

Hawaiian Shores Community Association

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ENFORCEMENT REVIEW COMMITTEE

MINUTES FOR MEETING #22

02/23/2021 @ 6 PM

The meeting was called to order at 6 PM.

In attendance: Steve Bailey, Eileen O'Hara, Tom Cumming. Nikki Weingartner attended via phone. Absent: Caroline Weber.

A quorum was established, Steve Bailey presided.

Steve Bailey proposed changes in the January 25, 2021 minutes relating to Lot 1556 on Ono Street and Lot 1557 on O'opu Street, changing "fine hearing notice" to "first notice", in the motion made by Eileen O'Hara.

Eileen O'Hara moved to approve the January 25, 2021 meeting minutes with proposed changes. Tom Cumming seconded. The motion passed unanimously. There was no discussion.

Old Business

The first item of old business concerns Lot 88 (Ahi): Trees are slowly being dealt with but a few still remain. Will continue to monitor, owner is complying, will leave on the Old Business agenda.

The next item of old business concerns Lot 115 & 129: Japanese owners with Albizia. Ongoing discussion with Lincoln Ashida. Haven't heard back from Lincoln Ashida.

Action item: Steve Bailey will send email to Newton Chu.

The next item of old business concerns Lot 257 (He'e): Big Albizia in back. Still need to schedule crew to poison tree and monitor for effectiveness. Hold on agenda, continue to monitor.

The next item of old business concerns Lot 263 (He'e): Albizias in power line. Japanese owner, \$6000 past due assessments, non-responsive. Still need to schedule staff to poison and monitor for effectiveness. Hold on agenda, continue to monitor.

The next item of old business concerns Lot 1163 (Manini): Owner attended January 25, 2021 meeting and promised to have someone stop in the office, get milestone and poison trees that had been previously girdled.

Eileen O'Hara moved to fine. Tom Cumming seconded. The motion passed unanimously.

The next item of old business concerns Lot 1223 (Moano): Encroachment. Trees overhanging neighboring property & house. Assessment paid, has done some work in the past, they did receive a notice for the 11/23 meeting but no action was taken as realtor had just received quotes in December.

Eileen O'Hara moved to grant another 30 days to have trees removed. Tom Cumming seconded. The motion passed unanimously.

The next item of old business concerns Lot 1338 (Nenu): Illegal structure, stealing water. Police report filed, county called again. Past due assessment- \$1,500, owner has stopped work on the past only to start again. They are being fined. No response from the county, continuing to fine.

Action item: Steve Bailey will make follow up call to (Mark Stoud) at the county.

The next item of old business concerns Lot 1557 (O'opu): Although trees were removed the tree debris was placed right over the water line. Sent first notice letter citing different CC&R violation. Will send second letter.

The last item of old business concerns Lot 1579 (O'opu): Board approved use of fine proceeds and quote from Long Limbs to do the work.

Action item: Steve Bailey will drive by to see if work is completed.

New Business

The first item of new business concerns Lot 291 (Heepali): Japanese owner is paying fines, Long Limbs will do the work. Steve Bailey has not checked if work was completed but will do so before the next meeting.

The next item of new business concerns By Law changes to allow fines to have liens applied were approved by Board and sent to legal counsel for review. Steve Bailey forwarded to Newton Chu, requesting a response on or before March 10, 2021, to allow us to send them out with the Annual Meeting notices.

The last item of new business concerns the Violation Log. Steve Bailey will attach a current version of the violation log to the ERC agenda for future virtual meetings.

Action item: Steve Bailey will find out how best to attached colored photos to violation log.

Adjournment – There being no further business for the committee the meeting was adjourned at 6:21 PM.

