

HPPOA Board of Directors Motions Log - Organized by Category

Updated on 9/16/2009

*Note that all items shown as having been completed on 6/1/2009 were in a completed status on or BEFORE that date.
That was the date of the initial compilation of the motion log.*

Action Item(s) Still Open

A. Roads: Paving Project

Dale Watson moved that William Loeffler be awarded the bid for the Phase II roads (one mile of 19th, Paradise to Kaloli; two miles of 16th, Maku'u to Kaloli; and one mile of 1st from Maku'u to Paradise). Bob Rainie seconded the motion. The motion was approved with Jeff Spaur and Kaniu Kinimaka-Stocksdale abstaining.

Current Status: Contract was awarded to Loeffler Construction and is under review until completion.

Tracking # 24 Meeting Date: 5/20/2009 Action Needed and Date, if applicable: General Manager to monitor project and report on status

Ken McGilvray moved to accept the bid from Loeffler Construction for the overlays, aprons, extensions and radii to be repaired throughout HPP. Randy Dresselhaus seconded motion. The motion was approved unanimously.

Current Status: Contract was awarded to Loeffler Construction and is under review until completion.

Tracking # 25 Meeting Date: 5/20/2009 Action Needed and Date, if applicable: General Manager to monitor project and report on status

Dale Watson moved that we direct our contractor to pave in front of all mailboxes as they go by those boxes. Bob Rainie seconded the motion. The motion was approved unanimously.

Current Status: General Manager review contractor's compliance with this as the work progresses.

Tracking # 105 Meeting Date: 7/15/2009 Action Needed and Date, if applicable: Review paving project to ensure that this has been done

D. Finances: Road Bond

Jeff Spaur moved the following resolution: Whereas the HPPOA Board of Directors received the advice from Counsel, the Board directs counsel to ask Steven Gortler the following questions: (1) how much would be set aside in an escrow as proposed; (2) what restrictions on use would apply; (3) whether/how it would be used as a credit for purposes of our bond ratios; and (4) what financial test would be used to trigger the release of the escrow. Ken McGilvray seconded the motion. The motion was approved unanimously.

Current Status: Suggest this item be closed with no action taken at this time.

Tracking # 19 Meeting Date: 3/18/2009 Action Needed and Date, if applicable:

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Action Item(s) Still Open

Dale Watson moved that the Board permit Allen Deehr to contact Piper Jaffray to advise them that we are looking into apparent problems related to the bond and to advise Piper Jaffray that, if there are problems, HPPOA will develop a solution. Ron Vizzone seconded the motion. The motion passed unanimously.

Current Status: Suggest this item be closed with no action taken at this time.

Tracking # 12 Meeting Date: 2/11/2009 Action Needed and Date, if applicable:

Ken McGilvray moved that the HPPOA Board of Directors collectively negotiate the possible sale to Dexia of our bond's call option, assuming that the prepayment option remains intact, for 90% of the premium established by a third party, with the amount to be realized by HPPOA to be not less than \$500,000 net. Frank Annin seconded the motion. The motion was approved unanimously.

Current Status: Suggest this item be closed with no action taken at this time.

Tracking # 13 Meeting Date: 2/11/2009 Action Needed and Date, if applicable:

F. Finances: General

Randy Dresselhaus moved that a letter to the County regarding tax rebates and based on Dale Watson's suggestion be prepared. Bob Rainie seconded the motion. The motion was approved unanimously.

Current Status: Pending advice by board as to future action to be taken by GM

Tracking # 8 Meeting Date: 12/17/2008 Action Needed and Date, if applicable: Letter to be drafted

Bob Rainie moved to approve the amount requested to pay for the drafting of the Bylaws Text. Jeff Spaur seconded the motion. The motion was approved unanimously.

Current Status: Payment will be made when the draft of the Bylaws is completed

Tracking # 20 Meeting Date: 3/18/2009 Action Needed and Date, if applicable: Completed; follow up with payment when text work is completed

Ken McGilvray moved that we allocate \$12,000 for the creation of a restroom in the shop area with eyewash station, toilet, sink and shower. Dale Watson seconded the motion. The motion was approved unanimously.

Current Status: Plans for the restroom have been drawn. Ken McGilvray is spearheading this effort.

Tracking # 27 Meeting Date: 5/20/2009 Action Needed and Date, if applicable: Construct Rest Room facility

Completed

A. Roads: Paving Project

Jeff Spaur moved that HPP continue the paving to the termination of K and Paradise Ala Kai. Frank Annin seconded the motion. The motion was defeated on a vote of 3 in favor, 4 opposed, and 1 abstaining. Jeff Spaur, Frank Annin and Randy Dresselhaus voted in favor of the motion and Terri Cronister abstained.

Tracking # 38 Meeting Date: 8/20/2008 Action Needed and Date, if applicable: No Action Completion Date: 6/1/2009

Dale Watson moved to continue with the road paving contract as it is written, and add to it the 4 or 5 high maintenance streets as necessary. There was no second.

Tracking # 41 Meeting Date: 9/17/2008 Action Needed and Date, if applicable: Died for lack of a second Completion Date: 6/1/2009

Ken McGilvray moved that the current paving contractor be directed to try to pave 27th over cinder or existing base unless otherwise required (not to exceed the current specifications), subject approval by Ron Nickle. Dale Watson seconded the motion. The motion passed with Bob Rainie abstaining.

