

FINAL Minutes

1. Welcome and Call to Order: President Doug Walker Called meeting to order at 2:12pm

Other Board Members in Attendance: Amanda Hopkins-Minett, Marcy Parco, Robert Gluckson
Also in attendance: Steven Whaley, Kevin Kalley, John DuBois

2. Reading and Approval of Minutes from Last Board Meeting:

Corrections: Add Robert Gluckson to attendees, correct spelling "undone" instead of "done" when speaking about the bookkeeping
Amanda Motioned to approve minutes, 2nd Doug Passed: Unanimously

3. Treasurer's Report:

The reports were not available at the time of the meeting. The Board is still trying to work with the current Bookkeeper to get the records up to date.

Monthly financial Reports will be available online

4. Announcements:

- a) Holiday Dinner Hosted by a Resident: Steven Whaley asked questions about reserving the Pavillion for a holiday dinner. Capacity, and legal responsibility of hosts, was discussed, as this will not be a Board hosted event. He asked about the Board donating things, and use of Board property like chairs. It was shared that meal events in recent years, since the neighborhood has grown significantly, have always been by donation of the community and residents. Kevin Kalley said that he would help, loaning tables, and it was said Facebook would be the best place to plan the details. Steven said he will make the event private, and by RSVP only, to ensure that they do not go over capacity
- b) Park Etiquette: Smoking around children, unleashed animals and unattended children: (*Discussed during announcements, but should have gone under resident concerns).
Steven Whaley- Came to the meeting stating individuals want no smoking signs posted after a recent incident in the Pavillion. He shared that some mothers had alleged that two individuals were smoking in the Pavillion, so they had gone up to them to ask them to stop, and the individuals said "no" and continued smoking.
Steven asked the Board if they were going to purchase a no smoking sign due to the incident.

The Board said they have no plans to change or post new signs stating "no smoking", since it is not a park rule. In addition, it was shared that multiple residents, after seeing the Facebook post about the smoking incident, had also contacted the Board about their rights to smoke in all of the parks. Reminding them of a long running poker game, and other gatherings where attendees chose to smoke. To be fair and to do due diligence, the Board called the Police department, to see if there are any governing laws about owners smoking in the parks. They said that smoking is permitted outdoors, so they would not be breaking any smoking "laws" by doing so in the pavilion.

The Board reminded the meeting that although some may not agree with neighbors smoking in our parks, they are within their right to do so. We are all adults and we can't have everything please everyone. The Board suggested that maybe an article about being respectful to others while enjoying our parks, would be a great addition to the upcoming newsletter.

5. Additions and Corrections to the Today's Agenda :

6. Board Reports:

Parks

- a. Sunday Funday- No new updates. We ask everyone to continue to call the Pahoa Police non-emergency line and file reports about the illegal activities each Sunday. All calls will receive a text confirmation with a reference number. These interactions are all tracked, to help assess needs in the area.

b. Septic

Bid- Steven Whaley asked whether the additional bid submitted by a resident had been seen. It was again confirmed that the new bid still does not meet the requirements of the county and state. The requirements are easily found on the county's website. For those needing any further clarity

Catchment Cover- It was asked why the Board decided to get the cover replaced now instead of waiting for the septic project to be done. Kevin Kalley and Board Members shared the costs involved with continued damage to the tank being uncovered, could make the tank get damaged to the point of needing replacement, which we hope to avoid

Business

a. Audit- No update. Board members asked President Doug to get an update from the former Bookkeeper, who claimed that at least 2 of the 3 audits were to be completed by the April 2024 AGM, but has given no updates.

7. Old Business:

a. Open Board Seats- We encourage all owners to help their neighbors, by serving as an officer

b. New Website- As we have discussed the website it is in the process of transitioning to a new one. Some people have said that they are not seeing updated information on the website. If this is happening to you, it is likely because your "cache" is redirecting you to an old IP address, where the website has not been hosted, since August.

8. New Business: None

9. Next Board Meeting Date and Time December 10 at 2:00pm

10. Resident/Member Concerns *Discussed during announcements

11. Adjourn/Recess: Doug Motioned to Adjourn at 2:39, 2nd by Amanda, motion PASSED Unanimous

Minutes submitted by Amanda Hopkins-Minett