

HAWAIIAN PARADISE PARK OWNERS ASSOCIATION COMMUNITY ACTION COMMITTEE MINUTES

10 April 2014

Call to Order: Terry Michels called the meeting to order.

Roll Call: Present were: Terry Michels, Joan Galante, June Conant, Judy Sumter, Bill and Kathy Tilton, Bonnie and Dave Fithian, and Lenard Allen.

Approval of Agenda: Agenda was reviewed and approved by a raise of hands.

Approval of 20 March 2014 Minutes: Motion to approve – seconded – voted - minutes were approved.

Goals of committee members and prioritizing them: First, a brief review of some of the Larry Brown meeting was held, noting that both plans had been approved by the homeowners association and members. It was determined that first we should update the 2005 plan (statistics, content, note what is relevant to be included and what is irrelevant and needs to be deleted). We need to honor all those who worked on this before us – acknowledgements. We want this document to stand by itself and to be consistent with the Puna Community Development Plan. At this point, we want our document to be accepted and out in the public domain. Further priorities such as obtaining financial resources, identifying experts to work with subcommittees, working on specific areas will be down the road once this document is accepted.

Next steps: A list of churches and business establishments along with wells needs to be either created or procured. It is known that there are existing businesses such as nursing homes, day care, dog care, home repair, car repair, nurseries, gates, pool, etc. If we have this listing of commercial enterprises we could also use for a directory (welcome wagon). Joan will get the list for businesses and special permits. Lenard will get the demographic information. Terry will get information on wells. Judy and Bill will work on a visual presentation of the HPP map. Kathy will look into the Hawaii Strategic Development Corporation. The revised document needs to be put out to the homeowners for their input – this is essential for the legitimacy of our process. It was suggested this document be presented at the next open meeting (on the web also?). We need to get on the agenda as soon as possible at which time we will explain the purpose of the committee – discuss ideas – and show our mock map with the town centers. The emphasis should be positive (the benefits) as is happening and we need to manage growth so that we have some control over our future. Our goal is to fulfill the needs of the community while respecting the values and desires of the community. COMMUNICATION.

Next meeting date: Talk that we need to meet more often initially so next meeting is at 4:30 pm on 8 May.

Meeting was adjourned.