Tracking # 7 Meeting Date: 10/15/2008 Action Needed and Date, if applicable: Determine outcome of paving this part of the road Completion Date: 8/1/2009

Frank Annin moved that HPPOA fulfill its contract with Loeffler Construction, including continuing with the paving of 7th, and that, instead of paving 1st and 16th, the contractor be assigned to pave 27th between Shower and Maku'u. Teresa Cronister seconded the motion. The motion passed with Bob Rainie abstaining.

Tracking # 47 Meeting Date: 10/15/2008 Action Needed and Date, if applicable: Completed Completion Date: 6/1/2009

The Board agreed to defer any further decisions regarding timeline and paving phases and selection of contractor until the next meeting. The General Manager and Board members will gather additional information to assist the Board in making decisions at the November 2008 meeting.

Tracking # 48 Meeting Date: 10/15/2008 Action Needed and Date, if applicable: Defer decisions on paving until November 2008 meeting Completion Date: 6/1/2009

Ken McGilvray moved to accept the HPPOA Paving Specifications document as presented. Kaniu Kinimaka-Stocksdale seconded the motion. The motion was approved unanimously.

Tracking # 50 Meeting Date: 12/17/2008 Action Needed and Date, if applicable: Completed Completion Date: 6/1/2009

Randy Dresselhaus moved that the October 2008 vote to pave the section of 27th between Maku'u and Paradise be rescinded. Ken McGilvray seconded the motion. The motion passed unanimously.

Tracking # 52 Meeting Date: 12/17/2008 Action Needed and Date, if applicable: Completed Completion Date: 6/1/2009

*Note that all items shown as having been completed on 6/1/2009 were in a completed status on or BEFORE that date.
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Completed

Frank Annin moved that the section of 19th between Maku‘u and Paradise be paved under the current contract. Dale Watson seconded the motion. The motion was approved unanimously.

Tracking # 53 Meeting Date: 12/17/2008 Action Needed and Date, if applicable: Determine outcome of paving Completion Date: 6/1/2009

Ken McGilvray moved to pave the 600’ – 800’ feet on 18th that had been discussed. Randy Dresselhaus seconded the motion. The motion passed unanimously.

Tracking # 54 Meeting Date: 12/17/2008 Action Needed and Date, if applicable: Determine outcome of paving Completion Date: 6/1/2009

Dale Watson moved that the specifications be approved with the following changes: Under “Limits Of Work,” the final sentence should be changed to read, “At the makai end, the paving shall be continued approximately 50 feet into the crossroads past the right of way.” (Underscored phrase added.) Under “Repair of Selected Areas,” the second sentence should be changed to read, “The existing asphalt pavement within the selected area shall be removed up to and including saw cutting and replaced with asphalt concrete \$44 mix.” (Underscored phrase added.) Randy Dresselhaus seconded the motion. The motion was approved unanimously.

Tracking # 61 Meeting Date: 1/21/2009 Action Needed and Date, if applicable: Changes to be made to specifications Completion Date: 6/1/2009

Randy Dresselhaus moved that, using the specifications approved by the Board in December 2008, a request for proposal go out for bids on paving of 1st from Maku‘u and Paradise; 19th from Paradise and Kaloli; and 16th from Maku‘u to Kaloli that the request be open-ended with the possibility that additional roads could be added at the discretion of the Board. Dale Watson seconded the motion. The motion was approved, with Ron Vizzone abstaining.

Tracking # 65 Meeting Date: 2/18/2009 Action Needed and Date, if applicable: Completed Completion Date: 6/1/2009

Dale Watson moved that Clyde Wheatley and/or our designated inspector authority to extend stub outs to get to the tops of hills as they deem necessary. Randy Dresselhaus seconded the motion. The motion was approved unanimously.

Tracking # 18 Meeting Date: 3/18/2009 Action Needed and Date, if applicable: Completion Date: 9/1/2009

Jeff Spaur moved that the board direct Ron Nickle to complete the specification document and make paperwork ready for bids within 7 days after approval by the board. Dale Watson seconded the motion. The motion was approved, with Bob Rainie abstaining.

Tracking # 72 Meeting Date: 3/18/2009 Action Needed and Date, if applicable: [Who?] follow up to ensure that it’s done. Completion Date: 6/1/2009

Jeff Spaur moved to authorize the contracted engineer to hire a contract inspector for future paving projects. Kaniu Kinimaka-Stocksdale seconded the motion. The motion was approved unanimously.

Tracking # 22 Meeting Date: 4/15/2009 Action Needed and Date, if applicable: Determine when this is done and follow up with engineer Completion Date: 8/1/2009

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Completed

Frank Annin moved that the specifications as revised be sent out for bids. Rod Thompson seconded the motion. The motion was approved, with Bob Rainie abstaining.

Tracking # 81 Meeting Date: 4/15/2009 Action Needed and Date, if applicable: General Manager to follow up Completion Date: 6/1/2009

Rod Thompson moved to defer awarding the contracts for the side roads until HPPOA receives bids for the overlaying of the main roads. Jeff Spaur seconded the motion. The motion was approved, with Bob Rainie voting in opposition.

Tracking # 82 Meeting Date: 4/15/2009 Action Needed and Date, if applicable: Follow up after bids for overlays Completion Date: 6/1/2009

B. Roads: Maintenance

Dale Watson moved that the Board ratify the interim decision to purchase a CAT 240D Backhoe. Bob Rainie seconded the motion. The motion was approved unanimously.

