

Kalapana Seaview Estates Community Association  
RR2 Box 4537, Pahoia, HI 96778  
January 6, 2015 BOD Meeting Minutes

Draft Minutes

**1. Call to Order:** 3.10pm by Athena Peanut, President. There is no audio recording of this meeting,

**Board of Directors Present:** Athena Peanut, Jeanmarie Theine, Randall Shipp, Daniel Levy, Kelly Finn, Kevin Sulgit, and Greg Ward (arrived 3:30).

**Members Present:** Patti Lightcap, Missy Tissot, Vicky Chrisholm, James McRae, and Ushi Snover.

**A. Motion:** by Athena, 2<sup>nd</sup> by Kelly to have Daniel Levy facilitate the meeting.

**Vote:** 5-yes, 0-no, 1-abstention by Kevin - Motion Carries.

**B. Additions/Corrections to Agenda: Motion:** by Kelly, 2<sup>nd</sup> by Jeanmarie to move Resident Concerns from new business to after minutes.

**Vote:** Unanimous - Motion Carries.

**C. Announcements:** No announcements.

**2. Treasurer's Report:**

As of December 31, 2015

Bank of Hawaii checking balance	\$23,723.90
ING Savings balance	\$47,704.78
Total Balance of	\$71,428.68

Checks spent for December total \$8,684.82. Deposits made for December total \$2015.00 See attached for details.

**3. December Minutes:** December minutes were read and corrected.

**Motion:** by Kelly, 2<sup>nd</sup> by Randall to approve minutes as corrected.

**Vote:** Unanimous - Motion Carries

**7. A. Resident Concerns:**

**1.** Front Park and the Sunday drumming is becoming a problem with fires on lawn, people leaving human waste and trash, and also the noise is going until late in the night. Officer Kama'ili is the officer in charge of our area. If we call the police we need to keep the call off the radio; so we need to request to the police that the call be "Off Air". Vicky contacted David Taylor a security guard about the possibility of hiring him for Sunday nights.

**Motion** by Kelly, 2<sup>nd</sup> by Randall to hire David Taylor for one Sunday to see if it helps the situation. Friendly amendment to have a meeting with David Taylor, the security guard, and Office Kama'ili prior hiring anyone to provide security.

**Vote:** 5-yes, 2-no by Daniel and Randall 0-abstentions - Motion Carries

**2.** Rose Jeranium would like the chain and handicapped parking sign put back up on the upper park to discourage people from driving up to the pavilion. Also it would be nice to stop people from driving right up to the free box. It might discourage them from dropping off large items.

**Motion:** by Kelly, 2<sup>nd</sup> by Randall to contact David Hoffeld to fix the water catchment tank and fix or replace cover. Allocated funds for this is not to exceed \$750.00.

**Vote:** 6-yes, 0-no, 1-abstention by Daniel - Motion Carries.

**4. Clerk's Report:**

A. Website: Still need a few bios from board members. An RSS feed was added to enable folks to can post and receive updates.

B. Mailboxes: No numbered mailboxes at this time. Kelly is working with the post office to see about getting numbers for the unnumbered boxes.

**5. Committee Reports:**

**A Parks:**

**1. Bathroom:** Still need to move sink in order to install security door.

**2. Security Door:** Randall will purchase security door and contact David Hoffeld.

**3. Signs:** to be installed during work party this Sunday Jan. 11, 2015.

**6. Old Business:**

**A. Lawsuits:** the lawsuit was deferred to Jan. 23, 2015. Time to be announced. This should be the conclusion of the trial. Jan. 14, 2015 is the date for the lawyers and judge to meet for discovery in regards to the district court case.

**B. Liability Insurance Policy:** Athena to call insurance carrier and request a copy of out policy.

**C. Review Contracts: Motion:** by Jeanmarie, 2<sup>nd</sup> by Daniel to accept the contracts submitted by Rose Jeranium and David Hoffeld. **Vote:** Unanimous - Motion Carries.

**D. Landscapr Plan for Front Park:** Continue to get bids and focus on parking on the 20 foot easement.

**E. 2015 Newsletter:** Kelly to write a summary on the lawsuits. Still need letter from president and financials.

**F. Work Party:** Work party to be held Sunday Jan. 11, 2015 from 9-11 meet at pavilion. Bring gloves there will be signs to install, chain to install, volleyball and tether ball to repair, etc. See you there.

**G. Holiday Dinner:** This years dinner was a great success. We had a great turn out. Thanks to all who participated.

**7. New Business:**

**B. Police Liaison:** Discussed with resident concerns.

**C. Department of Public Works Feedback: Motion:** by Daniel, 2<sup>nd</sup> by Randall to include the possible relocation of the mailboxes in the front park landscape plan.

**Vote:** 3-yes, 2-no by Kelly and Athena - Motion Fails.

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

**7. Adjournment: Motion:** by Jeanmarie, 2<sup>nd</sup> by Randall to adjourn meeting at 5:19pm.

**Vote:** Unanimous - motion carries.

Minutes submitted by Patti Lightcap