

# HAWAIIAN PARADISE PARK OWNERS ASSOCIATION COMMUNITY ACTION COMMITTEE MINUTES

May 8, 2014

**Call to Order:** Terry Michels called the meeting to order @ 4:30 pm

**Roll Call:** Present were: Terry Michels, Joan Galante, June Conant, Judy Sumter, Bill Tilton, and Lenard Allen. Joan Galante volunteered to take the minutes as Secretary Kathy Tilton was absent.

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

**Approval of 10 April 2014 Minutes:** Minutes were reviewed and approved by consensus.

**Hand Outs distributed included** –(A) List of Activities at HPPOA Activity Center - (B) List of wells in HPP –(C) Print outs from – State and County Quick Facts – regarding population in HPP - (D) Questions or possible revisions to September 2005 Master Plan worksheet prepared by Lenard Allen

List of Owners with Special Permits for businesses in HPP is still in the process of being updated. Joan suggested that a survey be prepared for owners and businesses to complete as a way to gather input to include in revising the 2005 Master Plan. Joan also checked out free survey programs available on the internet that could be helpful to gather information from owners.

**Discussion on the preparation for the Committee's presentation at the June 29, 2014 Membership Meeting included:**

1. June will explain to the membership the need to update the 2005 Master Plan and encourage owners to go to HPPOA website to review both Master Plans posted there. She will deliver a brief recap of the development history of HPP. It was suggested she include the more recent accomplishments such as bus service, speed limits that can be officially enforced, a certified Red Cross shelter and the walking/biking paths being constructed around the backside of the Activity Center property.
2. A large map of HPP Subdivision will be prepared and presented by Bill and Judy showing the 5 properties owned by Watamull, the 7 properties owned by the Association, special permitted schools, churches, other businesses and commercial wells.
3. A survey will be passed out to owners to fill out and return to Committee members at the meeting.
4. The committee will contact Diamond Drilling to see if Mr. Diamond would be willing to do a presentation on the availability and the drilling of well water in HPP.

**Discussion on the preparation of the Survey.** June is going to check with Morgan who might have the results on a prior survey. This might be helpful for comparing the owner's views then and now. We agreed that the survey should be one page approximately 5 questions. The main focus is to have the owners tell us what their needs are in the community. Hopefully we will be able to collect data for a Business Directory within HPP if the business owners are willing to participate. Joan will put together the survey using the committee member's suggestions and e-mail the survey to the other members for their input, corrections or additions.

**Next meeting date:** Thursday May 29, 2014 at 4:30 in the Activity Center Library

**Meeting was adjourned:** at 5:45 pm

**Respectfully submitted:** Joan Galante, Acting Secretary.