

**HAWAIIAN SHORES COMMUNITY ASSOCIATION
MINUTES OF THE BOARD OF DIRECTORS MEETING
JULY 17, 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. Genevieve Armanini, Treasurer presided. The meeting was called to order at 6:00 pm.

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

ANNOUNCEMENTS

COMMENTS ON AGENDA BY HSCA MEMBERS

Kukana Munday – asked to be part of the group to provide input as to where the speed humps are placed on Coastal Puna and to be informed when the road study will start.

MINUTES

June 19, 2019 Meeting of the Board of Directors

Suzan Thompson-Forrest moved to accept the Minutes as corrected. Rex Riley seconded. Motion passed with unanimous approval.

COMMUNICATIONS

Omalsa – Aweoweo St. – Gate Request - A letter will be sent stating that “It’s not something we can help with immediately, but it will be taken under consideration. And she is encouraged to reach out to the Police Department if she’s having problems with neighbors to that extent.”

REPORTS

Project Manager Report – Steve Bailey reported as follows:

Water Project – The Fire Department has once again rejected the permit and the Structural Building review is still pending. Mr. Bailey asked EPI to see if they could meet with the Fire Department Reviewer to determine what the remaining issues are. Derrick Drilling successfully completed the installation of the well discharge head on 7/2/2019 and HSCA crews installed piping/plumbing to connect the new discharge head to the existing water tank. Bids are now due on 7/19/2019 for the generator installation. Three contractors were contacted; however, I have not received any inquiries related to the bid package.

Roads Project – The Road Paving Project is now 64% completed with all streets, except Honu Street, paved between Aama and Moano Streets. Yamada expects to complete the paving work sometime in September. HSCA crews have completed all road edging and will finish any remaining crack sealing in July. HSCA crews are also painting lot numbers and Private Property lines.

Hwy 132 - Work continues on the temporary road for Hwy 132 and the work is still scheduled for completion on or before October 5, 2019. HSCA is going to undertake a basic traffic analysis before the road reopens and after to determine the best course for traffic control on the lower portion of the subdivision. He noted the need for “No Through Trucks” signage and “Speed Limit” signage for the end of Mahi Mahi Street.

Eileen O'Hara moved to pay for signage for “No Through Trucks” and other signage materials not to exceed \$5,000. Rex Riley seconded. Motion passed by unanimous approval.

Eileen O'Hara reported that in a meeting with the Department of Public Works and Vacation Land Community Association, we were informed by the Director that they are attempting to do a permanent restoration of Hwy 132 not just a temporary road. Funded through Federal Highways, this restoration will include the four corners turn to come North on the remnant of 137 (about 1,000 ft inundated with lava). They will not clear the 6/700 feet of lava that inundates the opening to Light House Road. So, there will be only a left-hand turn at four corners, which may mean more traffic for our subdivision.

General Manager (Maintenance Foreman & Accounting Associate included) Report – Sara Tokura-Ellsworth reported.

Minutes of the HSCA Board of Directors Regular Meeting, July 17, 2019

Kamehameha Schools has agreed to the 15% increase for the Right of Entry agreement. We should be receiving payment this week.

Website: A new page for homeowners will have information regarding some of our normal complaints/questions and the processes of how they are handled. This would include: barking dogs, Albizia trees, abandoned vehicles, noise disturbances. Suggestions are welcome. It was suggested a video on how to use Milestone would be helpful. Also, instructions to members on legislation which past to remove Albizia trees when an Arborist deems it a hazard.

Good Neighbor nomination: Rainbow Friends

Eileen asked that the driveway into the Community Center be cleared with herbicide as areas are very soggy.

Another leak was discovered and repaired. Board members and employees of HSCA were asked to encourage residents to report any signs of a possible water leak.

Tim Manning will be off island July 18 – August 6, 2019. Mark will be DSO of record.

Monthly Financial Report – Genevieve Armanini reported.

DRC Report – Dennis Wood reported that one Phase I plan was approved, Lot 1923.

ERC Report– Steve Bailey reported. No action items.

CERT Report – Rex Riley reported. No action items. He suggested the report be taken off the Agenda for regular updates.

OLD BUSINESS

Bocce Ball/Game Night

Steve Bailey removed the request for funds and renewed the request for free use of the facilities. Their use would be contingent upon there being no other paid booking.

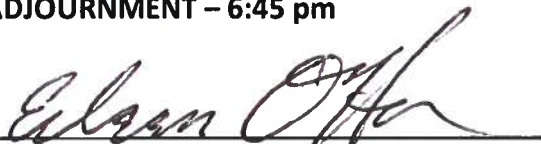
Rex Riley moved to allow the Bocce Ball Group/Game Night people to use our facilities at no charge. Eileen O'Hara seconded. Motion passed by unanimous approval.

Safety and Traffic Control – Steve Bailey reported several have inquired about the traffic control study. He spoke briefly on the process which will include input from members and the Board.

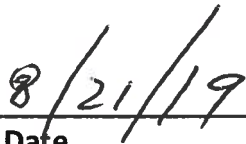
NEW BUSINESS

Summer Concert at the Stables – Sara Tokura-Ellsworth reported. Suggested date/time: August 24th, 3:00 – 5:30pm. Band: T. Ray. Suggest paying the band \$200 for the 2.5-hour event. Food trucks if possible. As Kathryn Kuhlman is unavailable to coordinate the event, Suzan Thompson-Forrest offered to do so.

ADJOURNMENT – 6:45 pm



Eileen O'Hara, Secretary



Date