

HAWAIIAN PARADISE PARK OWNERS ASSOCIATION COMMUNITY ACTION COMMITTEE MINUTES

9 October 2014

Call to Order: Kathy Tilton called the meeting to order.

Roll Call: Present were Kareen Haskin (new), BJ Mullenix (new), Beth Evesong (guest), Deb Koval (new), Judy Sumter, June Conant, Leilani Branson-Crelly, Kathy and Bill Tilton, Bonnie and David Fithian. New people and guest welcomed.

Approval of Agenda: Agenda was reviewed and approved.

Approval of 11 September 2014 Minutes: Minutes were approved.

New Business: As Terry resigned from all board and committees, a new chairperson was needed. Judy Sumter volunteered – motion made and seconded – and vote held. Judy is now the chairperson.

Discussion on process and timeline: We briefly reviewed the process this committee has followed since its inception in February 2014 to include the review of the history of HPP, previous community development plans, survey, powerpoint presentation to the owners, and mission/goals/objectives. The general consensus of the committee is that we are moving from data collection to the actual formulation of our plan. Explained that this is a vision document and that actual implementation will be carried on by specialized committees that will hopefully tap into the resources of our community. Note made that the past is past and that the time for cooperation with the county and follow through on initiatives are crucial as we seek to manage the growth of our community.

Review of the master plan: All were asked to continue or begin to compare and contrast the content of the two previous master plans along with the Puna Development plan. All are free to review other plans such as the Paho, Mt View, Volcano plans to garner ideas. Kathy will draft the written master plan based on our first Community Development Plan found on the hppoa website. Each person will take on the responsibility of suggesting additions/deletions/updates to the 1997 plan and sending to Kathy by Halloween 2014. 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 will use plans already created by the HPP committees. In February 2015, we will plan another presentation based on the Community Development Plan to include updated survey information. This plan, to be representative of our community, needs to be widely disseminated with input sought from all.

Next meeting: Next meeting is 11/13/2014 at 4:30pm in the library.

Meeting was adjourned.