

# Owner Input Log

ID:	167
Date of Meeting:	May 19, 2010
Type of Meeting	Board - Regular
Subject	C. Roads: Miscellaneous
Input:	Tommy Spencer, Road Supervisor read a statement regarding a minority of home owners who drive past road crews without regard for safety, causing potentially dangerous situations for the crew. He also expressed concern over disrespectful language used by homeowners when addressing road crew members.
Action Needed:	
Status:	Complete
Date Completed:	5/19/2010

ID:	166
Date of Meeting:	May 19, 2010
Type of Meeting	Board - Regular
Subject	K. Miscellaneous Items
Input:	Bobbie Alicen requested the Board review the appeal by Ms. Svaty. She noted that no inspection was done and the costs for damages were not equal to remedial costs.
Action Needed:	
Status:	Complete

Date Completed: 6/16/2010

ID: 165

Date of Meeting: May 19, 2010

Type of Meeting Board - Regular

Subject K. Miscellaneous Items

Input: Annie Svaty. Ms Svaty appealed to the Board for a return on her security deposit for use of the Activity Center in March. She noted that \$100 had been returned, but felt that the charge remaining of \$100 for bathroom locks in the women's restroom and for cleanup of urine on the men's restroom wall was unjustified.

Action Needed:

Status: Complete

Date Completed: 6/16/2010

ID: 164

Date of Meeting: May 19, 2010

Type of Meeting Board - Regular

Subject G. Special Use Permits

Input: Peter Houle noted that due to a new day care/school on his street, the traffic and traffic speed has increased significantly, which is causing safety issues for homeowners exiting their properties. He requested that the street be paved. It was noted that the Board had turned down the permit for the school, but the County approved it anyways.

Action Needed: Request for street to be paved.

Status: Under Review

Date Completed:

ID:

Date of Meeting:

Type of Meeting

Subject

Input:

Action Needed:

Status:

Date Completed:

ID:

Date of Meeting:

Type of Meeting

Subject

Input:

Action Needed:

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Action Needed:

Status:

Date Completed:

ID:

Date of Meeting:

Type of Meeting

Subject

Input:

Action Needed:

Status:

Date Completed: 6/16/2010

ID: 157

Date of Meeting: April 21, 2010

Type of Meeting Board - Regular

Subject F. Finances: General

Input: Ken McGillvray expressed concern that the mower was out of commission for much of last month. He also inquired about the validity of some fees and savings. He also asked if Ted Hong had been paid \$11,000 from sale of properties from last June.

Action Needed: GM follow up

Status: In Process

Date Completed:

ID: 156

Date of Meeting: April 21, 2010

Type of Meeting Board - Regular

Subject K. Miscellaneous Items

Input: David Fithian commented on the response he received from the State presentation he attended at the University, wherein the speaker admitted that 2014 or 2020 is more likely date for these conversions.

Action Needed:

Status: Under Review

Date Completed:

ID:

Date of Meeting:

Type of Meeting

Subject

Input:

Action Needed:

Status:

Date Completed:

ID:

Date of Meeting:

Type of Meeting

Subject

Input:

Action Needed:

Status:

Date Completed: 3/17/2010

ID: 153

Date of Meeting: March 17, 2010

Type of Meeting Board - Regular

Subject I. Administration

Input: Bill White said that he thought that the current management was doing a good job.

Action Needed:

Status: No action to be taken

Date Completed: 3/17/2010

ID: 152

Date of Meeting: March 17, 2010

Type of Meeting Board - Regular

Subject K. Miscellaneous Items

Input: Heather McNeill asked for clarification about how much of the association property is reserved for use by those who rent the Activity Center. She was concerned that renters did not allow residents to park there during the recent tsunami evacuation. She also complained about Bob Rainie's efforts to end the recent membership meeting.

Action Needed:

Status: Under Review

Date Completed:

ID:

Date of Meeting:

Type of Meeting

Subject

Input:

Action Needed:

Status:

Date Completed:

ID:

Date of Meeting:

Type of Meeting

Subject

Input:

Action Needed:

Status:

Date Completed: 3/17/2010

ID: 149

Date of Meeting: March 17, 2010

Type of Meeting Board - Regular

Subject F. Finances: General

Input: Ken McGilvray asked if the SEE Hawaii employees were paid for President's Day and MLK Day holidays and if they had been drug-tested as new employees. He also questioned the delay in paying fees to Ted Hong.