Tracking # 37 Meeting Date: 8/20/2008 Action Needed and Date, if applicable: Advise staff of this decision Completion Date: 6/1/2009

C. Roads: Miscellaneous

Frank Annin moved the development of a speed hump policy as recommended. Randy Dresselhaus seconded the motion. The motion was approved unanimously.

Tracking # 10 Meeting Date: 1/21/2009 Action Needed and Date, if applicable: Develop Speed hump policy. Perhaps when there are motions like this in the future, the action taken should be recorded here with the completion date noted? Completion Date: 6/1/2009

D. Finances: Road Bond

Rod Thompson moved that the Board defer any consideration of any current offer from Dexia that is on the table until the Board meets on May 5, 2009. Jeff Spaur seconded the motion. The motion was approved, with Bob Rainie abstaining.

Tracking # 86 Meeting Date: 4/15/2009 Action Needed and Date, if applicable: Hold Special Meeting May 5, 2009 Completion Date: 6/1/2009

E. Finances: Road Fees/Liens

Ken McGilvray moved that the offer by the attorney and owner for partial payments be declined.. Randy Dresselhaus seconded the motion. The motion was approved unanimously.

Tracking # 118 Meeting Date: 8/19/2009 Action Needed and Date, if applicable: E-mail sent to our attorney notifying him of the board's decision and directing that the owners be notified. Completion Date: 8/20/2009

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Completed

Ken McGilvray moved that HPPOA not accept the checks submitted by the owner in partial payment for amount owed, and require that the entire amount due be paid. Dale Watson seconded the motion. The motion was approved unanimously.

Tracking # 116 Meeting Date: 8/19/2009 Action Needed and Date, if applicable: E-mail sent to our attorney notifying him of the board's decision and directing that the owners be notified. Completion Date: 8/20/2009

Ken McGilvray moved that HPPOA not accept the monthly payments proposed by the owner to satisfy the amount owed and required that the full amount be paid immediately. Randy Dresselhaus seconded the motion. The motion was approved unanimously.

Tracking # 117 Meeting Date: 8/19/2009 Action Needed and Date, if applicable: E-mail sent to our attorney notifying him of the board's decision and directing that the owners be notified. Completion Date: 8/20/2009

Dale Watson moved that the HPPOA policy be that liens be filed on property after two years of non-payment of fees, and that foreclosure action be started after 4 years of non-payment of fees. Ron Vizzone seconded the motion. The motion was approved unanimously.

Tracking # 1 Meeting Date: 7/16/2008 Action Needed and Date, if applicable: Review outcome of decision Completion Date: 6/1/2009

Frank Annin moved that the Road Maintenance Fee for 2009 be \$196.90, which is a 10% increase over the 2008 Fee. Ken McGilvray seconded the motion. The motion passed unanimously

Tracking # 40 Meeting Date: 9/17/2008 Action Needed and Date, if applicable: Completed Completion Date: 6/1/2009

Frank Annin moved that the Road Maintenance Fee for 2009 be \$196.90, which is a 10% increase over the 2008 Fee. Ken McGilvray seconded the motion. The motion passed unanimously. [Note that the motion at an earlier meeting was too soon in accordance with the Bylaws.]

Tracking # 45 Meeting Date: 10/15/2008 Action Needed and Date, if applicable: Completed Completion Date: 6/1/2009

F. Finances: General

Dale Watson moved that the Board agree to pay air fare for Manny Mattos as he requested (not to exceed \$200) to fly to the conference on Oahu to represent ENET (and HPP). Ron Vizzone seconded the motion. The motion passed unanimously.

Tracking # 4 Meeting Date: 9/17/2008 Action Needed and Date, if applicable: Pay air fare for Manny Mattos nte \$200 Completion Date: 6/1/2009

Dale Watson moved that the funds from account 6180 (Advertising in the non-Roads account) be use for the purpose of reimbursing Manny Mattos for his air fare for the conference on Oahu. Jeff Spaur seconded the motion. The motion passed unanimously.

Tracking # 5 Meeting Date: 9/17/2008 Action Needed and Date, if applicable: Pay air fare for Manny Mattos nte \$200 out of specified fund Completion Date: 6/1/2009

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Completed

Dale Watson moved that the revised budget for 2008-2009, as presented by Ken McGilvray, with the change noted in line 5556, "Foreclosures," be approved. Frank Annin seconded the motion. The motion was approved unanimously

Tracking # 64 Meeting Date: 2/18/2009 Action Needed and Date, if applicable: Completed Completion Date: 6/1/2009

Dale Watson moved that HPPOA pay the damages, amounting to approximately \$650, to Dennis Higgins' vehicle. Kaniu Kinimaka-Stocksdale seconded the motion. The motion was approved with Rod Thompson abstaining.

Tracking # 21 Meeting Date: 3/18/2009 Action Needed and Date, if applicable: Follow up to determine amount paid Completion Date: 8/1/2009

Dale Watson moved that the Board approve the budget as presented, noting that we can make revisions later based on recommendations of the committee. Frank Annin seconded the motion. The motion was approved unanimously.

Tracking # 23 Meeting Date: 4/15/2009 Action Needed and Date, if applicable: Budget to be sent out with June 2009 mailing Completion Date: 6/17/2009

G. Special Use Permits

Bob Rainie moved that the board support the special use permit request by Mr. Lum. Ron Vizzone seconded the motion. The motion was approved, with Dale Watson and Ken McGilvray voting in opposition.

