

Kalapana Seaview Estates Community Association  
R.R. 2, Box 4537, Pahoa, HI 96778

**KSECA Board of Directors Meeting**  
**Monday, April 10<sup>th</sup>, 2017, 4:00 P.M. at the Pavilion**

FINAL MINUTES

1. Call to Order: At 4:09 PM by Hazen Komraus, President

Board members present: John D., Jean H., Stone O., and Hazen K.

Absent: Archer, Kelly F., Phil H.

Members present: Scott Stone, Rose Jeranium, Laurel Marie Delacroix, David Hoffeld, Greg Ward

A. Opening Statement

B. Additions/Corrections to Agenda

C. Announcements

2. Treasurer's Report

A. Tabled.

3. Minutes February BOD Meeting

Hazen read the minutes of last month's regular meeting and John provided a typed copy of the "final" minutes from the reconvened meeting (John took minutes). Jean made a motion to accept the minutes, seconded by Stone.

4. Clerk's Report

A. Filing Documents

Filing with DCCA is due following the AGM. Eleven on the mailbox waiting list.

5. Resident Concerns

Music from the pavilion party on Sunday was reported to have been very loud and the event was not on the calendar and therefore no advance notice provided. Resident expressed concern regarding people using the freebox and park all night.

6. Board Business Reports

A. Permaculture Garden- Scott Stone presented the completed proposal for park perimeter project

Motion made by Stone 2<sup>nd</sup> by Jean to approve Scott's perimeter park plan to AGM for yes/no vote. Unanimously passed

Stone and Jean repealed their motion following discussion of RFP/contractor concerns.

Motion made by Stone, 2<sup>nd</sup> by Jean to accept the Pavilion Park proposal as presented by Scott Stone with the amendment that any labor not specifically delineated go out to RFP for BOD approval. Unanimously approved

Fertilize and Prune citrus - Tabled

B. Parks

David Hoffeld needs 3 barrows of cinder or sand to fill under the swings prior to mats being installed. Scott Stone offered cinder. He also needs help pounding stakes to cordon off the helipad from cars so that grass seed can be spread. He has the materials.

There was a Coconut Palm knocked down in the lower park during the Sunday gathering. It was reported that there were over 100 vehicles and trash was left behind. Hazen will discuss legal response possibilities with Mark Hinshaw and get clarification on Neighborhood Watch's willingness to be involved in the process.

C. Mailbox Center – Jean read an update from Committee Chair, Bob Kirk expressing his frustration with the Planning Department. He thinks he has consensus from them on what he needs to proceed.

## 7. Old Business

A. Board Best Practices: Removed from the agenda for this meeting

B. Contracts: Tabled

C. Dues in Arrears and Budgetary Issues: No report

D. Legal Matters: Edward Mantyla sent a threatening email to the BOD. Hazen will talk with Mark Hinshaw regarding how to proceed with reporting the threat to the authorities. A resident accidentally kicked a rock and wants reimbursement for medical supplies. She will be referred to the insurance carrier.

E. AGM – John has been in contact with Julie Mitchell at Ku'ikahi Mediation Center re affordability. A phone/email confirmation with BOD if the Center accepts our \$250 cap. John will inform Julie of the BOD's decision.

A training session for registration volunteers will be held 10:00 a.m. April 23<sup>rd</sup>. John will provide the training. Greg Ward created a database by TMK. Hazen will print if less than 20 pages. Hazen will message Kevin and Phet regarding having the same menu as last year.

F. Formalize Pavilion reservation and sound policies: Violations procedure will be discussed at the AGM as the policy was an AGM vote.

G. Work Party: Work parties were held March 25<sup>th</sup> and another will be held April 23<sup>rd</sup>. The BOD agreed that no more palm fronds would be stacked in any park.

Motion by Jean 2<sup>nd</sup> by Hazen Passed – Unanimous That up to \$210 (dues) would be allotted to cover a work party composed of Scott, David and JC James. Hazen will talk with Andy and Adrian re taking fronds.

H. Bylaw Committee: John reported that he has not yet set a date for the committee to meet.

## 8. New Business

A. Recording Procedures: Tabled

B. Seminar: Jean attended the Hawaiiana sponsored seminar on RFPs and has information to share with the BOD at future meeting.

## 9. Announcement of Date of Next BOD Meeting

A motion to adjourn passed at 7:00 PM. The next meeting was set for Monday, May 8, 2017.