Kalapana Seaview Estates Community Association RR2 Box 4537, Pahoa, HI 96778 October 14, 2014 BOD Meeting Minutes

Final Minutes

1. Call to Order: 3.15pm by Athena Peanut, President

Board of Directors Present: Athena Peanut, Jeanmarie Theine, Randall Shipp, Daniel

Levy, Kelly Finn

Members Present: John Dubois, Patti Lightcap, David Hoffeld, Greg Ward, Lorn Douglas.

A. Motion: by Jeanmarie, 2nd by Randall to have John Dubois facilitate the meeting. **Vote:** Unanimous - Motion Carries.

B. Additions/Corrections to Agenda: Additions and corrections were made see agenda

C. Announcements: Friday, October 31, 2014 from 5:00 - 8:00 there will be a neighborhood Halloween Masquerade Party at the Seaview Pavilion. Finger food potluck, everyone is invited, see you there.

2. Treasurer's Report:

As of September 31, 2014

Bank of Hawaii checking balance \$33,065.88 ING Savings balance \$47,704.47 Total Balance of \$80,770.66

Checks spent for September total \$3181.15. Deposits made for September total \$525.00 See attached for details

3. September Minutes: September minutes were read and corrected.

Motion: by Daniel, 2nd by Randall to accept minutes as corrected.

Vote: Unanimous - Motion Carries

4. Clerk's Report:

A. Website: Website is up and running. KSECA.org, Daniel is our new web master

Motion: by Randall, 2nd by Daniel to create a community email list on the website **Vote:** yes-2 Jeanmarie & Randall, no-1 Kelly, abstentions-2 Athena & Daniel - Motion Fails.

- **B. Bureau of Conveyance:** Kelly completed in August.
- **C. Mailboxes:** Kelly stated there are 14 mailboxes left. 7 numbered and 7 unnumbered, also there are several deserted ones.

5. Committee Reports:

A Parks:

1.Bathroom:

Motion: by Randall, 2^{nd} by Kelly, to have David Hoffeld install a spigot inside the storage room

Vote: Unanimous - Motion Carries

- **2.Security Door:** David to install security door in the bathroom by moving the sink.
- **3. Signs:** Tabled Kevin absent
- 6. Old Business:
- **A. Lawsuits:** Trial started on September 15, 2014. Our next trial date will be October 24,

2014 at 9:30. All potential witnesses are asked to return.

- **B. Insurance:** Directors Officers indemnification insurance was purchased on 9/12/14 in the amount of \$1505.00. Policy is requested for review by the Board.
- **C. HELCO Grid-Tied PV Fee: Motion:** by Daniel, 2nd by Randall to send letter drafted by Kelly to HELCO and representatives.

Vote: yes 4, no 0, abstentions 1 - Athena. Motion Carries.

- **D. CDP Emergency Road Proposal Rejection Letter:** Kelly wrote letter, Athena signed, and letter was sent.
- E. County Special Use Permit: Jeanmarie to look into.
- G. 7th Board of Director: Tabled
- **H. Majority of a quorum of 4:** A quorum of 4 needs 3 yes to pass and 3 no to fail.
- **I. Disaster Relief:** A committee was formed with Athena being the chair person, Kelly, Greg Ward and Jeanmarie as members.
- **J. Telephone:** Need to use Hawaii Telcom; internet service will not work. Patti will call Hawaii Telcom about a call forwarding service to see what they can offer.
- **K. Agenda:** Jeanmarie will make the agenda.
- **L. Park Authorization Letter: Motion:** by Jeanmarie, 2nd Kelly. At this time the Board is not going to provide a letter that allows cart blanche power to anyone to remove another person from the parks. **Vote:** Unanimous Motion Carries.

Motion: by Randall, 2nd by Athena to find a landscape architect to come up with a plan and a bid for the front park to encompass safety, security, beautifications and utilization. Randall will contact the landscape architects. **Vote:** Unanimous - Motion Carries.

- 7. New Business:
- **A. 2015 Annual Newsletter Editor: Motion:** Kelly, 2nd by Randall to nominate Greg Ward to be the 2015 newsletter editor. **Vote:** Unanimous Motion Carries
- **B. Park Fruit Trees: Motion:** by Daniel, 2nd by Randall to extend David Hoffeld's budget \$100.00 per month to maintain the fruit trees in the parks.

Vote: Unanimous - Motion Carries.

- C. Lawn Schedule: Defer to contracts in November.
- **D. Palm Fronds: Motion:** Jeanmarie, 2nd by Athena. To create an area in our parks for the debris to be deposited. The location will be decided by Daniel and David.

Vote: Unanimous - Motion Carries.

8. Next BOD Meeting: Next meeting is Tuesday, November 11, 2014 at 3:00pm at the pavilion. **Motion:** By Jeanmarie, 2nd by Athena. Starting in December 2014 the monthly Board meetings will be held on the 1st Tuesday of the month.

Vote: Unanimous - Motion carries.

7. Adjournment: Motion: by Jeanmarie, 2nd by Daniel, to adjourn meeting at 6:02pm. **Vote:** Unanimous - Motion Carries.

Minutes submitted by Patti Lightcap