Current Status:

Tracking # 119 Meeting Date: 8/19/2009 Action Needed and Date, if applicable: General Manager to notify planning officials of HPPOA's support.

Jeff Spaur moved that the decision on our comments related to the Tutoring Center special use application be postponed until the August Board meeting. Dale Watson seconded the motion. The motion was approved unanimously.

Tracking # 33 Meeting Date: 7/16/2008 Action Needed and Date, if applicable: Postpone decision on Tutoring Center until August 2008 meeting Completion Date: 6/1/2009

Jeff Spaur moved that a decision on our comments related to application for renewal of the permit on 33rd be postponed until the August Board Meeting. Kaniu Kinimaka Stocksdale seconded the motion. The motion was approved unanimously.

Tracking # 34 Meeting Date: 7/16/2008 Action Needed and Date, if applicable: Postpone decision on application for renewal of permit on 33rd be postponed until August 2008 meeting Completion Date: 6/1/2009

Frank Annin moved adoption of the following statement to be included in HPPOA's input to the Tutoring Center application: While we do not object to tutoring centers, the request for this tutoring center does not conform to our Master Plan. The HPP Master Plan designates areas in HPP that allows commercial and light industrial business. It also states that cottage industries that would not create extra traffic or nuisance to neighbors will be permissible throughout HPP. Dale Watson seconded the motion. The motion passed on a vote of 5 in favor, 2 opposed, and 1 abstaining. Kaniu Kinimaka-Stocksdale and Bob Rainey voted against the motion and Jeff Spaur abstained.

Tracking # 3 Meeting Date: 8/20/2008 Action Needed and Date, if applicable: Follow up on result of application Completion Date: 9/1/2009

Completed

H. Committees

Ken McGilvray moved that the Board function without a Finance Committee for six months. Frank Annin seconded the motion. The motion was approved, with Bob Rainie voting, "No."

Tracking # 28 Meeting Date: 7/16/2008 Action Needed and Date, if applicable: Determine if board can function without a Finance Committee; follow up by January 2009 Completion Date: 6/1/2009

Ken McGilvray moved that the Neighborhood Watch and Paving Committees continue, and that the School Site Committee, the RTSP Committee, the Vision Task Force and the Gate Committee be abandoned. Frank Annin seconded the motion. The motion passed unanimously.

Tracking # 29 Meeting Date: 7/16/2008 Action Needed and Date, if applicable: Completed Completion Date: 6/1/2009

Dale Watson moved to accept the report of the Bylaws Committee with the provision that the proposed amendments be sent for review by legal counsel prior to presentation to the membership, including a question as to whether government services (e.g., mail boxes) are covered by the proposal. Randy Dresselhaus seconded the motion. The motion was approved unanimously. [This is the roadway access Bylaws committee]

Tracking # 6 Meeting Date: 9/17/2008 Action Needed and Date, if applicable: Report by Committee Completion Date: 8/19/2009

Jeff Spaur moved that the Paving Committee be discontinued. Frank Annin seconded the motion. The motion was approved with Dale Watson and Ken McGilvray opposed.

Tracking # 42 Meeting Date: 9/17/2008 Action Needed and Date, if applicable: Completed Completion Date: 6/1/2009

Bob Rainie moved that a Finance Committee be created. Dale Watson seconded the motion. Ken McGilvray moved that the motion be amended to state that the committee to be formed is a Budget Committee to help with the development of the 2009 Budget, and that the committee be in existence from now until the Board approves the 2009 Budget. Dale Watson seconded the motion. The motion failed with Bob Rainie, Randy Dresselhaus, and Kaniu Kinimaka-Stocksdale voting in opposition, Ken McGilvray, and Dale Watson voting in favor. The main motion failed with Kaniu Kinimaka-Stocksdale, Ken McGilvray and Randy Dresselhaus voting in opposition, Bob Rainie and Dale Watson voting in favor.

Tracking # 51 Meeting Date: 12/17/2008 Action Needed and Date, if applicable: Motion failed Completion Date: 6/1/2009

Jeff Spaur moved that the Paradise Ala Kai area Neighborhood Watch organization be permitted to use the HPP facilities without charge. Dale Watson seconded the motion. The motion was approved unanimously.

Tracking # 14 Meeting Date: 2/18/2009 Action Needed and Date, if applicable: Advise staff of this decision Completion Date: 6/1/2009

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That was the date of the initial compilation of the motion log.*

Completed

Frank Annin moved that a Budget Committee be established with Ken McGilvray to be the Committee Chair, and that the budget be brought to the Board for its approval in May 2009. Dale Watson seconded the motion. The motion was approved unanimously.

Tracking # 66 Meeting Date: 2/18/2009 Action Needed and Date, if applicable: Bring budget to Board for approval at May 2009 Meeting Completion Date: 6/1/2009

Frank Annin moved that the Coqui Frog Committee be established as a committee of the Board of Directors, with James Johnson designated as Chair. Kaniu Kinimaka-Stocksdale seconded the motion. The motion was approved unanimously.

Tracking # 67 Meeting Date: 2/18/2009 Action Needed and Date, if applicable: Advise staff of this decision Completion Date: 6/1/2009

Ken McGilvray moved that the Board establish a Neighborhood Watch Committee and appoint a Neighborhood Watch Coordinator. Jeff Spaur seconded the motion. The motion was approved unanimously.

