

Hawaiian Shores Community Association

15-2807 HONU STREET, PAHOA, HAWAII 96778

PHONE (808) 965-8140 FAX (808) 965-0802

EMAIL: hsca@hawaii.rr.com

ENFORCEMENT REVIEW COMMITTEE

MINUTES FOR MEETING #23

04/26/2021 @ 6 PM

The meeting was called to order at 6:00 P.M.

In attendance: Steve Bailey, Eileen O'Hara, Tom Cumming and Nikki Weingartner. Also in attendance, Owen Kohashi, member. A quorum was established, Steve Bailey presided.

Eileen O'Hara moved to approve the February 23, 2021 meeting minutes. Tom Cumming seconded. The motion passed unanimously. There was no discussion.

Old Business

The first item which was taken out of order because the owner, Owen Kohashi, was present, concerns Lot 1602. A fine notice was sent in error and Mr. Kohashi responded in writing and in person to inform the board the tree service will be working on the trees soon and he is working with the neighbor to keep some of the trees at the neighbor's request.

Action item: Steve Bailey will check back with Owen Kohashi prior to the next ERC meeting.

The first item of old business concerns Lot 1579 (Opae) and Lot 283 (He'epali) : Work has been completed and confirmed. *Eileen O'Hara moved to fines on Lot 1579 and Lot 283. Nikki Weingartner seconded.* The motion passed unanimously.

The next item of old business concerns Lot 161 (Akule): Request for an extension to complete driveway.

Action item: Item referred to DRC

The next item of old business concerns Lot 1856 (Papai): Response to lighting issue. A letter from the Dolson's offering a compromise to the situation was received. The proposed offer is to shield their lights if the Weingartners agree to shield theirs. Nikki Weingartner has offered a counter proposal basically agreeing to the compromise if the Dolson's agree to remove at least 2 of 4 lights that were recently installed and shield the other 2.

Action item: Steve Bailey will go see which lights are being asked to be removed so he can include them in a response letter to the Dolson's.

The next item of old business concerns Lot 1938 (Puni Lapa): A reply was received from the Fujimura's stating that their dogs are being managed with e-collars.

Action item: Eileen O'Hara will work with office staff to ensure web site is updated relating to reporting unleashed/dangerous dogs, inform office staff how to deal with calls relating to unleashed/dangerous dogs and to write a reply letter.

The next item of old business concerns Lot 1630 (Opae): Large hazardous trees. Owner paid fine once and nothing happening since then, continuing to send fine notices.

Action item: Staff to send letter explaining fines are reoccurring, translated to Japanese, to ensure owners understand.

The next item of old business concerns Lot 1163: The work is completed. *Tom Cumming moved to dismiss the fine on Lot 1163. Nikki Weingartner seconded.* The motion passed unanimously.

The next item of old business concerns Lot 257 (He'e):

Action item: Steve Bailey will instruct staff to poison the tree in question.

The next item of old business concerns Lot 88 (Ahi): Owner continues to work slowly on the property, will look at this again in 30 days.

The next item of old business concerns Lot 115 (Aku): On the list of top 5 worst trees in the subdivision. Ongoing discussion with attorney.

The next item of old business concerns Lot 129: 2nd notice will be sent to new owner.

The next item of old business concerns Lot 263 (He'e): Fine hearing notice went out in November, nothing being done. *Eileen O'Hara moved to have Steve Bailey direct staff to poison the trees in question. Steve Bailey seconded.* The motion passed unanimously.

Action item: Steve Bailey will direct staff to poison the trees on Lot 263.

The next item of old business concerns Lot 1223 (Moano): Work is completed.

The next item of old business concerns Lot 1338 (Nenu): Burned house. Need to continue calling the Department of Public Works.

Action item: Eileen O'Hara will follow up with Ashley Kierkiewicz and S'mon Gago will follow up with Public Works (Mark Stroud).

The last item of new business concerns Lot 1234 (Mano): Large albizia.

Action item: Staff to send letter to current owner explaining that if escrow hasn't opened by the date of the next ERC meeting, fining will begin 1 month later and any issues or concerns on his behalf need to be addressed to the Enforcement Review Committee and not the Board of Directors.

New Business

The first item of new business concerns Lot 912 (Maikoiko): *Eileen O'Hara moved to fine the owner and send a letter describing in vivid detail the nature of the fine, in Japanese. Nikki Weingartner seconded.* The motion passed unanimously.

The next item of new business concerns Lot 1055 (Malolo): *Eileen O'Hara moved to fine the owner. Tom Cumming seconded.* The motion passed unanimously.

The next item of new business concerns Lot 974 (Malolo): *Eileen O'Hara moved to fine the owner. Steve Bailey seconded.* The motion passed unanimously.

The next item of new business concerns Lot 1471 (Malolo): *Tom Cumming moved to fine the owner. Eileen O'Hara seconded.* The motion passed unanimously.

The next item of new business concerns Lot 1487 (Malolo): *Eileen O'Hara moved to fine the owner. Tom Cumming seconded.* The motion passed unanimously.

The next item of new business concerns Lot 1505 (Malolo): *Eileen O'Hara moved to fine the owner. Tom Cumming seconded.* The motion passed unanimously.

The last item of new business concerns Lot 1782 (Oio): *Eileen O'Hara moved to fine the owner. Nikki Weingartner seconded.* The motion passed unanimously.

Steve Bailey reminded committee members that the By Laws needed to be updated to reflect the approved changes and sent to the membership with the next mailing.

Action item- Steve Bailey will pose questions to Newton Chu regarding recently approved ByLaw changes allowing for liens, need to clarify which actions are lienable (any prior to this meeting or from this meeting on).

Adjourned: 7:01 P.M.

Steven Gerald Bailey, Chairperson

Date