

HAWAIIAN PARADISE PARK OWNERS ASSOCIATION COMMUNITY ACTION COMMITTEE MINUTES

19 February 2015

Call to Order: Judy Sumter called the meeting to order.

Roll Call: Present were Bonnie Fithian, Judy Sumter, Beth Evesong, June Conant and Bill and Kathy Tilton

Approval of Agenda: Agenda was reviewed and approved.

Approval of 12 Feb 2015 Minutes: Minutes were approved.

Business: Meeting focused on the presentation for the 22 Feb general membership meeting. New draft of slide show reviewed and changes made. Stress that all are welcome to contribute.

Kathy emailed BJ and Jo of the HPPOA Board of Directors about using equipment. Bill contacted Bruce and will be setting up equipment with him at 2pm on Sunday. We also received permission to set up a box for survey input and/or suggestions for our committee.

Judy asked June to contact groups from both the present and the past. We would like any information such as mission statements – what they are doing – what they did (reports). Reports can be put in as appendices and old groups may be resurrected. Some committees are Emergency Action, Neighborhood Watch/PAKA, Albizia, Paths, Parks...

Kathy will send Greggor Ilygan a copy of the slide show.

Judy will request that we be placed before the bylaws committee in the agenda as that is expected to take some time.

Bill will have signup sheets for information.

Judy will call Joan to request that she and Bonnie work together in adding the new businesses that came in with the surveys and to note any new ones.

Bill will get together with Morgan to update maps.

Surveys still need to be available – print at the office and on the web site. Judy will ask Dave Fithian for a box for input in the office.

Meeting was adjourned.