

The Hawaiian Community Association
Council Meeting Minutes
10 September 2023

CONDUCTING Chair President, Jim Hoffman

I. CALL TO ORDER: 1:32p.m. by Council President Jim Hoffman. Meeting was conducted via ZOOM.

II. WELCOMING REMARKS: None

III. ROLL CALL

A. Present: i. Present: Jim Hoffman; Secretary Pro-Temp Belinda Kiley; Treasurer, James Kiley; Area Representatives –Mark McClintick,

B. Not Present: Area Representative, Diane Winslow, Pam Everett

C. Visitors: Jprdpn Epperson, Abraham Antonio, Fredrick Henderson

IV. CHANGES TO THE AGENDA: None

V. QUORUM: Four Council Members of six present

VI. APPROVAL OF MINUTES

A. Review of the minutes of the meeting of 13 August 2023 and approval process.

B. Changes to be made in accordance with bank request

i. Remove resigned Council President Doug Schabell as signatory on banking accounts

ii. Add approved Council President Jim Hoffman as (1 of 2 required) current signatory of accounts

iii. Council Treasurer James Kiley to continue in his post as (1 of 2 required) signatory of accounts

iv. Council member Belinda Kiley continues to refrain from serving as signatory on accounts whether as Vice President or Secretary Pro-Temp to ensure greater security of funds

C. Motion to modify approved minutes: James Kiley; Seconded: Mark McClintick; Motion

carried

VII. REPORTS

A. Office of the President

i. Continued attempts to acquire lease from county for use of shed/firehouse

ii. Lease should cover costs such as structural improvements insurance on structure currently paid by HACA.

iii. Abraham Antonio introduces self as Interim Captain of volunteer fire department and feels insurance should be covered by HACA

iv. President states current rate of insurance is \$7000.00 per year for liability

B. Office of the Treasurer

i. Report of items received to replace items lost in arson and shipping credit

ii. Financials, Memberships and Transfers shared, posted and on website

iii. Changes addressed in minutes of August 2023 meeting for signatures to bank accounts and DCCA documents

iv. Motion to approve reports: Belinda Kiley; Seconded: Mark McClintick; motion carried

VIII. COMMITTEE REPORTS

A. Bi-Laws, Chair Secretary Pro-Temp, Belinda Kiley – Conflict in scheduling as of another meeting being scheduled at the same time with the Center Restoration Committee.

Motion to accept report: James Kiley , Seconded: Mark McClintick Motion carried.

B. Center Restoration, Chair - VACANT

- i. Council President Hoffman reporting that plans are still not available
- ii. Belinda reports that we have draft plans, project accepted by EPI, work is continuing after receiving “go ahead” from Council
- iii. President requests meeting with EPI and Architect as to why concrete slab cannot be used.
- iv. Options for using current slab include 1. Replacing, 2. Attempt to reinforce slab to meet current slab
- v. Request meeting of Architect and EPI to verify slab cannot be used
- vi. Jordan Epperson “Surprised anybody approved using slab.”
- vii. Mark McClintick asks shouldn’t plans be available?
- viii. President assigns Belinda re-send draft/preliminary plans and request meeting with Architect and/or EPI whether slab can be used.
- ix. Motion to Approve the President’s report: James Kiley Seconded: Mark McClintick; Motion carried

C. Committee Watch, Chair – VACANT – no report

D. Farmers Market, Chair, Belinda Kiley

- i. Request for clarification of who is Chair of Committee as currently there are two
- ii. Council person Belinda has been Chair and Gladys Shade has been Market Manager.
- iii. President was unaware of change in positions and extended invitation to re-join council.
- v. President states it a moot point as we don’t have an active committee
- vi. President asks how I became Chair of Farmers Market Committee
- ii. Table discussion motion James Kiley, second Mark McClintick; Motion carried

E. Financial Practices Review, Chair, Treasurer, James Kiley

- i. Request information for auditor
- ii. No Motion

F. Website Hosting Chair, Treasurer, James Kiley

- i. Records from PayPal, WIX, and payment receipts merged into website
- ii. No motion

IX. OLD BUSINESS

A. Topics

- i. **Reuse the slab/**
- ii. **move location/**
- iii. **smaller building**

B.

X. NEW BUSINESS

XI. QUESTIONS/COMMENTS FORM COMMUNITY MEMBERS

A. Visitor Jordon Epperson

- i. “Designs take quite awhile.”

- ii. Could insurance company cover cost of removing slab as code improvement?

XII. NEXT MEETING DATE/TIME AND ADJOURN

- A. 8 October 2023 @ 1:30
- B. Adjourn, Mark McClintick, Seconded James Kiley; Motion carried

Minutes prepared by: Belinda Kiley, Secretary Pro-Temp

Signature