Tracking # 16 Meeting Date: 3/18/2009 Action Needed and Date, if applicable: Advise staff of this decision Completion Date: 6/1/2009

Ken McGilvray moved that James Johnson, Maureen Gap, and Ken McGilvray be signatories on the bank account related to the Coqui Frog Committee, and that the account be set up so that two signatures are required on any checks written. Jeff Spaur seconded the motion. The motion was approved unanimously.

Tracking # 15 Meeting Date: 4/15/2009 Action Needed and Date, if applicable: Advise staff of this decision Completion Date: 6/1/2009

Jeff Spaur moved to appoint Maureen Gap as chair of the Coqui Frog Committee. Frank Annin seconded the motion. The motion was approved unanimously.

Tracking # 80 Meeting Date: 4/15/2009 Action Needed and Date, if applicable: Advise staff of this decision Completion Date: 6/1/2009

I. Administration

Bob Rainie moved that the board appoint June Conant to be the sole editor and person responsible for the Conch. Ken McGilvray seconded the motion. The motion was approved unanimously.

Tracking # 112 Meeting Date: 8/19/2009 Action Needed and Date, if applicable: General Manager met with Walter Bell on 8/20/09, and followed up with a letter confirming the conversation on 9/10/09. Completion Date: 8/20/2009

Ken McGilvray moved to elect Jeff Spaur as the President of the Association. Dale Watson seconded the motion. The motion was approved unanimously.

Tracking # 99 Meeting Date: 6/28/2009 Action Needed and Date, if applicable: N/A Completion Date: 6/28/2009

Bob Rainie moved to elect Frank Annin as the Vice President of the Association. Ken McGilvray seconded the motion. The motion was approved unanimously.

Tracking # 100 Meeting Date: 6/28/2009 Action Needed and Date, if applicable: N/A Completion Date: 6/28/2009

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Completed

Bob Rainie moved to elect Dale Watson as the Secretary of the Association. Ken McGilvray seconded the motion. The motion was approved unanimously.

Tracking # 101 Meeting Date: 6/28/2009 Action Needed and Date, if applicable: N/A

Completion Date: 6/28/2009

Bob Rainie moved to elect Ken McGilvray as the Treasurer of the Association. Dale Watson seconded the motion. The motion was approved unanimously.

Tracking # 102 Meeting Date: 6/28/2009 Action Needed and Date, if applicable: N/A

Completion Date: 6/28/2009

Frank Annin moved the following resolution be approved: Kaniu Kinimaka Stocksdale seconded the motion. The motion was approved unanimously. Resolved that: 1. A BOD packet be assembled for each meeting containing the Agenda (prepared in the General Manager's office) and all relevant information in order of presentation/consideration. 2. Committee Reports be submitted in writing prior to the Wednesday before the Board meeting. 3. All requests for items to be included on the Board agenda be submitted via the General Manager. 4. All supporting materials must be submitted to the General Manager no later than the Wednesday prior to the Board meeting. 5. Reports that contain financial information to be included in the BOD packet be as of the most recent month end (or more recent if that information is available).

Tracking # 2 Meeting Date: 7/16/2008 Action Needed and Date, if applicable: Review outcome of decision

Completion Date: 6/1/2009

Frank Annin moved that Jeff Spaur be designated as the Board representative to work with the General Manager. Ken McGilvray seconded the motion. The motion was approved unanimously.

Tracking # 30 Meeting Date: 7/16/2008 Action Needed and Date, if applicable: Completed

Completion Date: 6/1/2009

Frank Annin moved to allow the closure of 16th Street between Maku'u and Paradise on December 7, 2008, for the HPP Howling Holidays event for 1-1/2 hours between 7:30 and 9:00 am, except for 16th Street residents. Ken McGilvray seconded the motion. The motion passed unanimously.

Tracking # 39 Meeting Date: 8/20/2008 Action Needed and Date, if applicable: Advise staff of this decision

Completion Date: 6/1/2009

Frank Annin moved that the Board set the deadline for applications for vacancies on the Board of Directors in 2009 to be March 20, 2009. Kaniu Kinimaka- Stocksdale seconded the motion. The motion was approved unanimously.

Tracking # 46 Meeting Date: 10/15/2008 Action Needed and Date, if applicable: Completed

Completion Date: 6/1/2009

Bob Rainie moved to accept the resignation of Teresa Cronister. Dave Watson seconded the motion. The motion was approved unanimously.

Tracking # 55 Meeting Date: 12/17/2008 Action Needed and Date, if applicable: Advise staff of this decision

Completion Date: 6/1/2009

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Completed

Frank Annin moved that there be a second mailing to the membership before the end of June 2009. Ken McGilvray seconded the motion. The motion was approved unanimously.

Tracking # 9 Meeting Date: 1/21/2009 Action Needed and Date, if applicable: Second membership mailing before the end of June 2009 Completion Date: 6/1/2009

Jeff Spaur moved that the Board adopt the following resolution: Resolved that HPPOA grant W. H. Shipman, Ltd., access via HPPOA roads to address placement of barricades/boulders on lots in Hawaiian Paradise Park, with lot owners' prior permission and with appropriate notification to the HPPOA office. Frank Annin seconded the motion. The motion was approved unanimously.

Tracking # 11 Meeting Date: 1/21/2009 Action Needed and Date, if applicable: Completion Date: 9/1/2009

The Board agreed to postpone making an appointment to fill the current vacancy in District 8 until the regular meeting of the Board of Directors in February 2009.

