



2014 at 9:30. All potential witnesses are asked to return.

**B. Insurance:** Directors Officers indemnification insurance was purchased on 9/12/14 in the amount of \$1505.00. Policy is requested for review by the Board.

**C. HELCO Grid-Tied PV Fee: Motion:** by Daniel, 2<sup>nd</sup> by Randall to send letter drafted by Kelly to HELCO and representatives.

**Vote:** yes 4, no 0, abstentions 1 - Athena. Motion Carries.

**D. CDP Emergency Road Proposal Rejection Letter:** Kelly wrote letter, Athena signed, and letter was sent.

**E. County Special Use Permit:** Jeanmarie to look into.

**G. 7<sup>th</sup> Board of Director:** Tabled

**H. Majority of a quorum of 4:** A quorum of 4 needs 3 yes to pass and 3 no to fail.

**I. Disaster Relief:** A committee was formed with Athena being the chair person, Kelly, Greg Ward and Jeanmarie as members.

**J. Telephone:** Need to use Hawaii Telcom; internet service will not work. Patti will call Hawaii Telcom about a call forwarding service to see what they can offer.

**K. Agenda:** Jeanmarie will make the agenda.

**L. Park Authorization Letter: Motion:** by Jeanmarie, 2<sup>nd</sup> Kelly. At this time the Board is not going to provide a letter that allows cart blanche power to anyone to remove another person from the parks. **Vote:** Unanimous - Motion Carries.

**Motion:** by Randall, 2<sup>nd</sup> by Athena to find a landscape architect to come up with a plan and a bid for the front park to encompass safety, security, beautifications and utilization. Randall will contact the landscape architects. **Vote:** Unanimous - Motion Carries.

#### **7. New Business:**

**A. 2015 Annual Newsletter Editor: Motion:** Kelly, 2<sup>nd</sup> by Randall to nominate Greg Ward to be the 2015 newsletter editor. **Vote:** Unanimous - Motion Carries

**B. Park Fruit Trees: Motion:** by Daniel, 2<sup>nd</sup> by Randall to extend David Hoffeld's budget \$100.00 per month to maintain the fruit trees in the parks.

**Vote:** Unanimous - Motion Carries.

**C. Lawn Schedule:** Defer to contracts in November.

**D. Palm Fronds: Motion:** Jeanmarie, 2<sup>nd</sup> by Athena. To create an area in our parks for the debris to be deposited. The location will be decided by Daniel and David.

**Vote:** Unanimous - Motion Carries.

**8. Next BOD Meeting:** Next meeting is Tuesday, November 11, 2014 at 3:00pm at the pavilion. **Motion:** By Jeanmarie, 2<sup>nd</sup> by Athena. Starting in December 2014 the monthly Board meetings will be held on the 1<sup>st</sup> Tuesday of the month.

**Vote:** Unanimous - Motion carries.

**7. Adjournment: Motion:** by Jeanmarie, 2<sup>nd</sup> by Daniel, to adjourn meeting at 6:02pm.

**Vote:** Unanimous - Motion Carries.

Minutes submitted by Patti Lightcap

