

## HAWAIIAN PARADISE PARK OWNERS ASSOCIATION COMMUNITY ACTION COMMITTEE MINUTES

29 May 2014

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

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

**Approval of Agenda:** Agenda was reviewed – change made for new business - approved by a raise of hands.

**Approval of 8 May 2014 Minutes:** Motion to approve – seconded – voted - minutes were approved.

**New Business:** Business list from Joan was reviewed. Any additions are welcome. Suggestion made to review the list and conduct business survey off of the list.

Suggestion made of meeting with H.O.V.E. to discuss their issues and plans. June will contact them to arrange a meeting (by laws, histories, road maintenance, support services, questions...)

**Review of survey:** Joan was thanked for the draft of the survey that was distributed to all. Questions about the “special Permit” section of one of the questions (note: agricultural businesses don’t need special permits). Addition at the end of the survey thanking people for their time and participation. Suggestions made as to finding more information on those completing survey for our info (age, gender, status like retired or working). Purposes of the survey – update HPP info, use to show county, and a directory that could be distributed to all in HPP (advertisement for businesses). Suggestions made that we have print surveys available at the HPP Membership meeting – available on the web (?) – and handed out to motorists on the corner of Shower.

**29 June Membership Meeting:** Powerpoint presentation to state our purpose; what we are looking at and working with such as population (content); process we are following with proposed timeline; questions and concerns; open discussion. It will include the history, our growth with an emphasis on the last five years and some of our accomplishments such as signage, paths, bus stops, and road maintenance. One item that has grown and affects the community and our place in the wider community is the Neighborhood Watch/Punawatch/CERT. Note should be made of the community center’s activities (the variety of activities and how it is open to the community) to include being named as an Evacuation Center. A strong suggestion was made that we talk not about development but about managing the growth that is already occurring. By showing growth along with things happening (including other area’s plans), we can work together in building our community. Introduce the concept of town center. The survey will end the presentation along with a solicitation for volunteers. Len will prepare a draft powerpoint and share with committee. Bill and Judy will work on the map which will show roads, churches, schools, etc. It may be a part of the powerpoint presentation or a separate talk.

As far as our plan, it was discussed that we need to have something fast so we will work off the last approved plan as it was officially approved and in many ways was more succinct and focused than the last plan. We need to see what should be added and could make it an amended copy of the approved plan.

**Next meeting date:** 12 June will be the next meeting with another “rehearsal” meeting of 26 June. All agreed that future meetings will be held on a regular time i.e. the second Thursday of the month unless otherwise noted.

**Meeting was adjourned.**