

Hawaiian Paradise Park Owners' Association
NOTICE OF MEETING OF THE BOARD OF DIRECTORS



January 18, 2012

Notice is hereby given that there will be a meeting of the Hawaiian Paradise Park Owners' Association Board of Directors at 6:00 p.m. on Wednesday, January 18, 2012 in the Hawaiian Paradise Park Activity Center at 15-1570 Maku'u Drive in Hawaiian Paradise Park Subdivision, Kea'au.

AGENDA

- I. Call to Order.
- II. Roll Call.
- III. Approval of Agenda.
- IV. Owner Input (limited to 3 minutes per testimony).
- V. Regular Board Meeting Minutes of December 21, 2011 and February 27, 2011.
- VI. Committee Reports (limited to 5 minutes per report):
 - A. Parks Peggy Stevens
 - B. Paving Francis Ganon
- VII. Treasurer's Report.
- VIII. General Manager's Report and Road Supervisor's Report.
- IX. Unfinished Business:
 - A. Motions Log (on-going).
- X. **Old Business:**
 - A. HPP Volunteer Fire Department Street numbering program
 - B. Review Safety Program letter for Right-of-way clearing. (Attached)
 - C. Lindo's proposal to cut and chip Albezia Trees for mulch.
 - D. Update on 2nd mower
- XI. **New Business:**
 - A. Call for accounting and costs for the QB conversion to date and estimated ongoing costs.
 - B. Road Maintenance Fee increase for lots with Special Permits. (Attached)
 - C. Discuss using the Office as a Police substation.
 - D. Discuss using the Activity Center for a regional meeting place, "Commanders Meeting".
- XII. Announcements:
 - A. Next Board of Directors Meeting: Wednesday February 16, 2012, 6:00 p.m.
- XIII. Adjournment of Regular Meeting.
- XIV. Executive Session – Consideration of new BOD policy