

HAWAIIAN PARADISE PARK OWNERS ASSOCIATION COMMUNITY ACTION COMMITTEE MINUTES

19 March 2015

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

Roll Call: Present were Bonnie and David Fithian, Judy Sumter, Beth Evesong, June Conant, Deb Koval, Lenard Allen, Sharon Carino, and Bill and Kathy Tilton

Approval of Agenda: Agenda was reviewed and approved.

Approval of 19 Feb 2015 Minutes: Minutes were approved.

Old Business: Brief discussion of the previous night's Board of Directors' meeting concerning our role with the priorities requested by Greggor Ilagan.

Also from the Board of Directors' meeting, Kathy presented the difficulty of getting our minutes and power point presentations on the web and distributed amongst the directors.

Judy asked June for information (reports, minutes, statement of purpose, etc) from current and past committees.

Judy asked Bonnie to work on verifying and adding new businesses to the business/services directory. Kathy will send the latest directory she has.

The survey box is now at the office. Judy will pick up surveys as time permits. With the current web page issues, it is probably not feasible to try and get the survey placed there. It was noted that the survey results need an accompanying narrative.

New Business: The major part of the meeting was devoted to drafting some questions to present to Greggor Ilagan and Daniel Paleka. Kathy will draft the questions discussed and send out for the committee's suggestions and approval. Judy will arrange a meeting with the two legislators who will be given the questions we would like addressed. Down the road, we would like to meet with Joy and Russell to share the plan with them. And, within our community, we would like to invite current committees to meet with us to share their input.

The committee realizes that our plan is just the base that we can later build upon. The plan is the vision for our community and will need to be followed up with more specific goals and objectives and action plans down the road. However, we would like to work on one aspect of the plan now – get our foot in the door. If we can get soccer/baseball fields on one parcel of land, it would show that we can move forward – build community trust and foster communication during the process.

Phone numbers of current CAC members will be sent out.

Next meeting will be 2 April 2015. If we cannot meet with the legislators, we will meet at Judy's house at 430 pm (or earlier?). If we can meet with the legislators, an email will be sent (tentatively scheduled for 1130 in Hilo but not firm).

Meeting was adjourned.