrew Fujimura-Williams – commented that Kings Highway has been around for a long time and it may not be possible to close it off. The lower neighborhood would be fueling resentment being considered “Haole-wood” because they want to close it off. People buying on Papio knew they were buying on a through road and should not be allowed to divert community funds now to slow traffic on their road, but which will increase traffic on his own road, Puni Lapa. He proposed a 10 ft path of grass from Papio Park to Honolulu

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landing. Trees and boulders on the Makai side of Papio to protect pedestrians and slow down traffic and no speed bumps.

Kukana Munday – responded that some have suggested a “No Left Turn” sign on Papio St. to stop people from driving through the subdivision where there are no speed humps.

MINUTES

May 15, 2019 Meeting of the Board of Directors

Eileen O'Hara moved to accept the Minutes. Genevieve Armanini seconded. Motion passed with unanimous approval.

COMMUNICATIONS

Suzan Thompson-Forrest – letter to fill the seat vacated by Sunny Lofton.

Rex Riley moved to nominate Suzan Thompson-Forrest. Dennis Horsfall seconded. Motion passed by unanimous approval.

Henson – Request for amplified music at the Community Center on June 22, 2019 –

Kathryn Kuhlman moved to approve the request for amplified music. Genevieve Armanini seconded. Motion passed by unanimous approval.

The Board agreed that the rental agreement should be amended to include the requirement to let neighbors know that the music will be amplified.

Hui Pono Holoholona – request for fee waiver for use of Community Center July 27 & 28 for free spay neuter clinic –

Eileen O'Hara moved to approve their request. Dennis Wood seconded. Motion passed by unanimous approval.

It was agreed that an announcement requesting volunteers to help with the program will be added to the water bill and the website.

REPORTS

Project Manager Report – Steve Bailey reported as follows:

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Water Project - We are still waiting approval from both the Fire and Structural Building Departments. Derrick Drilling has scheduled the well head replacement work for the first week of July. The transfer switch for the generator was picked up on 6/18/2019, but no one submitted a bid to install it within the prescribed deadline. The bid due date was extended to July 19, 2019.

Roads Project – Yamada has paved all streets between Aama Street and Hee Street and Hou Street and Kumu Street.

Hawaii County has agreed to repave Papio Street, the speed humps, and the pavement markings after the completion of the temporary road along the Highway 132 alignment. This permits us to move forward with a change order to Yamada to pave Puna Parkway. We will also be placing 'No Through Traffic of Heavy Trucks' signs along certain streets after they are paved to ensure that Sanford/other large trucks do not drive on the new pavement and stay on Papio Street until the temporary road for State Route is opened.

Eileen O'Hara mentioned the possibility the County may want to purchase the Habashi property of 365 acres through the open space fund as those two parcels were put on the list of potential properties to purchase in 2008.

Highway 132 Task Force

Hawaii County began work on the temporary road for Highway 132 and intends on having the work completed on or before October 5, 2019.

General Manager (Maintenance Foreman & Accounting Associate included) Report – Sara Tokura-Ellsworth reported. The annual water quality report has been completed and has been posted. The Kamehameha Schools Right of Entry has been reviewed by an attorney after difficulty finding one who does not have a conflict of interest. He has reviewed and has submitted a letter to us of his opinion.

We have hired a second weekend facility worker who will be helping cover weekends and weekday afternoons during the summer hours.

Tim and Sara have completed the second part of the water audit training – which included running through a sample water audit of 2018 calendar year in preparation for next year's required audit.

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Crack sealing has all but ended and edging should be completed by the end of this week. We will focus on getting lot numbers painted on the new pavement.

Pool maintenance: Following the three-day Memorial Day weekend, the pool had to remain closed an additional day due to the amount of algae build up, as the pool temperature is usually an average of 86 degrees. As a result, the pool needed to receive a super-chlorination. The chlorine levels were still high Wednesday morning and therefore, the pool remained closed until about 3pm when the levels were a safe level.

Community Center maintenance: The Community Center is being used far more than it used to be, much of the activity is charitable. Sara recommended those who use the stables be required to sweep, mop, and clean the bathrooms after each use.

The water leak previously reported, which was due to a tree root has been repaired.

Monthly Financial Report – Genevieve Armanini reported. Black Rock Infrastructure Fund was liquidated and will be used to start paying the Road Project.

DRC Report – Rex Riley reported one Phase I plan was approved, Lot 1854. Review of Lot 1538 – ongoing container request. A letter will be written for her to remove it or submit her Phase II Application.

CEAC Report – Roger Guenette suggested disbanding the CEAC Committee. Instead, members can submit ideas for activities to the Board and then be assigned to coordinate it. It was agreed the next Newsletter should contain the blurb that anyone interested in starting an activity can approach the Board and will be responsible for coordinating/supporting it. Suzan Thompson-Forrest suggested a game night.

ERC Report– Kathryn Kuhlman reported the next meeting is June 27, 2019.

CERT Report – Rex Riley reported that for the present, Rex and his wife are involved with HPP and a central Pahoia combined group meeting. Another group will meet in Kona next Saturday. Results to follow.

OLD BUSINESS

Updated Park and Pool Rules

Because of a suggestion by a local ADA County Specialist for County of Hawaii Parks and Rec, HSCA staff contacted the ADA directly. Ann, ADA National Network, noted that two court cases has resulted in the creation of an eight-factor test to assess what is defined as

“a private club”. Under this assessment, we are exempt from ADA Requirements under Title 2 of the Civil Rights Act of 1964 and exempt in Title 3 of the ADA Regulations. This allows us to deny access to animals anywhere in the park or pool, whenever deemed necessary. After discussion, it was requested that an additional line be added to the Park and Pool Rules: “Service animals may be allowed at the discretion of the HSCA Personnel.”

Eileen O'Hara moved to accept the line “Service animals may be allowed at the discretion of the HSCA Personnel.”. Kathryn Kuhlman seconded. Discussion ensued. Craig Hart against. Motion passed by majority vote.

KSBE ROE Agreement Update – An attorney with no conflict of interest reviewed the agreement. Before the motion passed, it was agreed that the price should increase by 15% for the five-year term.

Eileen O'Hara moved to accept the Right of Entry document with the increase of \$300 annually. Rex Riley seconded. Motion passed by unanimous approval.

NEW BUSINESS

Papio Park Maintenance – Kathryn Kuhlman reviewed with the Board some written suggestions regarding expansion and short/long term maintenance. No action taken.

Safety and Traffic Control – A proposal was created by Steve Bailey to review several options for safety and traffic control including additional speed humps. Roger asked the Board to review it for future reference. The attorney still has to respond to closing Beach Road (except to local residents and emergency vehicles). Roger asked for a traffic study to be conducted. Suzan suggested additional signage saying children are playing nearby for tourists who are not from the area. Steve Bailey noted that only enforcement and speed humps slow down traffic.

Bocce Ball Proposal – Steve Bailey submitted a proposal for approval of a Bocce Ball court at the Community Center. Several couples were listed as potential league members. The proposed price estimate was \$2225.00 for materials. Volunteers offered to build it. Suzan suggested an interest survey to assess community support. Roger suggested a Park Tournament to assess interest.

ADJOURNMENT – 7:24 pm

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Eileen O'Hara
Eileen O'Hara, Secretary

7/24/19
Date