

Hawaiian Shores Community Association

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ENFORCEMENT REVIEW COMMITTEE

MEETING MINUTES

12/12/2023 @ 6 PM

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

In attendance: Peter Quigley, Tom Cumming, Nikki Weingartner, Lori Tetrault, and Steve Bailey.

A quorum was established, and Steve Bailey presided.

On Zoom: Eva Caperon,

Guest: Raginal Prasad (Member)

Approve the March 28, 2023, Minutes

Nikki Weingartner moved to approve the October 10, 2023, meeting minutes. Lori Tetrault seconded. The motion passed unanimously.

Communications:

- a. Letter from Lot 1923 on Kamano St. Raginal Prasad concerning First Notice for failure to complete new construction in two years and living on premises during construction.

ERC committee instructed Prasad to write a letter to the DRC committee asking for an extension to build the second structure, and provide a current of address of where he is living.

Old Business

- a. Lot 480 Ina St. Waive Fines.

Peter Quigley moved to waive Fines for lot 480 on Mahimahi St. Lori Tetrault seconded the motion. The motion passed unanimously.

- b. Lot 711 Anae St. – Work is done remove from violation log.

- c. Lot 1817 Papai St. – Lot has already been maxed fine and lien has been applied.

- d. Lot 1583 Opae St. Set back issues.

Nikki confirm that lot 1599 is the lot with the set back issue and not Lot 1583. Steve will look in to it more.

New Business

- a. No fine Hearings
- b. Annual review of fine procedures and fine schedule. (Partial fine retention if violation resolved after fining began etc.)

Lori Ttrault moved to add step four to the procedures. Tom Cummings seconded the motion. The motion passed unanimously.

- c. Review of Fine Balance and Maximum Fine Locations and Consider recommendations to the Board of Directors.

Tom Cumming moved to recommend that the board get bids to cut down 3 albizia trees on Lot 1032 on Manalo St. and 2 albizia trees on Lot 1382 on Nehu St. and put a special assessment on both lots. Nikki Weingartner seconded the motion. The motion passed unanimously.

Next meeting: 13th Tuesday of February 2024.

Adjourn: 7:00 P.M.

Steven Bailey

2/27/2024

Steven Gerald Bailey, Chairperson

Date