Tracking # 58 Meeting Date: 1/21/2009 Action Needed and Date, if applicable: Postpone until February 2009 Completion Date: 6/1/2009

Ron Vizzone moved that the General Manager's report be included as an attachment to the minutes when they are posted on the website. Jeff Spaur seconded the motion. The motion was approved unanimously.

Current Status: Complete

Tracking # 17 Meeting Date: 3/18/2009 Action Needed and Date, if applicable: Post General Manager's report as part of minutes going forward, beginning with approved minutes of June 2009 meeting

Ken McGilvray moved that the Board indicate its support of HCR #91. Dale Watson seconded the motion. The motion passed with Bob Rainie abstaining.

Tracking # 73 Meeting Date: 3/18/2009 Action Needed and Date, if applicable: Completed Completion Date: 6/1/2009

Ron Vizzone moved to accept the nomination of Rod Thompson to fill the District 8 vacancy on the Board of Directors. Randy Dresselhaus seconded the motion. The vote was 3 in favor, 3 opposed, with Jeff Spaur abstaining. The motion failed.

Tracking # 74 Meeting Date: 3/18/2009 Action Needed and Date, if applicable: Motion failed Completion Date: 6/1/2009

Kaniu Kinimaka-Stocksdale moved that the issue of the Board Vacancy be revisited. Ron Vizzone seconded the motion. The motion passed with Dale Watson, Bob Rainie, and Ken McGilvray voting against the motion.

Tracking # 75 Meeting Date: 3/18/2009 Action Needed and Date, if applicable: Complete Completion Date: 6/1/2009

Kaniu Kinimaka-Stocksdale moved to accept the nomination of Rod Thompson to fill the District 8 vacancy on the Board of Directors. Ron Vizzone seconded the motion. The motion passed with Dale Watson, Bob Rainie, and Ken McGilvray voting against the motion.

Tracking # 76 Meeting Date: 3/18/2009 Action Needed and Date, if applicable: Advise staff of this decision Completion Date: 6/1/2009

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Completed

Frank Annin moved that the HPPOA Board of Directors indicate its approval of this effort to seek a “Smart Growth Assistance Grant.” Ron Vizzone seconded the motion. The motion was approved unanimously.

Tracking # 79 Meeting Date: 4/15/2009 Action Needed and Date, if applicable: President to sign letter Completion Date: 6/1/2009

Rod Thompson moved that there be a special meeting to discuss the budget on May 5, 2009. This meeting would coincide with the opening of the bids for the overlaying of the main roads. Jeff Spaur seconded the motion. The motion was approved unanimously.

Tracking # 85 Meeting Date: 4/15/2009 Action Needed and Date, if applicable: Hold Special Meeting May 5, 2009 Completion Date: 6/1/2009

Jeff Spaur moved that there be established a committee to seek an employee to fill the position of General Manager for HPPOA. Randy Dresselhaus seconded the motion. The motion was approved unanimously.

Tracking # 87 Meeting Date: 4/15/2009 Action Needed and Date, if applicable: Committee to be formed Completion Date: 6/1/2009

Jeff Spaur moved to adopt the meeting summary format prepared by the Recording Secretary for publication on the website within a week after each Regular Board meeting. Kaniu Kinimaka-Stocksdale seconded the motion. The motion was approved unanimously.

Tracking # 26 Meeting Date: 5/20/2009 Action Needed and Date, if applicable: Post summary on website beginning with summary of May 2009 meeting Completion Date: 6/19/2009

Dale Watson moved to accept Robin Wright’s proposal related to a paving section of the HPPOA website. Ken McGilvray seconded the motion. The motion was approved unanimously.

Tracking # 97 Meeting Date: 6/17/2009 Action Needed and Date, if applicable: Committee to be formed to determine what should be in this section of the website Completion Date: 8/1/2009

Ken McGilvray moved to approve a Motions Log in the format presented. Dale Watson seconded the motion. The motion was approved unanimously.

Tracking # 98 Meeting Date: 6/17/2009 Action Needed and Date, if applicable: Motions Log to be presented at all regular meetings of the Board of Directors Completion Date: 6/17/2009

Dale Watson moved to appoint Joan Galante to fill the vacancy in District 7. Bob Rainie seconded the motion. The motion was approved unanimously.

Tracking # 106 Meeting Date: 7/15/2009 Action Needed and Date, if applicable: Swear new Board Member in Completion Date: 8/19/2009

Frank Annin moved to accept the resignation from the Board of Rod Thompson. Randy Dresselhaus seconded the motion. The motion was approved, with Ron Vizzone voting in opposition.

Tracking # 93 Meeting Date: 5/5/2009 Action Needed and Date, if applicable: Advise staff of this decision Completion Date: 6/1/2009

*Note that all items shown as having been completed on 6/1/2009 were in a completed status on or BEFORE that date.
That was the date of the initial compilation of the motion log.*

Completed

J. Items related to order of business

Ken McGilvray moved that the minutes of the meeting of July 15, 2009, be approved. Dale Watson seconded the motion. The motion was approved unanimously.

Tracking # 111 Meeting Date: 8/19/2009 Action Needed and Date, if applicable: Completion Date: 8/19/2009

Ron Vizzone moved to change the agenda so that the swearing in of newly-appointed member, Joan Galante, would be moved to the beginning of the meeting. Bob Rainie seconded the motion. The motion was approved unanimously.

Tracking # 108 Meeting Date: 8/19/2009 Action Needed and Date, if applicable: Completion Date: 8/19/2009

Ken McGilvray moved that the meeting be adjourned, with the board to meet immediately following in Executive Session. Ron Vizzone seconded the motion. The motion was approved unanimously.

