Kalapana Seaview Estates Community Association

RR 2 Box 4537 Pahoa, HI 96778

**March 11, 2014 BOD Meeting Minutes**

**DRAFT**

**1. Call to order:** 3:51 PM

**Board Members Present:** Kevin Sulgit, Kelly Finn, Camilla Du Lac, Patti Lightcap, Greg Ward, James McRae Absent: River Rogers

**Members present:** Athena Peanut

 **A. Announcements:** None

 **B. Amendments to the agenda:**  None

**2. Treasurer’s report:** Patti Lightcap; Treasurer

 **A.** Account balance: Total Bank assets: $ 62,157.73

 **B.** Checks: 7 checks were used to pay the monthly costs of park upkeep, for taxes, and for development of the KSECA new website for a total of $2,742.94.

 **C.** Treasurer’s report accepted, Motion Kelly Finn, 2nd Camilla DuLac. Vote: Unanimous

**3. Minutes:** Tabled as River Rogers was absent

**4. Clerk’s report:** Kelly Finn, Clerk

 **A.** Mailboxes: The Post Office installed their master lock on the new bank of boxes at the end of February and boxes are being distributed to lot owners requesting a box and providing a $100 deposit.

 **B.** Web site: Webmaster search analysis of bids and vendors resulted in a contract with Koa Consultants. They are in the process of developing our new webpage and have been paid the 1st of 2 installments ($941.66) for this contract.

**5. President’s Report:**

Kevin Sulgit reported on the lawsuit(s) filed against KSECA and himself by Mr. Pat Rocco. March 3 was the last court date on the case against Kevin; Kevin was unable to make the date but contacted our lawyer, Steven Strauss, in advance informing him of this. We have not heard a report from Strauss yet.

Next court date in May 5, 2014, for a pre-trial conference on the suit against KSECA.

 **6. Old Business:**

**A. Newsletter:** Greg Ward, Editor provided us with the latest draft newsletter for board approval. The board and all meeting attendees went through the newsletter page by page and recommended some suggestions and changes.

Patty Lightcap made a motion to pay for the newsletter; Kelly seconded. Motion made to accept the newsletter, as amended per today, for publication. VOTE: Unanimous; Greg abstained.

**7. New Business:** None.

**8. Adjournment:** Kelly Finn moved to adjourn; seconded by Patty Lightcap. VOTE: unanimous. BOD meeting adjourned at

 **Next meeting scheduled for: Wednesday, April 9, 2014 at 3:30 pm.**