

HAWAIIAN SHORES COMMUNITY ASSOCIATION

MINUTES OF THE ANNUAL MEMBERSHIP MEETING

May 9, 2020

The annual meeting of the Hawaiian Shores Community Association (HSCA) was conducted virtually using GoToMeeting software due to the COVID-19 pandemic.

A quorum was established with 34 members in attendance and 212 ballots cast. All of votes were cast by mail. The meeting was called to order at 9:00 a.m. Roger Guenette, President presided.

Directors present: Roger Guenette, President; Genevieve Armanini, Treasurer; Eileen O'Hara, Secretary; Craig Hart, Rex Riley. Also in attendance: Kendra Tidwell, General Manager; Barbara Barr, Accounting Associate; Steve Bailey, Project Manager.

AGENDA

The Annual Meeting Agenda was previously mailed to the members. After review, the following motion was passed:

Steve Bailey moved to adopt the 2020 Annual Membership Agenda. Barbara Barr seconded. Motion passed by unanimous approval.

MINUTES

The Minutes from April 19, 2019 were mailed and distributed to members. After review, the following motion was passed:

Eileen O'Hara moved to adopt the 2019 Annual Membership Meeting Minutes. Rex Riley seconded. Motion passed by unanimous approval.

REPORTS

President's Report - The President's Report was previously mailed to the members. Roger Guenette noted the unusual situation created by the COVID-19 pandemic and spoke about the stress and interruption the community has endured over the past 6 years because of Iselle, the eruptions and now the pandemic. He pointed out that in spite of these events the Association was able to accomplish several major projects including the water and road projects, equipment upgrades, CC&R revisions, formation of the Enforcement Review Committee and the reopening of Highway 132. He stated that during his term in office he has tried to promote a spirit of harmony in the community and thanked staff members Kendra Tidwell, Barbara Barr, Tim Manning, Steve Bailey and Sara Tokura-Ellsworth for their great work towards that goal. He also thanked Board members and community members Suzan Thompson-Forrest, Lance Decker, Dawn Hurwitz, and Katt Kuhlman for their service to the community. He also noted that despite the election, there would be open seats on the board and any interested candidates should submit their applications to the office before June 9, 2020.

Treasurer's Report – The Treasurer's Report was previously mailed to the members and was made available for review. Summarized by Genevieve Armanini, Treasurer. After her summary, Ms. Armanini noted she will not be running for a second term and thanked the Board and the Community for their hard work.

DRAFT MINUTES OF THE HSCA ANNUAL MEMBERSHIP MEETING, MAY 9, 2020

Confirmation of the Closure of the Election & Announcement of Results

Due to the COVID-19 pandemic, the League of Women Voters only collected the mailed ballots. The Hawaiian Shores Community Association Tellers Committee acted as tabulators of the HSCA Election on 4/17/2020.

The Tellers Committee Chairs were Eileen O'Hara and Rex Riley, the Election Auditor was Caroline Weber.

The Election closed on 4/17/2020.

ELECTION RESULTS

Ballots Received = 212

Ballots Voided = 12

Quorum Only Ballots = 200

Ballots Counted = 200

Votes Counted - 739

Voting Results for Directors – 3-year term:

Tom Cumming – 170 votes - elected

Jeffrey Kraybill – 147 votes - elected

Blank/void – 36 votes

Total votes - 353

Voting Results for Directors – 2-year term:

Suzan Thompson-Forrest – 167 votes - elected

Blank/void – 15 votes

Total – 182 vote

Voting Results for Proposition 1- CC&R 15.) Equipment Noise Nuisance:

Approval – 135 votes -passed

Disapproval – 52 votes

Blank/Void – 7 votes

Total – 204 votes

MEMBERS COMMENTS

Comments recorded in the Minutes are presented as a summary only, not a word-for-word transcription.

DRAFT MINUTES OF THE HSCA ANNUAL MEMBERSHIP MEETING, MAY 9, 2020

Dawn Hurwitz – Asked the Board about the procedures for opening up the HSCA facilities after COVID. Roger Guenette said that the new board would make that decision after careful review of State and County Emergency Proclamations, and creating protocols for cleaning facilities

Steve Williams – Asked how the Association’s reserve funds are held and the interest rate for the funds. Genevieve Armanini said the Association reserve funds are in investment accounts and HSCA has a very conservative investment policy and the interest rate on the funds was between 1-1.5%. Rex Riley stated that the Board’s conservative investment policy had helped our funds hold steady through the market fluctuations due to COVID.

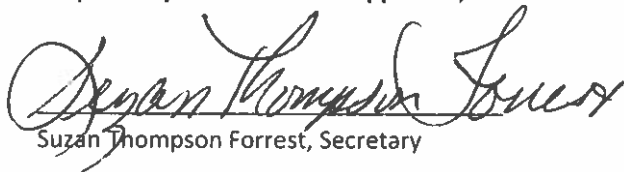
Steve Williams – Asked why the generator noise issue was on the ballot, he wanted to know the reason behind the CC&R change. Steve Bailey explained that the Association needed to monitor noise because of weekend construction and residents using a generator to live off grid. The change on the 2020 ballot was to close a loophole in the previous CC&R.

Steve Bailey – On behalf of the HSCA staff, Steve thanked Roger Guenette for his dedication and hard work for the Association.

ADJOURNMENT

The meeting was adjourned at 9:29 am.

Respectfully Submitted and Approved,


Suzan Thompson Forrest, Secretary

4/26/21
Date