

## HAWAIIAN PARADISE PARK OWNERS ASSOCIATION COMMUNITY ACTION COMMITTEE MINUTES

10 July 2014

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

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

**Approval of Agenda:** Agenda was reviewed and approved.

**Approval of 12 June and 26 June Minutes:** Minutes were approved.

**Review of survey:** Joan presented the results from surveys distributed at the membership meeting. Surveys need to be distributed at multiple venues such as swap meet and by various means such as handing out to neighbors, with HPP updates (in August – Terry will look into), newspaper, web, etc. A note should be added to the survey to please return to HPPOA Office at 16<sup>th</sup> and Makuu). Results will be included in the master plan.

**Review of the Power point presentation at the 29 June Membership Meeting:** The presentation was well received with requests that it be put on the web for those who were unable to attend the meeting itself. Bill will talk with the office personnel to see what is needed to put the powerpoint on the web page. The committee feels strongly that we should have one click to access our group's work – our minutes, files, the powerpoint, survey results, maps... We ask that Terry and June bring a request to the attention of the directors that we contract a webmaster so that as we grow, we have a professional web presence.

**Start on the master plan:** We will be comparing/contrasting the content of the two previous master plans as we begin to draft the written master plan. Each person will take on the responsibility of working on a section (and if possible updating any information within that section). Some items might have been resolved over time so note any duplication or resolved issues for possible deletion. We will begin with sections 1 and 2 so they will be ready for review at our next meeting. June will contact the pertinent party/parties (such as Larry Brown) so that our plan follows the template used in the Puna Community Development Plan (format, sequence...). For the Appendices – we have the work of the Path Committee and Kathy will ask the Weatherfords for the Recreational Park info for another.

**Next meeting:** Next meeting is 14 August (2<sup>nd</sup> Thursday of the month) at 4:30pm in the library. All come with their sections ready for review. Deb Koval signed up to be on the committee so Terry will contact her.

**Meeting was adjourned.**