

Kalapana Seaview Estates Community Association
RR2 Box 4537, Pahoia, HI 96778
June 2, 2015 BOD Meeting Minutes

Final Minutes

1. Call to Order: 4:14pm by Gary Kinley, Vice President.

Board of Directors Present: Daniel Levy, Kelly Finn, Gary Kinley, Vicky Chisholm, Athena Peanut, and Hazen Komnraus (arrived 4:25), absent Randall Shipp.

Members Present: Patti Lightcap, James McRae, Uschi Snover.

A. Additions/Corrections to Agenda: Were made to agenda.

B. Announcements: No announcements.

2. Treasurer's Report:

As of April 30, 2015

Bank of Hawaii checking balance \$35,134.68

ING Savings balance \$47,896.58

 Total Balance of \$83,031.26

Checks spent for April total \$2719.43. Deposits made for April total \$17,365.00.

See attached for details

As of May 31, 2015

Bank of Hawaii checking balance \$41,457.72

ING Savings balance \$47,896.58

 Total Balance of \$89,354.30

Checks spent for May total \$3181.96. Deposits made for May total \$9505.00. See attached for details.

Motion: by Daniel, 2nd by Hazen to accept the treasurers report.

Vote: Unanimous - Motion Carries

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

Motion: by Gary, 2nd by Daniel to approve minutes as corrected.

Vote: Unanimous - Motion Carries

4. Clerk's Report:

A. Website: Daniel has added the Board of Director rules to the website. He needs new board members Bios.

B. Mailboxes: Working on a better way to keep track of who has and gets mailboxes. The Post Office needs to know the corresponding street address to the RR 2 box number address. We have about 8 vacant boxes. Need to replace or renovate the structure/roof over the mailboxes, replace the plexiglass and cover the announcement board.

5. Resident Concerns: None

6. Committee Reports:

A. Permaculture: Coconut Tree Maintenance RFP was read and amended.

Motion: by Daniel, 2nd by Vicky to accept the coconut tree maintenance RFP as amended.

Vote: 4-yes, 1-no by Gary, 1-abstention by Athena. Motion Carries

B. Parks: All but 2 pins were found in the pavilion park.

Motion: by Kelly, 2nd by Daniel to pay \$137.71 for the metal detector rental.

Vote: Unanimous - Motion Carries.

Motion: by Daniel, 2nd Vicky to reimburse Aaron \$40.00 for paying Wade for the walk through the park consultation.

Vote: 4-yes, 0-no, 2-abstentions by Kelly & Hazen- Motion Carries

1. Bathroom & Security Door: Hazen has purchased the security door for the bathroom and he will contact David about the old water catchment tank.

7. Old Business:

A. Lawsuits: The lawsuit against Kevin has been dismissed

B. Playground: The playground is almost finished and should be installed soon.

C. Landscape Plan for Front Park: no bids

D. Security for Front Park: No discussion.

F. Signs for Front Park: Kelly, Hazen and David installed the new signs for the front park. Kelly to get stickers and paint to put times on signs. Hazen will assess the old Seaview signs to see what needs to be done: renovate, fix or replace.

G. Fire Ant Control: Hazen has written a RFP to hire someone to treat fire ants in the parks.

Motion: by Daniel, 2nd by Athena to change the Board rule 8A of no pesticides in parks to say can use certified organic pesticides for organic gardening.

Vote: Unanimous - Motion Carries

Vicky left at 6:14pm.

H. Board of Director Rules. Motion: by Gary, 2nd by Daniel to eliminate Rule 1A “To join Pahoa Main Street Association for \$20.00 per year”

Vote: 4-yes, 0-no, 1-abstention by Kelly. Motion Carries.

8. New Business:

A. 2014 Audit: Tabled

B. Defibrillator: Needs to be in a public place where it can be easily used and accessed if needed. Hazen will contact Missy to see if it can be installed at her house. Hazen will build a box it keep it in and will contact the donator Brian Petersen.

C. Delinquent Accounts: Kelly will compose a letter to send to members who are delinquent on their dues. The letter to include work trade, amnesty and other options.

D. Signature Cards for bank account: The new signers will be Kelly, Vicky and Hazen.

9. Next BOD Meeting: Next meeting is Tuesday, July 7, 2015 at 4:00pm at the pavilion.

9. Adjournment: Motion: by Daniel, 2nd by Gary to adjourn meeting at 6:49pm.

Vote: Unanimous - motion carries.

Minutes submitted by Patti Lightcap