Action Needed: GM follow up

Status: In Process

Date Completed:

ID: 148

Date of Meeting: March 17, 2010

Type of Meeting Board - Regular

Subject K. Miscellaneous Items

Input: JoAnne Backman summarized four e-mails that she had sent to Bob Rainie dealing with: Ted Hong's resignation as association counsel; Dale Watson's comments related to the conflict of interest in the association's use of the dump truck; ensuring that the board was aware of the current policy related to speed bumps/humps; and ensuring that the board understood that she was not harassing anyone.

Action Needed:

Status: In Process

Date Completed:

ID:

Date of Meeting:

Type of Meeting

Subject

Input:

Action Needed:

Status:

Date Completed:

ID:

Date of Meeting:

Type of Meeting

Subject

Input:

Action Needed:

Status:

Date Completed: 2/17/2010

ID: 145

Date of Meeting: February 17, 2010

Type of Meeting Board - Regular

Subject K. Miscellaneous Items

Input: An unnamed non-resident asked for extended hours of use of the Activity Center by the Hawai'i Organic Farmers Association on March 20th.

Action Needed: GM to address.

Status: Complete

Date Completed: 2/17/2010

ID: 144

Date of Meeting: February 17, 2010

Type of Meeting Board - Regular

Subject C. Roads: Miscellaneous

Input: Bill Newman complained about the road fee bills for his two lots that have two houses. He had been told that he should only be paying one road fee per lot but he still received bills for two road fees for each lot. Kaniu Kinimaka-Stocksdale said that this is being taken care of. He also complained about the speed of drivers on his street but sees not enforcement. Kaniu Kinimaka-Stocksdale said that the County Police cannot enforce traffic laws on the private streets.

Action Needed: A/R to adjust fee. Police enforces speeding when called upon.

Status: Complete

Date Completed: 2/17/2010

ID: 143

Date of Meeting: February 17, 2010

Type of Meeting Board - Regular

Subject B. Roads: Maintenance

Input: Chuck Webb said that there had been no mowing or trimming in three years on his street between Paradise and Kaloli. Several weeks prior there had been some work done but all the debris was left on the street. Kaniu Kinimaka-Stocksdale indicated that a truck has not yet been available to pick up the debris as the Association is lacking a large pickup truck.

Action Needed: Mowing on easements

Status: In Process

Date Completed:

ID: 142

Date of Meeting: February 17, 2010

Type of Meeting Board - Regular

Subject J. Items related to order of business

Input: Harold Ching asked for extended hours at the Activity Center on March 21st. The General Manager indicated that this would be approved

Action Needed: GM provided the requested action

Status: Complete

Date Completed: 2/17/2010

ID: 141

Date of Meeting: February 17, 2010

Type of Meeting Board - Regular

Subject B. Roads: Maintenance

Input: Rod Thompson expressed concern about the condition of the aprons from the main roads. He also noted that there is a bad drop off near the mailboxes on Maku,,u between 2nd and 3rd, and a large piece of asphalt between 3rd and 4th that needs attention.

Action Needed: Phase III Paving has the contractor addressing aprons and shoulders

Status: Complete

Date Completed:

ID: 140

Date of Meeting: February 17, 2010

Type of Meeting Board - Regular

Subject B. Roads: Maintenance

Input: Jack Doherty complained about the condition of his street, Ala Heiau Street. He said that 70% of the 3/8 mile long road is occupied and the potholes are numerous.

Action Needed: Place on request for road maintenance log for repair

Status: In Process

Date Completed:

ID:

Date of Meeting:

Type of Meeting

Subject

Input:

Action Needed:

Status:

Date Completed:

ID:

Date of Meeting:

Type of Meeting

Subject

Input:

Action Needed:

Status:

Date Completed: 2/17/2010

ID: 137

Date of Meeting: February 17, 2010

Type of Meeting Board - Regular

Subject K. Miscellaneous Items

Input: David Fithian introduced Loren Baker who is running for County Council

Action Needed:

Status: No action to be taken

Date Completed: 2/17/2010

ID: 136

Date of Meeting: January 20, 2010

Type of Meeting Board - Regular

Subject K. Miscellaneous Items

Input: Dave Cronister asked the status of working with people who are placing items in the right-of-way which has caused a narrowing of Paradise Alakai. He also asked if there was any progress in obtaining more post office boxes, and if there had been anything done to increase the road fees for those who are using the roads more than normal.

