

## **HAWAIIAN SHORES COMMUNITY ASSOCIATION MINUTES OF THE ANNUAL MEMBERSHIP MEETING APRIL 17, 2021**

The annual meeting of the Hawaiian Shores Community Association (HSCA) was conducted virtually using GoToMeeting software due to the COVID-19 pandemic.

A quorum was established with 26 members in attendance and a total of 185 ballots cast. All of the votes were cast by mail. The meeting was called to order at 9:07 a.m. Eileen O'Hara, President, presided.

Directors present: Eileen O'Hara, President, Rex Riley, Vice President, Jeffrey Kraybill, Treasurer, Tom Cumming and Steve Bailey. Also in attendance: S'mon Gago, Office Manager and Barbara Barr, Accounting Associate.

Directors absent: Suzan Thompson Forrest, Craig Hunt, Caroline Weber.

### **Approve Agenda**

The Annual Meeting Agenda was previously mailed to the members. After review, the following motion was passed:

*Dawn Hurwitz moved to adopt the 2021 Annual Membership Agenda. Nikki Weingartner seconded. Motion passed by unanimous approval.*

### **Memberships' Approval of May 9, 2020 Meeting Minutes**

*Tom Cumming moved to adopt the May 9, 2020 Annual Membership Meeting Minutes, Jeffrey Kraybill seconded. Motion passed by unanimous approval.*

### **Guest Speaker: Elena Cabatu, HMC**

Hilo Medical Center Director of Marketing, Elena Cabatu provided up-to-date COVID 19 Vaccination information to the membership. The last mass vaccination clinic will be on May 15, 2021, shots will continue to be available at their clinic.

### **Guest Speaker: Ashley Kierkiewicz, County Council District 4**

District 4 County Council Representative Ashley Kierkiewicz addressed members' concerns including roads, squatter homes, roundabout, trailers at transfer stations and illegal dumping.

**President's Report** - The President's report was previously mailed to the members. Water project almost completed, Honu Park and Swimming Pool remain open with COVID 19 restrictions, all roads were resurfaced and lot numbers were stenciled, HSCA bid aloha to Sheldon, retiring after 10 years, and welcomed Chaz to the maintenance crew.

**Treasurer's Report** - The treasurer's report was previously mailed to the members. The report was summarized for the membership by Barbara Barr, HSCA Accounting Associate.

### **Member Comments**

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

Edley Rondinone – Commented about ruts on the side of the streets and how they might be avoided. Steve Bailey said they were mostly due to unusually wet weather and mail delivery. Dawn Hurwitz suggested moving mail boxes to the edge of the road so mail truck doesn't have to go off the pavement to deliver mail. Edley Rondinone also asked if there were any way to stop off road vehicles (ATV's) from operating on HSCA roads especially at night. Eileen O'Hara recommended a Neighborhood Watch group be started up again.

Jeffrey Kraybill – Commented about feral pigs in the area. Tom Cumming reported that there is a need for more pig traps, pigs are everywhere.

**Confirmation of the Closure of the Election & Announcement of Election Results**

The League of Women Voters of Hawaii County acted as tabulators and certified the following results. The Tellers Committee Chairs were Suzan Thompson Forrest and Tom Cumming, the Election Auditor was the League of Women Voters.

The Election closed on April 17, 2021.

**ELECTION RESULTS FOR BOARD CANDIDATES:**

Ballots Received = 185  
Ballots Voided = 15  
Quorum Only Ballots = 0

Ballots Counted = 170  
Votes Counted = 850

**Voting Results for Directors – 3 year term:**

Rex Harold - 134 votes - elected  
Dawn Hurwitz - 148 votes - elected  
Kathy Klawitter - 143 votes - elected  
Blank/Void - 85 votes  
Total - 510 votes

**Voting Results for Directors – 2 year term:**

Steve Bailey - 150 votes - elected  
Blank/Void - 20  
Total - 170 votes

**Voting Results for Directors – 1 year term:**

Nikki Weingartner - 150 votes - elected  
Blank/Void - 20  
Total - 170 votes

**ELECTION RESULTS FOR PROPOSED BYLAW CHANGES:**

Ballots Received = 173  
Ballots Voided = 15  
Quorum Only Ballots = 0  
Ballots Counted = 158  
Votes Counted = 790

**Voting Results for Proposition #1**

Approval - 139 – passed with 88%  
Disapproval - 16  
Blank/Void - 3  
Total - 158

**Voting Results for Proposition #2**

Approval - 140 – passed with 89%  
Disapproval - 15  
Blank/Void - 3  
Total – 158

**Voting Results for Proposition #3**

Approval - 150 – passed with 95%  
Disapproval - 4  
Blank/Void - 4  
Total - 158

**Voting Results for Proposition #4**

Approval - 118 – passed with 75%  
Disapproval - 35  
Blank/Void - 5  
Total - 158

**Voting Results for Proposition #5**

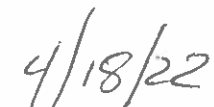
Approval - 116 – passed with 74%  
Disapproval - 34  
Blank/Void - 8  
Total - 158

**Adjournment**

The meeting was adjourned at 10:55 a.m.

**Respectfully Submitted and Approved,**

  
\_\_\_\_\_  
Suzan Thompson Forrest, Secretary

  
\_\_\_\_\_  
Date