

**Hawaiian Paradise Park Owners Association**  
Regular Meeting of the Board of Directors, June 17, 2009

**Meeting Summary**

Board Members in Attendance: Frank Annin, Vice President; Bob Rainie; Ken McGilvray, Treasurer; Dale Watson. The chair noted that this is a quorum as there are currently only seven board members.

Administrative Items: The minutes of the meeting of May 20, 2009, were approved. The Treasurer's report was accepted.

Owner Input: There was extensive *Owner Input* regarding the following: the Board's appointment of the General Manager and other related issues; use of the mower and road maintenance; and staff accountability for equipment maintenance. There was other *Owner Input* on a variety of subjects.

Committee Reports.

Budget Committee. The budget was presented showing depreciation below the line, but there have been no changes to the bottom line numbers presented in May. Income will exceed expenses by 14%, so there should be no problem related to the bond requirements.

Neighborhood Watch. It was reported that the swap meet the previous Saturday had been the biggest ever. The NW has received some more grant funds from the Prosecutor's Office with which materials for the NW have been purchased. Street patrols are beginning. There will be an information/display table at the June 28 General Membership meeting.

General Manager's Report. The General Manager reported on her work during the first three weeks of her 6-month contract. Among changes she has implemented are a physical reorganization and cleaning of the office; procedures to ensure staff accountability; clean up of the area around the office and activity center; and procedures for tracking responses to members' concerns.

Unfinished Business

Amendment of HPPOA Special Use Permit. We can no longer use our kitchen as a *commercial kitchen*. It can be used as a *commissary kitchen*. This is in the provision of the original 30-year-old permit. This is a Planning Commission issue, not a Health Department issue. Provisions of the deed for the HPP property related to commercial use of the property may prohibit us from asking for an amendment at this time.

New Business

Paving Section on Website. The board decided to have a section on the website related entirely to the paving project. Volunteers for a committee will be solicited at the general membership meeting on June 28.

Contract for a New Engineer for Paving Project. Board members will discuss the proposed contract with the prospective engineer as soon as possible

Motions Log. The board approved a format and reporting schedule for a Board of Directors motions log. A similar log related to items presented during *Owner Input* is being developed.

Purchase of Brush Trimmer. The board discussed this and agreed that more research regarding insurance and liability needed to be done. There will be a report in July.