

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

Final Minutes

- 1. Call to Order:** 4.10pm by Gary Kinley, Vice President.
Board of Directors Present: Daniel Levy, Kelly Finn, Gary Kinley, Vicky Chrisholm, and Hazen Komraus (arrived 5:25).
Members Present: Patti Lightcap, Uschi Snover
 - A. Additions/Corrections to Agenda:** Several additions and changes were made.
 - B. Announcements:** None
- 2. Treasurer's Report:**

As of September 30, 2015

Bank of Hawaii checking balance	\$25,605.77
ING Savings balance	<u>\$47,896.58</u>
Total Balance of	\$73,502.35

Checks spent for September total \$5,278.78. Deposits made for September total \$1,970.00. See attached for details.
Motion: by Daniel, 2nd by Vicky to accept the treasure's report
Vote: Unanimous - Motion Carries .
- 3. September Minutes:** September minutes were read and corrected.
Motion: by Daniel, 2nd by Kelly to approve minutes as corrected.
Vote: Unanimous - Motion Carries
- 4. Clerk's Report:**
 - A. Website:** PayPal is all set up and there is a link on the KSECA website to pay online through PayPal. There will be a \$3.00 fee to pay on line to replace the 3% fee that PayPal charges.
 - B. Mailboxes:** Kelly has sent out about ½ of the letters to mailbox owners, the rest to be sent out this week.
- 5. Resident Concerns:** None
- 6. Committee Reports:**
 - A. Parks & Signs:** Allen's Tree Service has trimmed about 2/3 of the coconut trees in the front park. He will finish Wednesday Oct. 7, 2015. Adrian will mulch the branches soon after.
Sarit has the Seaview signs and is working on them. The front bulletin is also currently being repaired.
 - C. Neighborhood Watch:** No report .
- 7. Old Business:**
 - A. Lawsuits:** Pat Rocco filed a suit in small claims court against several individual Seaview residents. This was dismissed without prejudice. Pat's appeal is still in limbo waiting Pat's medical records.
 - B. Audit:** In process and should be done soon.
 - C. Community Albizia Control:** Have received several donation checks to be deposited and used for refreshments at the next Albizia workshop in November.

Date to be determined.

D. RFP's:

1. Fire Ant Treatment: Vicky will contact KFA for a quote. Daniel will contact Fire Anti for a quote. Ant Lab offers free workshops for fire ant extraction. Daniel will call them about doing one here. There is no organic treatment. Need to add fire ant treatment regarding non organic under old business for November meeting.

2. Mailbox Kiosk Repair: Damon Brunelle submitted a bid to repair the mailbox kiosk for around \$5000.00. This includes extension of concrete pad 12 feet, new bench, framing, roofing, bulletin board and painting.

Motion: by Gary , 2nd by Hazen to accept Damon's bid for \$4500.00 plus the cost of concrete to repair the mailbox kiosk.

Vote: Unanimous - Motion Carries

E. Letters to Members in Arrears:

Motion: by Daniel, 2nd by Vicky to approve the letter to be sent to members in arrears as amended.

Vote: Unanimous - Motion Carries

F. Proposed Change to Board Rule #7:

Motion: by Gary, 2nd by Vicky to amended Board rule #7a from 2 hours work exchange for annual dues to 4 hours of work exchange.

Vote: 3-yes, 1-no by Daniel, 0-abstentions - Motion Carries

G. Permaculture Landscape:

Motion: by Daniel, 2nd by Vicky to accept the permaculture RFP for the pavilion park. **Vote:** Unanimous - Motion Carries

H. Forum:

Motion: by Daniel, 2nd by Vicky to add a link to the KSECA website to connect with neighbors on "Next Door".

Vote: Unanimous - Motion Carries

I. Bathrooms: Need to find who has a key to the battery box for the pump.

Motion: by Daniel, 2nd by Hazen to install post and a chain to stop people from driving up to the free box.

Vote: Unanimous - Motion Carries

Motion: by Daniel, 2nd by Hazen to lock the bathroom at night. Rose Jeranium will open and lock bathroom.

Vote: Unanimous - Motion Carries

J. Park Rules Sign:

Motion: by Vicky, 2nd by Hazen to purchase a sign for the pavilion park with park hours and rules with a cap of \$50.00.

Vote: Unanimous - Motion Carries

8. New Business:

A. Work Party: To be discussed in November

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B. Insurance: Kelly described the Hawaii Recreational Use HRS 520. Its purpose is to encourage landowners to make land available to the public for recreational purposes by limiting their liability towards people using the land for this purpose.

9. Next BOD Meeting: Next meeting is Tuesday November 3, 2015 at 4 at the

pavilion.

10. Adjournment: Motion: by Daniel, 2nd by Hazen to adjourn meeting at 6:20pm.

Vote: Unanimous - Motion Carries.

Minutes submitted by Patti Lightcap