Action Needed:

Status: In Process

Date Completed:

ID:

Date of Meeting:

Type of Meeting

Subject

Input:

Action Needed:

Status:

Date Completed:

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Date of Meeting:

Type of Meeting

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Date Completed:

ID:

Date of Meeting:

Type of Meeting

Subject

Input:

Action Needed:

Status:

Date Completed: 2/28/2010

ID: 126

Date of Meeting: February 28, 2010

Type of Meeting: Membership - Regular

Subject: K. Miscellaneous Items

Input: Bonnie Fithian said that the Activity Center and the grounds around it were rented on the day of the tsunami warning. She said that, when she and her family had to evacuate their home, the renters of the Activity Center would not permit them even to park their cars there or to sit in the park and eat the meal that they had brought with them. She asked that the Association work to ensure that this does not happen in future evacuations.

Action Needed: None; resident's comments about an after-the-fact event

Status: Complete

Date Completed: 2/28/2010

ID: 125

Date of Meeting: February 28, 2010

Type of Meeting: Membership - Regular

Subject: K. Miscellaneous Items

Input: Chuck Webb said that, in the list of equipment owned by the Association, there is a small dump truck. He said that he has seen the Road Maintenance Supervisor using his personal truck to place materials on the road. He said that payment to the Road Maintenance Supervisor for use of his own personal truck is a conflict of interest.

Action Needed: At its March 17, 2010 the Board moved/2nd/approved that there is no conflict

Status: Complete

Date Completed: 3/17/2010

ID: 124

Date of Meeting: February 28, 2010

Type of Meeting: Membership - Regular

Subject: K. Miscellaneous Items

Input: Barbara Kahn-Langer stated that she supported Jerry Carr and suggested that Bob Rainie resign as President.

Action Needed: None: resident comment

Status: No action to be taken

Date Completed: 2/28/2010

ID: 123

Date of Meeting: February 28, 2010

Type of Meeting: Membership - Regular

Subject: K. Miscellaneous Items

Input: Jerry Carr said that he was embarrassed by the actions of the chair in trying to stop the meeting before all members had had a chance to provide their input.

Action Needed: None: resident comment

Status: No action to be taken

Date Completed: 2/28/2010

ID: 122

Date of Meeting: February 28, 2010

Type of Meeting: Membership - Regular

Subject:

Input: Dave Cronister asked why the Association is hiring more road maintenance staff.

Action Needed: None; the request for information was provided: Joan Galante explained th

Status: No action to be taken

Date Completed: 2/28/2010

ID: 121

Date of Meeting: February 28, 2010

Type of Meeting: Membership - Regular

Subject: I. Administration

Input: JoAnne Backman said that it was her opinion that the attorney was a fully qualified general attorney.

Action Needed: None

Status: No action to be taken

Date Completed: 2/28/2010

ID: 120

Date of Meeting: February 28, 2010

Type of Meeting: Membership - Regular

Subject: I. Administration

Input: Bobbie Alicen asked why the HPPOA attorney had resigned. The chair said that the resignation letter was in the office. The chair also stated that it was his opinion that the attorney's area of expertise was in employee relations and that it was his opinion that the Association needed an attorney who was more experienced in liens and foreclosures.

Action Needed: None; the request for information was provided

Status: No action to be taken

Date Completed: 2/28/2010

ID: 119

Date of Meeting: February 28, 2010

Type of Meeting: Membership - Regular

Subject: I. Administration

Input: Ken McGilvray asked if the President had approved the association's paying for the General Manager's fidelity bond. The chair said that the board had approved this.

Action Needed: None; the information requested was provided

Status: No action to be taken

Date Completed: 2/28/2010

ID: 118

Date of Meeting: February 28, 2010

Type of Meeting: Membership - Regular

Subject: F. Finances: General

Input: David Fithian asked if the funds to pay for the staff Christmas party came from road funds. After discussion the chair said that funds for items related to employees do come from roads funds.

Action Needed: None; the request for information was provided

Status: No action to be taken

Date Completed: 2/28/2010

ID: 117

Date of Meeting: February 28, 2010

Type of Meeting: Membership - Regular

Subject:

Input: Karen Annin explained that Civil Defense has not allowed the HPPOA activity center to be a staging area for an emergency, even for a hurricane. She said that the General Manager had allowed people to use the office facilities and surrounding grounds and parking areas during the time of the evacuation, and had even provided refreshments. This was available at the time that the Fithians had been turned away from the activity center.

