

**HAWAIIAN SHORES COMMUNITY ASSOCIATION  
MINUTES OF THE ANNUAL MEMBERSHIP MEETING  
APRIL 16, 2022**

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

A quorum was established with 174 ballots cast. The meeting was called to order at 9:08 a.m. Eileen O’Hara, President, presided.

Directors present: Eileen O’Hara, President, Dawn Hurwitz, Vice President, Jeffrey Kraybill, Treasurer, Tom Cumming and Kathy Klawitter. Also in attendance: Barbara Barr, Accounting Associate.

Directors absent: Suzan Thompson Forrest, Secretary, Nikki Weingartner, and Cindy Caldicott.

Members Present: Twenty-Four members attended in addition to board members and staff.

**Approve Agenda**

The Annual Meeting Agenda was previously mailed to the members. There were no objections to the adoption of the meeting agenda. The agenda was approved.

**Memberships’ Approval of April 17, 2021 Meeting Minutes**

*Ginny Armanini moved to adopt the April 17, 2021 Annual Membership Meeting Minutes, Jenny Smith seconded. Motion passed by unanimous approval.*

**Guest Speaker: CPO (Community Police Officer)**

Community Police Officer Terence Scanlan was unable to attend the membership meeting due to staff shortages at the Pahoehoe police station.

**Guest Speaker: State Senator Joy San Buenaventura**

Senator San Buenaventura discussed community concerns regarding traffic, crime and feral animals as well as her legislative priorities including tax incentives for small businesses, increasing the Medicaid budget to include dental, child wellness and support for families transitioning off of welfare. She reported that state funding to address specific concerns in specific areas is available for projects that are “ready to go”.

**President’s Report** - The President’s report was previously mailed to the members. USDA Water project wrapped up last year which included major upgrades at the water yard, new reservoir and fire hydrants. Maikoiko Park Community Fruit Orchard project partnering with Malama O Puna and utilizing Puna Strong Grant money addressing food insecurity in the community is underway. Kahakai Neighborhood Watch was established last November as a community wide initiative with the HPD, meetings every 3<sup>rd</sup> Thursday of the month at 6 pm in the Community Center/Zoom, volunteers needed, all welcome to attend, Community Police Officer: Terence Scanlan.

**Treasurer's Report** - The treasurer's report was previously mailed to the members. The report was read to the membership by HSCA Board Treasurer Jeffrey Kraybill.

**Member Comments**

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

Susan Hendricks (Lot-718) asked how many lots are billed and how many in arrears? 1293 lots in the subdivision, overall 88-92% payment rate.

Kathy Morgan (Mano St.) asked how the remaining 11% is collected. Liens are imposed and collected upon sale of the property.

Dawn Hurwitz (280 He'e St.) commented that volunteers are needed for the ITOP (Information and Technologies Oversight Panel) Committee.

**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, Kathy Klawitter, and Tom Cumming, the Election Auditor was the League of Women Voters.

The Election closed on April 15, 2022.

**ELECTION RESULTS FOR BOARD CANDIDATES:**

Ballots Received = 174

Ballots Voided = 7

Quorum Only Ballots = 7

Ballots Counted = 167

Votes Counted = 835

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

Eileen O'Hara - 135

Jeff Sargent - 135

Jenny Smith - 135

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

Kathy Morgan - 107

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

Peter Quigley - 156

**ELECTION RESULTS FOR PROPOSED BYLAW CHANGES:**

Ballots Received =

**Adjournment**

The meeting was adjourned at 10:33 a.m.

**Respectfully Submitted and Approved,**

  
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Jenny Smith, Secretary

5/26/23  
Date