Tracking # 121 Meeting Date: 8/19/2009 Action Needed and Date, if applicable: Completion Date: 8/19/2009

Ken McGilvray moved that the changes to the agenda be approved. Randy Dresselhaus seconded the motion. The motion was approved unanimously.

Tracking # 109 Meeting Date: 8/19/2009 Action Needed and Date, if applicable: Completion Date: 8/19/2009

It was moved and seconded that the minutes of the meeting of July 17, 2009, be approved as presented. The motion was approved unanimously.

Tracking # 107 Meeting Date: 8/19/2009 Action Needed and Date, if applicable: Completion Date: 8/19/2009

It was moved and seconded that the minutes of the meetings of June 29, 2008, and June 18, 2008, be approved with one correction to the minutes of the meeting of June 29. The motion passed unanimously.

Tracking # 31 Meeting Date: 7/16/2008 Action Needed and Date, if applicable: N/A Completion Date: 6/1/2009

Bob Rainie moved that the Treasurer's report and recommendations be approved. Frank Annin seconded the motion. The motion was approved unanimously.

Tracking # 32 Meeting Date: 7/16/2008 Action Needed and Date, if applicable: N/A Completion Date: 6/1/2009

Frank Annin moved that the minutes of the meeting of July 16, 2008, be approved. Terri Cronister seconded the motion. The motion was approved unanimously.

Tracking # 35 Meeting Date: 8/20/2008 Action Needed and Date, if applicable: N/A Completion Date: 6/1/2009

Dale Watson moved that the Treasurer's report and recommendations be approved. Terri Cronister seconded the motion. The motion was approved unanimously.

Tracking # 36 Meeting Date: 8/20/2008 Action Needed and Date, if applicable: N/A Completion Date: 6/1/2009

*Note that all items shown as having been completed on 6/1/2009 were in a completed status on or BEFORE that date.
That was the date of the initial compilation of the motion log.*

Completed

Jeff Spaur moved that the Board move to Executive Session as further discussion of this issue involves contracts. Ron Vizzone seconded the motion. Jeff stated that was all that was needed to move to Executive Session.

Tracking # 92 Meeting Date: 9/17/2008 Action Needed and Date, if applicable: Complete Completion Date: 6/1/2009

Teresa Cronister moved that the minutes of the meeting of September 17, 2008, be approved as amended; Ken McGilvray seconded the motion. The motion was approved unanimously.

Tracking # 43 Meeting Date: 10/15/2008 Action Needed and Date, if applicable: N/A Completion Date: 6/1/2009

The Treasurer's report was accepted.

Tracking # 44 Meeting Date: 10/15/2008 Action Needed and Date, if applicable: N/A Completion Date: 6/1/2009

The minutes were approved by consensus.

Tracking # 56 Meeting Date: 12/17/2008 Action Needed and Date, if applicable: N/A Completion Date: 6/1/2009

The Treasurer's report was accepted.

Tracking # 57 Meeting Date: 12/17/2008 Action Needed and Date, if applicable: N/A Completion Date: 6/1/2009

Ken McGilvray moved that the minutes of December 17, 2008, be approved. Frank Annin seconded the motion. The motion was approved unanimously.

Tracking # 59 Meeting Date: 1/21/2009 Action Needed and Date, if applicable: N/A Completion Date: 6/1/2009

The Treasurer's report was accepted.

Tracking # 60 Meeting Date: 1/21/2009 Action Needed and Date, if applicable: N/A Completion Date: 6/1/2009

Ken McGilvray moved that the minutes of January 21, 2009, be approved. Dale Watson seconded the motion. The motion was approved unanimously.

Tracking # 62 Meeting Date: 2/18/2009 Action Needed and Date, if applicable: N/A Completion Date: 6/1/2009

Ken McGilvray moved that the minutes of February 11, 2009, be approved. Randy Dresselhaus seconded the motion. The motion was approved unanimously.

Tracking # 63 Meeting Date: 2/18/2009 Action Needed and Date, if applicable: N/A Completion Date: 6/1/2009

Ken McGilvray moved that the minutes of the meeting of February 18, 2009, be accepted with the change noted. Kaniu Kinimaka-Stocksdale seconded the motion. The motion was approved unanimously.

Tracking # 69 Meeting Date: 3/18/2009 Action Needed and Date, if applicable: N/A Completion Date: 6/1/2009

*Note that all items shown as having been completed on 6/1/2009 were in a completed status on or BEFORE that date.
That was the date of the initial compilation of the motion log.*

Completed

Ken McGilvray moved that the minutes of March 17, 2009, be accepted. Dale Watson seconded the motion. The motion was approved unanimously.

Tracking # 70 Meeting Date: 3/18/2009 Action Needed and Date, if applicable: N/A Completion Date: 6/1/2009

The Treasurer's report was accepted.

Tracking # 71 Meeting Date: 3/18/2009 Action Needed and Date, if applicable: N/A Completion Date: 6/1/2009

Frank Annin moved that items A and B, under X. New Business, specifically, "Regional Town Center Grant," and "Charter School Application," and Item D, under IX, Unfinished Business, specifically, "Paving Phase II," be moved to immediately follow IV. Owner Input for the convenience of guests present for those discussions. Kaniu Kinimaka-Stocksdale seconded the motion. The motion was approved unanimously.