Action Needed:

Status: Under Review

Date Completed:

ID:

Date of Meeting:

Type of Meeting

Subject

Input:

Action Needed:

Status:

Date Completed:

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Date of Meeting:

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Date of Meeting:

Type of Meeting

Subject

Input:

Action Needed:

Status:

Date Completed: 12/21/2009

ID: 102

Date of Meeting: December 16, 2009

Type of Meeting Board - Regular

Subject J. Items related to order of business

Input: Ken McGilvray said that he wanted his resignation letter to be included in full in the minutes of the November 2009 meeting.  
  
He also said that he wants to know what the Board's goals for the General Manager for 2010 are. (Bob Rainie said that he has been meeting with Kaniu Kinimaka-Stocksdale and is monitoring goals, which vary from week to week depending on what has already been completed and new problems that arise. He said that he would make a full report at the January 2010 meeting.)

Action Needed: Board President said the letter will not be included in the minutes because th

Status: Complete

Date Completed: 1/20/2010

ID: 101

Date of Meeting: December 16, 2009

Type of Meeting Board - Regular

Subject C. Roads: Miscellaneous

Input: (Owner's name not known) complained about weed eaters being used to attack the weed growth along the roads.

Action Needed:

Status: Complete

Date Completed: 2/2/2010

ID: 100

Date of Meeting: December 16, 2009

Type of Meeting Board - Regular

Subject B. Roads: Maintenance

Input: Nancy McGilvray said that cane grass is overgrowing the paved roads, and particularly noted 19th and 26th.

Action Needed: 19th Ave. mowed Jan.12-13, 2010, between Makuu & Paradise. 26th Ave. bei

Status: Complete

Date Completed: 1/13/2010

ID: 99

Date of Meeting: December 16, 2009

Type of Meeting Board - Regular

Subject B. Roads: Maintenance

Input: Heather McNeill asked why her road on 17th Avenue has not been fixed.

Action Needed: Road repaired

Status: Complete

Date Completed: 12/23/2009

ID: 98

Date of Meeting: December 16, 2009

Type of Meeting Board - Regular

Subject B. Roads: Maintenance

Input: Tim Blakley asked that Railroad at the 17th and Maku'u dead end be reclosed.

Action Needed: Block the end of 17th x Maku'u with boulders.

Status: Complete

Date Completed: 12/23/2009

ID: 97

Date of Meeting: October 21, 2009

Type of Meeting Board - Regular

Subject K. Miscellaneous Items

Input: Dave Fithian asked about the possibility of having Mayor Kenoi speak at the General Membership Meeting. Kaniu Kinimaka-Stocksdale indicated that his staff said his schedule would not permit his attendance at the October 2009 meeting.

Action Needed: No action to be taken

Status: Complete

Date Completed: 10/21/2009

ID: 96

Date of Meeting: November 18, 2009

Type of Meeting

Subject

Input:

Action Needed:

Status:

Date Completed:

ID: 95

Date of Meeting: October 25, 2009

Type of Meeting: Membership - Regular

Subject

Input:

Action Needed:

Status:

Date Completed:

ID:

Date of Meeting:

Type of Meeting

Subject

Input:

Action Needed:

Status:

Date Completed:

ID:

Date of Meeting:

Type of Meeting

Subject

Input:

Action Needed:

Status:

Date Completed: 12/23/2009

ID: 92

Date of Meeting: October 25, 2009

Type of Meeting: Membership - Regular

Subject: I. Administration

Input: Bill Newman asked that a map be displayed at the membership meetings so that people know in which HPPOA district their lots are located.

Action Needed: Laminated color map of HPP hangs in Library

Status: Complete

Date Completed: 11/12/2009

ID: 91

Date of Meeting: October 25, 2009

Type of Meeting: Membership - Regular

Subject: I. Administration

Input: Evan Pfaff asked how the driveway bylaw will be enforced.

Action Needed: Board to give enforcement directive. The GM asked the assistance of the Cou

Status: Complete

Date Completed: 11/30/2009

ID: 89

Date of Meeting: October 25, 2009

Type of Meeting: Membership - Regular

Subject: K. Miscellaneous Items

Input: Leon Baker, who is pastor of the HPP Baptist Church, said that they have a Furlough Friday program and that he has registration forms available.

Action Needed: None

Status: No action to be taken

Date Completed: 10/25/2009

ID: 88

Date of Meeting: October 25, 2009

Type of Meeting: Membership - Regular

Subject: K. Miscellaneous Items

Input: Walter Bell reminded the group about the Halloween Trunk or Treat program at the Activity Center.

