

HAWAIIAN SHORES COMMUNITY ASSOCIATION
MINUTES OF THE ANNUAL MEMBERSHIP MEETING
APRIL 15, 2023

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 187 ballots cast. The meeting was called to order at 9:05 a.m. Eileen O'Hara, President, presided.

Directors present: Eileen O'Hara, President, Dawn Hurwitz, Vice President, Jeffrey Kraybill, Treasurer, Jenny Smith, Secretary, Kathy Klawitter, Peter Quigley and Tom Cumming. Also in attendance: Barbara Lively, Meeting Facilitator, Barbara Barr, Accounting Associate, S'mon Gago, Office Manager and Tim Manning, Maintenance Foreman.

Directors absent: Kathy Morgan and Jeff Sargent.

Members present: Thirty-Four members attended in person and fifteen attended via Zoom.

Approve Agenda

The Annual Meeting agenda was mailed to the members.

Richard Hawkins moved to approve the Annual Meeting agenda. Genevive Armanini seconded the motion. The motion passed unanimously.

Special Orders: Robert's Rules of Order & Meeting Etiquette

Barbara Lively went over expectations for the meeting.

Approval of Minutes by the Membership-April 16, 2022

Jill Bailey moved to approve the April 16, 2022 meeting minutes. Steve Bailey seconded the motion. The motion passed unanimously.

Guest Speakers

Hawaiian Cultural Practitioner Keone Kalawe gave a presentation on the cultural and historical importance of the area, he also answered members' questions.

Iopa Maunakea of the Men of Pa'a gave a presentation on the program and the men in recovery his program helps. The group does volunteer work throughout the community.

President's Report

The President’s Report was previously sent to members, Eileen O Hára commented on a few topics that were not included in the report: CC&R's prohibit feeding feral animals, Swap Meet is on the 2nd Saturday of every month and she also thanked all the HSCA staff for the work they do all year.

Treasurer's Report

The Treasurer's Report was previously sent to members and was read by Jeffrey Kraybill.

Committee Chair Reports

- a. Kahakai Neighborhood Watch (KNW) Peter Quigley gave the report.
 - .. Community Activities and Events (CEAC) Dawn Hurwitz gave the report.
 - .. Informational Technologies Oversight Panel (HOPS) Jenny Smith gave the report.
 - .. Design Review (DRC) Tom Cummings gave the report.
 - .. Feral Animal Control (FACC) Eileen O'Flara gave the report.
 - .. Enforcement Review (ERC) Steve Bailey gave the report.
 - .. Parks & Facilities (PFC) Steve Bailey gave the report.
- i. Draft Parks & Facilities Master Plan Concepts - Presentation with Member Input

Steve Bailey led the members through a process of prioritizing concepts presented for each park/facility, by a show of hands at this meeting and an open comment period of 30 days, the board use members input to develop a Master Plan for each.

Members Comments - limited to five (5) minutes

Kathy Klawitter read a letter on behalf of a member that couldn't attend.

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 Election closed on April 14, 2023.

Election Results for Board Candidates:

- Ballots Received = 187
- Ballots Voided = 19
- Ballots Counted = 168
- Votes Counted = 504

Voting Results

Eva Caperon -144

Jeffrey Kraybill -154

Peter Quigley - 153

There were 53 Blank/Voided Ballots

504 Total Votes

ADJOURNMENT-11:15 a.m

Lori Tetrault

Lori Tetrault, Secretary

5-15-24

Date