Tracking # 78 Meeting Date: 4/15/2009 Action Needed and Date, if applicable: N/A Completion Date: 6/1/2009

Bob Rainie moved that the minutes of the meeting of March 18, 2009, be approved. Jeff Spaur seconded the motion. The motion was approved unanimously.

Tracking # 83 Meeting Date: 4/15/2009 Action Needed and Date, if applicable: N/A Completion Date: 6/1/2009

Kaniu Kinimaka-Stocksdale moved that the minutes of April 1, 2009, be approved. Randy Dresselhaus seconded the motion. The motion was approved unanimously.

Tracking # 84 Meeting Date: 4/15/2009 Action Needed and Date, if applicable: N/A Completion Date: 6/1/2009

The revised agenda was approved by consensus.

Tracking # 88 Meeting Date: 5/20/2009 Action Needed and Date, if applicable: N/A Completion Date: 6/1/2009

The minutes of the Regular Board Meeting of April 15, 2009, were approved by consensus.

Tracking # 89 Meeting Date: 5/20/2009 Action Needed and Date, if applicable: N/A Completion Date: 6/1/2009

Ken McGilvray moved that the minutes of the special meeting of the Board of Directors of May 5, 2009, be approved. Kaniu Kinimaka-Stocksdale seconded the motion. The motion was approved unanimously.

Tracking # 90 Meeting Date: 5/20/2009 Action Needed and Date, if applicable: N/A Completion Date: 6/1/2009

The Treasurer's report was accepted.

Tracking # 91 Meeting Date: 5/20/2009 Action Needed and Date, if applicable: N/A Completion Date: 6/1/2009

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That was the date of the initial compilation of the motion log.*

Completed

Ken McGilvray moved that the following items be added to the agenda under New Business:

B. Contract for Engineer for Paving Contract

C. Motions Log

D. Human Resources Committee

Dale Watson seconded the motion. The motion was approved unanimously

Tracking # 96 Meeting Date: 6/17/2009 Action Needed and Date, if applicable: N/A Completion Date: 6/17/2009

Dale Watson moved that the minutes of the meeting of June 17, 2009, be approved. Bob Rainie seconded the motion. The motion was approved unanimously.

Tracking # 103 Meeting Date: 7/15/2009 Action Needed and Date, if applicable: N/A Completion Date: 7/15/2009

Bob Rainie moved that the minutes of the organizational meeting of June 28, 2009, be approved. Ron Vizzone seconded the motion. The motion was approved unanimously.

Tracking # 104 Meeting Date: 7/15/2009 Action Needed and Date, if applicable: N/A Completion Date: 7/15/2009

There were no motions at this meeting.

Tracking # 68 Meeting Date: 3/17/2009 Action Needed and Date, if applicable: N/A Completion Date: 6/1/2009

Ken McGilvray moved that the board adjourn to Executive Session. Kaniu Kinimaka-Stocksdale seconded the motion. The motion was approved unanimously.

Tracking # 77 Meeting Date: 4/1/2009 Action Needed and Date, if applicable: Completed Completion Date: 6/1/2009

Ken McGilvray moved that the Board adjourn the Special Meeting and reconvene in Executive Session. Dale Watson seconded the motion. The motion was approved by consensus.

Tracking # 94 Meeting Date: 5/5/2009 Action Needed and Date, if applicable: N/A Completion Date: 6/1/2009

Rod Thompson moved to add an item to the agenda, "Inactivity of the Nominating Committee and Resolution." Ron Vizzone seconded the motion. The motion was defeated, with Rod Thompson and Ron Vizzone voting in favor of the motion.

Tracking # 95 Meeting Date: 5/5/2009 Action Needed and Date, if applicable: N/A Completion Date: 6/1/2009

K. Miscellaneous Items

Ken McGilvray moved that the Puna Men's Chorus be permitted to use the Activity Center until 10:00 pm for their concert. Randy Dresselhaus seconded the motion. The motion was approved unanimously.

Tracking # 110 Meeting Date: 8/19/2009 Action Needed and Date, if applicable: Letter sent to Puna Men's Chorus representative stating closing time for the concert will be 10:00 pm. Completion Date: 8/19/2009

*Note that all items shown as having been completed on 6/1/2009 were in a completed status on or BEFORE that date.
That was the date of the initial compilation of the motion log.*

Completed

Ken McGilvray moved that the group, Howling Howlidays, be allowed to close 16th Avenue for the program this year and that the rent for the group to use the Activity Center be capped at \$100. Randy Dresselhaus seconded the motion. The motion was approved unanimously.

Tracking # 113 Meeting Date: 8/19/2009

Action Needed and Date, if applicable: General Manager sent letter notifying the representative for Howling Howlidays of the cap on the fee for rental of the Activity Center for their function is \$100.

Completion Date: 8/19/2009

Dale Watson moved that the board join the group, Friends of Puna's Future, as a paying member. Randy Dresselhaus seconded the motion. The motion was approved unanimously. Ken McGilvray noted that the fee for this membership would be posted in account 5770, Miscellaneous Professional Expenses.

Current Status:

Tracking # 120 Meeting Date: 8/19/2009

Action Needed and Date, if applicable: Prepare check to Friends of Puna's Future

Ken McGilvray moved to accept the resignation of Jeff Spaur from the Board of Directors/Presidency of the Board of Directors. Ron Vizzone seconded the motion. The motion was approved unanimously.

Tracking # 114 Meeting Date: 8/19/2009

Action Needed and Date, if applicable:

Completion Date: 8/19/2009