Action Needed: Encourage participation to Halloween Trunk or Treat program

Status: Complete

Date Completed: 10/31/2009

ID: 87

Date of Meeting: October 25, 2009

Type of Meeting: Membership - Regular

Subject: B. Roads: Maintenance

Input: Mr. Watters also said that ATV traffic is a real problem, that the Shipman signs are gone and the roads are being torn up. He asked that the association continue its communications with Shipman about this.

Action Needed: GM spoke with Shipman who then erected warning signs and placed boulder

Status: Complete

Date Completed:

ID: 86

Date of Meeting: October 25, 2009

Type of Meeting: Membership - Regular

Subject:

Input: David Watters asked about the contractors spraying on plants around the Kaloli and Beach area. He said that it's the equivalent of an environmental spill. He also questioned why they are not paving shoulders for pedestrians and bikers, and asked if there were plans for this. Ken McGilvray said that the paving contract does not call for that work.

Action Needed: GM directed Loeffler Construction to clear the asphalt sprayer on plants alon

Status: Complete

Date Completed: 10/29/2009

ID: 85

Date of Meeting: November 18, 2009

Type of Meeting Board - Regular

Subject B. Roads: Maintenance

Input: Dave Cronister complained that trees are being planted on HPPOA rights of way making roads narrower and dangerous. There are some that are planted as memorials.

Action Needed: GM placed a letter on the memorial sites encouraging the family to speak wit

Status: Complete

Date Completed:

ID: 84

Date of Meeting: November 18, 2009

Type of Meeting Board - Regular

Subject K. Miscellaneous Items

Input: Canh Le asked for the patience of the association and its members as he works to construct an area to grow various types of trees. He said that he understands that the property on Highway 130 does not look good at this time, but that he has planted bamboo along the roadway to mask the agriculture area.

Action Needed:

Status: Complete

Date Completed:

ID:

Date of Meeting:

Type of Meeting

Subject

Input:

Action Needed:

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Date Completed:

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Date of Meeting:

Type of Meeting

Subject

Input:

Action Needed:

Status:

Date Completed: 10/21/2009

ID: 77

Date of Meeting: October 21, 2009

Type of Meeting Board - Regular

Subject

Input: Dave Fithian asked about the possibility of having Mayor Kenoi speak at the General Membership Meeting. Kaniu Kinimaka-Stocksdale indicated that his staff said his schedule would not permit his attendance at the October 2009 meeting.

Action Needed: None

Status: Complete

Date Completed: 10/21/2009

ID: 76

Date of Meeting: September 16, 2009

Type of Meeting Board - Regular

Subject B. Roads: Maintenance

Input: Chuck Webb asked about mowing on 10th.

Action Needed: The mower is working regularly now. It precedes the SEE workers who are w

Status: Complete

Date Completed:

ID:

Date of Meeting:

Type of Meeting

Subject

Input:

Action Needed:

Status:

Date Completed:

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Date of Meeting:

Type of Meeting

Subject

Input:

Action Needed:

Status:

Date Completed: 12/2/2009

ID: 59

Date of Meeting: July 15, 2009

Type of Meeting Board - Regular

Subject B. Roads: Maintenance

Input: Erhard Autrata stated that the person who operates the mower does not know how to use it, and the operators themselves have been breaking it.

Action Needed: Our current mower operator has received training and is proficient in this ca

Status: Complete

Date Completed: 9/17/2009

ID: 58

Date of Meeting: July 15, 2009

Type of Meeting Board - Regular

Subject I. Administration

Input: Ahmed Rifi stated that this was his first time attending a meeting and he volunteered for a position on the Board.

Action Needed:

Status: Complete

Date Completed:

ID:

Date of Meeting:

Type of Meeting

Subject

Input:

Action Needed:

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Date Completed:

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Date of Meeting:

Type of Meeting

Subject

Input:

Action Needed:

Status:

Date Completed: 6/28/2009

ID: 51

Date of Meeting: June 28, 2009

Type of Meeting: Suggestion Box

Subject: K. Miscellaneous Items

Input: Makana Tomono suggests consideration of alternative activities for teens at the activity center, including making a skate park available.

