

HAWAIIAN SHORES COMMUNITY ASSOCIATION MINUTES OF THE ANNUAL MEMBERSHIP MEETING APRIL 20, 2024

The annual meeting of the Hawaiian Shores Community Association (HSCA) was held at the HSCA Community Center and via Zoom.

A quorum was established, and 189 ballots were cast. The meeting was called to order at 9:03 a.m. Eileen O'Hara, President, presided.

Directors present: Eileen O'Hara, President, Jeffrey Kraybill, Treasurer, Kathy Klawitter, Lori Tetrault, Kathy Morgan, and Mike Tompkins. Also in attendance were S'mon Gago, Office Manager, and Barbara Barr, Accounting Associate.

Directors absent: Jeff Sargent.

Directors on Zoom: Vladimir Vorobets

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

Adopt Agenda:

Art Philips moved to approve the agenda change to move up the Panel on Feral Pig Control. Barbara Jackson seconded the motion. The motion passed unanimously.

Panel on Feral Pig Control: Seeking Solutions

- a. Guest Speakers:
 - i. Charlie – Electric Fencing
 - ii. Kai Lucas – Nonprofit
 - iii. Joshua Pang – Ching –DLNR
 - iv. Ryan Kiriu – USDA Wild Life Services
 - v. Markoff – Pig Hunter and Trap Builder
 - vi. Ashley – Council member for District Four

Approve the Remaining Adopted Agenda

The Annual Meeting agenda was mailed to the members.

Barbara Jackson moved to approve the Annual Meeting agenda. Art Philips seconded the motion. The motion passed unanimously.

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

Eileen O'Hara went over expectations for the meeting.

Approval of Minutes by the Membership – April 15, 2023

Freda Hart moved to approve the April 15, 2023 meeting minutes. Georgette Bell seconded the motion. The motion passed unanimously.

President's Report

The President's Report was previously sent to members. Eileen O'Hara commented on a few topics not included in the report: the well pump failure and cost, concreting the back of stables, the new playground, and new fencing for HSCA properties.

Treasurer's Report

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

Members Comments – limited to five (5) minutes

- a. Barbara Jackson – Feral Pig Committee
- b. Cindy Caldicott - CEAC – Activities
- c. Nikki Smith – More detailed reports on the minutes for annual meetings.
- d. Kim Gibbons – Pickleball update
- e. John Holub – Pickleball

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 19, 2024.

Election Results for Board Candidates:

Ballots Received = 189 / CCR 162

Ballots Quorum = 17

Ballots Voided = 2

Ballots Counted = 170 /CCR 162

Votes Counted = 1020 /CCR 162

Voting Results:

3 Year Term:

- Kathy Morgan – 132
- Lori Tetrault – 132

- Mike Tompkins – 148
- There were 98 Blank/Voided Ballots
- 510 Total Votes

2 Year Term:

- Polly Quigley – 138
- Vladimir Vorobets – 129
- There were 73 Blank/Voided Ballots
- 340 Total Votes

1 Year Term:

- Kaeo Jones - 31
- Kathrine Klawitter – 72
- Kenworth Meyers – 27
- Nolan Nakata-Meyers – 25
- There were 15 Blank/Voided Ballots
- 170 Total Votes

CC&R Proposal:

- Approved – 129
- Disapproved – 17
- There were 16 Blank/Voided
- Total Votes 162

ADJOURNMENT – 11:15 A.M.



Lori Tetrault, Secretary



Date