

2. Security Door: Randall has not yet purchased. Will get with David Hoffeld and purchase door..

3. Department of Health Letter: Need to clean up park of any human waste. Kelly will clean front park and Randall will call Dept. of Health in regards to letter.

B. Disaster Relief: Nothing new. Remove from agenda.

6. Old Business:

A. Lawsuits: The first indemnification lawsuit has ended and the judge will make his decision by February 6, 2015. The suit against Kevin should also be finished due to witness statements. This suit should hopefully be dismissed.

B. Insurance: Kelly has copy and Daniel will put on website.

C. Landscape Plan for Front Park: Randall will contact landscape architects for bids. Also, this will be put on website. To be discussed at annual meeting.

D. Newsletter: Daniel will help with the layout. Need self nomination from anyone wishing to be on the board, 100 words or less. Deadline is Feb. 27, 2015.

Motion: by Kelly, 2nd by Athena to fund 2015 newsletter and postage for mailing up to a \$1500.00 max. **Vote:** Unanimous - Motion Carries.

Kevin left meeting at 4:45pm.

E. Security for Parks: Motion: by Kelly, 2nd by Jeanmarie to purchase 4 more park rules signs and add "No Overnight Parking". to spend no more than \$400.00.

Vote: Unanimous - Motion Carries.

F. Utilities Commission Letter: This was a response to a letter that Kelly wrote regarding lower Puna having to pay a substantially larger fee than the rest of the state to hook up to a grid tie system. Letter has a link and will post on website.

7. New Business:

A. Open BOD Seat: No takers. Seat is still open.

B. Playground: David and Garry Hoffeld can to the Board with a proposal to build a new playground. This will contain 1 slide, 2 swings, 1 kitty swing, pull up bar, rope swing and a rock climbing block. Total to be \$4,378.50, with 50% down and 50% upon completion. The hard plastic sets that the board was looking into were substantially more around

\$12,000.00 and up. **Motion:** by Daniel, 2nd by Randall to except David and Garry's proposal for the new playground set. **Vote:** Unanimous - Motion Carries.

Motion: by Daniel, 2nd by Kelly to purchase 2 handicap parking signs to be installed by the bathrooms. **Vote:** Unanimous - Motion Carries.

8. Next BOD Meeting: Next meeting is Tuesday, February 3, 2015 at 3:00pm at the pavilion.

7. Adjournment: Motion: by Jeanmarie, 2nd by Daniel, to adjourn meeting at 5:59pm.

Vote: Unanimous - motion carries.

Minutes submitted by Patti Lightcap