Action Needed: GM is seeking volunteers from the community to step forward with ideas/pla

Status: Complete

Date Completed:

ID: 50

Date of Meeting: June 28, 2009

Type of Meeting: Suggestion Box

Subject: A. Roads: Paving Project

Input: Carole and John Mullin said that something needs to be done about finishing the paving of Paradise Blvd.

Action Needed: Loeffler Construction placed down the overlay on Paradise Drive - top to bott

Status: Complete

Date Completed:

ID:

Date of Meeting:

Type of Meeting

Subject

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Action Needed:

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Date Completed:

ID:

Date of Meeting:

Type of Meeting

Subject

Input:

Action Needed:

Status:

Date Completed: 2/16/2010

ID: 35

Date of Meeting: August 20, 2008

Type of Meeting Board - Regular

Subject K. Miscellaneous Items

Input: Michelle Higgins asked what it would take to use Association property for a community garden. Jeff Spaur said that he will ask counsel about that.

Action Needed: No action taken at this time due to lack of interest. GM has not received cou

Status: Complete

Date Completed:

ID: 34

Date of Meeting: August 20, 2008

Type of Meeting Board - Regular

Subject B. Roads: Maintenance

Input: Karen Neill, issued a complaint about the condition of the paving on Ala Kai. She also said that there is a safety issue if the paving stops where it is at present. She said that there is already congestion and there are safety issues.

Action Needed: GM asked for further clarification about Karen Neill's concern, such the wher

Status: Under Review

Date Completed:

ID:

Date of Meeting:

Type of Meeting

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Input:

Action Needed:

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Date Completed:

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Date of Meeting:

Type of Meeting

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Action Needed:

Status:

Date Completed:

ID:

Date of Meeting:

Type of Meeting

Subject

Input:

Action Needed:

Status:

Date Completed: 2/16/2010

ID: 29

Date of Meeting: October 15, 2009

Type of Meeting Board - Regular

Subject K. Miscellaneous Items

Input: Bobbie Alicen said that she was pleased to see the "Announcements" information on the HPPOA website. She stated that there are two HPP Master Plans, and that she believes it is important to remember that the original Master Plan was approved by the County. The newer Master Plan does not have status with the County. She requested that the Master Plan on the website be identified as to which it is. Suzanne Mayhew stated that she would advise Morgan Sky of this.

Action Needed: Original Master Plan is posted.

Status: Complete

Date Completed:

ID: 28

Date of Meeting: October 26, 2008

Type of Meeting Membership - Regular

Subject K. Miscellaneous Items

Input: Walter Bell asked if the President would address the question about use of the HPPOA 20-acre parcels for commercial purposes. Jeff said that we have been working to solve the problem of HPP's not being able to use the parcels for commercial purposes. Ken McGilvray said that he is working to try to get changes made to the deeds for these parcels so that they can be used for mail boxes for HPP residents.

Action Needed: Director Spaur and McGilvray resigned from the Board. The GM considers thi

Status: In Process

Date Completed: 2/16/2010

ID: 27

Date of Meeting: October 26, 2008

Type of Meeting: Membership - Regular

Subject: B. Roads: Maintenance

Input: Leilani Bronson-Crelley complained that the road signs are very hard to read in the rain at night. She proposes upgrading our signage so that we can see it better. She proposed a stencil in the road with reflective paint.

Action Needed: The association will not undertake this as it believes that drivers are not likel

Status: Complete

Date Completed:

ID: 26

Date of Meeting: December 17, 2008

Type of Meeting: Board - Regular

Subject: K. Miscellaneous Items

Input: Dave Cronister asked about the status of the mail boxes in HPP. Ken McGilvray reviewed what had been done regarding using the HPP 20 acre parcels for the mailboxes. We are still trying to work to get the deed amended, but have not received input from legal counsel. Ken said that he would report on progress as it happens.

Action Needed: This item is on-going.

Status: Under Review

Date Completed: 2/16/2010

ID: 25

Date of Meeting: January 21, 2009

Type of Meeting Board - Regular

Subject C. Roads: Miscellaneous

Input: Francis Ganon said that he had called his representative, Bob Rainie, and had not received a response back from him. He said he was concerned about having been told he would have to pay for speed humps near his property. He said that he did not believe that speed humps had to be to County standards as the road are not built to County standards. He also said that it was his observation that the paving company did not appear to calibrate it equipment, and he felt that was cheating HPP as the pavement was not as thick as that for which HPP is paying. Dale Watson said that there are inspectors on site, and that HPP is paying for paving material by the ton, so thickness was not an issue in cost.

