

# Hawaiian Shores Community Association

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## ENFORCEMENT REVIEW COMMITTEE

### MINUTES FOR MEETING #25

06/22/2021 @ 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: S'mon Gago, Office Manager. A quorum was established, Steve Bailey presided.

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

#### Old Business

The first item of old business concerns Lots 82, 88 and 89 (Ahi): Will continue to hold while contacting owner, keep on ERC agenda.

**Action item-** Staff to send courtesy letters to owners regarding poisoning the trees.

The next item of old business concerns Lot 115 and 129: Japanese owner, referred to Lincoln Ashida. No action taken.

The next item of old business concerns Lot 1338 (Nenu): Illegal structure, generator noise, past due assessments. Being fined, no further action taken.

The next item of old business concerns Lot(s) 1538 and 1540 (Ono): Trees overhanging in the Right of Way and over power lines. Work has been done on Lot 1540, not on Lot 1538. This item will be held to the next meeting.

The next item of old business concerns Lot 1856 (Papai): Still need letter regarding compromise offer related to lighting issues.

Letter received from Chris Weingartner requesting ERC provide more details relating to 2 column lights that have been shaded.

**Action item-** Steve Bailey working on draft to send to committee members for review.

New Business

a) Review of non-lien able/maximum fined locations

Steve Bailey reported that a spreadsheet listing all of the maxed fined locations that HPPOA can not place a lien on was included in the email sent to ERC members. There are 9 more locations that are reaching maximum fines that will be added to the list. The ERC will have to go through and decide what recommendations it will make to the board for each one. Presently, the board has approved 5 locations for Small Claims Court.

b) Violation Log

Steve Bailey reported that the Violation Log was included in the email sent to ERC members and he will be working with S'mon Gago to clean up the violation log for the next meeting.

c) Bi-Monthly Meetings

Steve Bailey reported that due to a lack of activity the ERC will meet every other month. The next meeting will be on August 24, 2021, fine notices need to go out by August 7, 2021.

d) Lot 713 – Capaldi; Fine hearing notification/ERC procedures

*Eileen O'Hara moved to fine lot 713. Nikki Weingartner seconded.* The motion passed unanimously.

e) Lot 1676 – Request to remove violation

**Action item**-The ERC will draft a courtesy letter acknowledging receipt of the request.

f) Lot 1757 – Fine Hearing Notice sent, 02/05/21 Backyard Monkey called, assessing the property next week; no correspondence since February.

*Tom Cumming moved to fine lot 1757. Eileen O'Hara seconded.* The motion passed unanimously.

g) Lot 1821 – Fine Hearing Notice Sent. Encroachment; Cecropia trees with vines, 4.17.21 – received email from owner; will be getting estimates. Recent photos taken on 04.20.21, work still hasn't been done.

*Steve Bailey moved to fine lot 1821. Tom Cumming seconded.* The motion passed unanimously.

**Adjourn: 6:35 P.M.**

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Steven Gerald Bailey, Chairperson

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Date