Action Needed: Speed humps/bumps need not be to County standards within a private subdi

Status: No action to be taken

Date Completed: 2/16/2010

ID: 24

Date of Meeting: March 18, 2009

Type of Meeting Board - Regular

Subject C. Roads: Miscellaneous

Input: Francis Ganon asked the status of the Speed Bumps/Speed Humps. Jeff asked that Francis and his neighbors prepare a written proposal for the Board to review.

Action Needed: This item is being addressed now. Mr. Ganon submitted a petition to the GM

Status: Under Review

Date Completed: 2/18/2010

ID: 23

Date of Meeting: May 20, 2009

Type of Meeting Board - Regular

Subject C. Roads: Miscellaneous

Input: Marti Morishige said that she is happy about the pavement on 22nd. She also stated that she attended one of the State Roads meetings, where it was indicated that there would more lanes on Highway 130 up to Shower, with a traffic light at Shower and Highway 130. She is concerned that people will turn from 130 onto Shower during the afternoon commute and will use the paved cross roads as an alternative to the resulting merge on 130 back into two lanes. She asked that speed bumps be considered on 22nd. Ken McGilvray said that there is a policy on speed humps and she could pick up a copy at the office. Part of this requires that a certain number of neighbors agree to speed humps and that the neighborhood members pay for the speed humps. Then HPPOA will arrange for the speed humps, including all signage and painting. There was a question about how much speed humps

Action Needed: Item is being addressed now.

Status: Complete

Date Completed: 2/18/2010

ID: 22

Date of Meeting: February 18, 2009

Type of Meeting Board - Regular

Subject A. Roads: Paving Project

Input: Bobbie Alicen, referring to the comments during the special meeting that the areas around the mail boxes may be paved during the overlay process, asked how HPPOA was going to address problems with puddling in areas that are already paved, including at the mail boxes near the fire house, and at 7th and Paradise on the Maku'u side. Suzanne indicated that she would put both of these items on the punch list for the paving contractor.

Action Needed: The road fronting the mailboxes have been over layed.

Status: Complete

Date Completed: 10/30/2009

ID: 21

Date of Meeting: April 15, 2009

Type of Meeting Board - Regular

Subject A. Roads: Paving Project

Input: Jerry Carr thanked Jeff Spaur for his participation on the Punaweb forum. He also thanked the Board for its civility. He said that he is concerned about the paving funds, and such issues as why 16th street has been off and on the list of roads to be paved. He suggested that, before we pave more roads, we need to know how much it is going to cost to repair the trunk roads.

Action Needed: GM requested a definition of "trunk roads." The Board will decide which addi

Status: Under Review

Date Completed: 4/15/2009

ID: 20

Date of Meeting: May 20, 2009

Type of Meeting Board - Regular

Subject A. Roads: Paving Project

Input: Dorcas Liu asked for a clarification of the four roads that were mentioned in the discussion of the agenda. She asked for the rationale for paving these roads.

Action Needed: Ken McGilvray provided clarification at the meeting as discussed.

Status: Complete

Date Completed:

ID:

Date of Meeting:

Type of Meeting

Subject

Input:

Action Needed:

Status:

Date Completed:

ID:

Date of Meeting:

Type of Meeting

Subject

Input:

Action Needed:

Status:

Date Completed: 11/2/2009

ID: 17

Date of Meeting: March 18, 2009

Type of Meeting Board - Regular

Subject B. Roads: Maintenance

Input: Jim Seiler said that the grader makes a mess with the lava rock on 27th. He said that he doesn't understand why the "easy" part of 27th was paved, and why 19th was being paved.

Action Needed: The portion of 27th had bad drainage problems. 19th was a board decision.

Status: Complete

Date Completed:

ID: 16

Date of Meeting: March 18, 2009

Type of Meeting Board - Regular

Subject B. Roads: Maintenance

Input: Dorcas Liu said that whoever is doing the mowing needs supervision because the blade is being held too high for any mowing to be accomplished. Barbara Kahn-Langer confirmed this impression.

Action Needed: The easements are not level and are difficult for the New Holland mower to t

Status: Complete

Date Completed: 8/1/2009

ID: 15

Date of Meeting: March 18, 2009

Type of Meeting Board - Regular

Subject B. Roads: Maintenance

Input: David Fithian said that several homeowners have removed debris and weeds from Beach and K. He asked road maintenance assistance in poisoning the remaining plants so that that corner remains clear for safety in making the turn at the corner.

Action Needed: Road crew is spraying round up and weed whacking the areas.

Status: Complete

Date Completed: 11/16/2009

ID: 14

Date of Meeting: March 18, 2009

Type of Meeting Board - Regular

Subject B. Roads: Maintenance

Input: Michelle Higgins noted that the road signs along the main roads are very dirty and many are unreadable at night, which is a safety issue. She asked why maintenance of the street signs is not in someone's job description and why this is not being done. Jeff Spaur said that he would have answers for Michelle by Tuesday (March 24th).

Action Needed: Former Board member, Rod Thompson, offered to wash signs with Michelle

Status: Complete

Date Completed: 3/18/2009

ID: 13

Date of Meeting: April 15, 2009

Type of Meeting Board - Regular

Subject H. Committees

Input: Kile Golden, who is with the current HPP Neighborhood Watch, asked what had become of the funds distributed to HPPOA for expenses of the group. Jeff asked for copies of invoices, which Kile gave to Board Secretary, Kaniu Kinimaka-Stocksdale. The invoices will be reviewed and paid as appropriate.

Action Needed:

Status: Complete

Date Completed:

ID: 12

Date of Meeting: April 15, 2009

Type of Meeting Board - Regular

Subject H. Committees

Input: Scott Baker and Susan Talley have formed a new Neighborhood Watch program in the area of Beach Road and asked that the board recognize their status as an official Neighborhood Watch organization. In this way they are eligible to request funds from our Councilwoman for supplies for the organization. Funds are disbursed through the County Attorney's office to HPPOA, as HPPOA is a 501(c)(3) organization and eligible to receive such funds on behalf of organizations such as the Neighborhood Watch. Officer Finkey said that he has been to meetings of the group. The goal of HPD is to try to compartmentalize each area in large subdivisions such as HPP, and said that this is a step towards that. There was discussion about whether this group could be combined with the current Neighborhood Watch organization

Action Needed: The Board supports and congratulates their efforts. The committee is current

Status: Complete

Date Completed: 2/16/2010

ID: 11

Date of Meeting: May 20, 2009

Type of Meeting Board - Regular

Subject I. Administration

Input: Michelle Higgins asked if the position (of General Manager) in the past been a bonded individual. Jeff responded that it had not been. (Recording Secretary Note: I confirmed this question/response by listening to the tape of the meeting.)

Action Needed: Jeff Spaur responded that, in the past, General Managers were not bonded.

Status: Complete

Date Completed:

ID: 10

Date of Meeting: May 20, 2009

Type of Meeting Board - Regular

Subject I. Administration

Input: Erhard Autrata proposed that management of the association be put out for bids.

Action Needed: A new GM was hired as an independent contractor June 25, 2009. No further

Status: Complete

Date Completed: 5/20/2009

ID: 9

Date of Meeting: January 21, 2009

Type of Meeting Board - Regular

Subject I. Administration

Input: Joseph Orlikowski said that he was concerned that two items on the agenda depended on the attendance of one member of the Board, and that those items had to be removed from the agenda just because of the absence of one member. He asked that the Board have a back-up plan when one Board member is responsible for a particular item.

Action Needed: The Board thanks Mr. Orlikowski for his suggestions.

Status: Complete

Date Completed: 1/21/2009

ID: 8

Date of Meeting: February 18, 2009

Type of Meeting Board - Regular

Subject I. Administration

Input: [Michelle Higgins'] second question related to how the staff is following up with owners who do not pay road fees on time. Suzanne Mayhew stated that the staff always follows up on unpaid fees.

Action Needed: Liens are placed; names and addresses are verified and accounts are re-billed

Status: Complete

Date Completed:

ID:

Date of Meeting:

Type of Meeting

Subject

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Date of Meeting:

Type of Meeting

Subject

Input:

Action Needed:

Status:

Date Completed: 10/1/2009

ID: 1

Date of Meeting: May 20, 2009

Type of Meeting Board - Regular

Subject I. Administration

Input: Robin Wright referred to three motions passed by the Board of Directors in January 2008 relating to the motions tracking log, a binder containing roads related policies and procedures, and an assessment of the efficiency of roads related policies and procedures. She asked for a status report on each of these items, and requested that the Board reinstitute the motions tracking log. The Board said that there should be answers for Robin's concerns in place by the next General Membership Meeting.

Action Needed: This is being added as part of the GM's monthly report to the Board (since Au

Status: Complete

Date Completed: