

Kalapana Seaview Estates Community Association  
RR2 Box 4537, Pahoia, HI 96778  
November 11, 2014 BOD Meeting Minutes

Final Minutes

**1. Call to Order:** 3.15pm by Athena Peanut, President

**Board of Directors Present:** Athena Peanut, Jeanmarie Theine, Randall Shipp, Kelly Finn, Kevin Sulgit (arrived 4:50pm).

**Members Present:** John Dubois, Patti Lightcap, Rose Jeranium, Jack Hash, Sandy Akaka, Greg Ward, Wendy Sinclair, Rod MacLand

**Motion:** by Jeanmarie, 2<sup>nd</sup> by Kelly to have John Dubois facilitate the meeting.

**Vote:** Unanimous - Motion Carries.

**A. Additions/Corrections to Adgenda:** additions and corrections were made.

**B. Announcements:** No announcements

**2. Treasurer's Report:**

As of October 31, 2014

Bank of Hawaii checking balance	\$30,833.85
ING Savings balance	<u>\$47,704.78</u>
Total Balance of	\$78,538.63

Checks spent for October total \$2232.03. See attached for details

**Motion:** by Jeanmarie, 2<sup>nd</sup> by Randall to accept the treasures report as read.

**Vote:** Unanimous - Motion Carries.

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

**Motion:** by Jeanmarie, 2<sup>nd</sup> by Randall to accept October minutes as corrected.

**Vote:** Unanimous - Motion Carries.

**4. Clerk's Report:**

**A. Website:** No changes at this time.

**B. Mailboxes:** Currently there are 6 numbered boxes available. Approximately 8 abandoned boxes have been turned into the Post Office for locks to be changed before we can reissue.

**5. Committee Reports:**

**A Parks:**

**1. Bathroom:** David Hoffeld has replaced pump and outside spigot.

**2. Security Door:** Security door still to be done. Kevin will get with David and purchase door. David will move sink and install door.

**3. Signs:** Signs are ordered and in process. Kevin will pick up.

**6. Old Business:**

**A. Lawsuits:** At Kevin's recent hearing Pat Rocco failed to produce document requested by the judge. Steven Strauss to produce a bill on rule 68, which will force Pat to produce the required document or forfeit the case. Steven Strauss will also produce a bill to Ivan Vanleer for countersuit for lawyer fees. Next trial date for both current lawsuits is December 19, 2014 at 1:30 pm.

**B. Insurance:** Board of Directors request that Athena bring liability insurance policy to the Dec. meeting for review.

**C. Special Use Permit:** Tabled

**D. CDP Emergency Road Proposal:** Response letter to be put on website.

**E. Contracts: Motion:** by Jeanmarie, 2<sup>nd</sup> by Athena to accept contract for Patti Lightcap.

**Vote:** Unanimous - Motion Carries.

**Motion:** by Jeanmarie, 2<sup>nd</sup> by Randall to accept contract for Paradise Property.

**Vote:** Unanimous - Motion Carries.

**Motion:** by Kelly, 2<sup>nd</sup> by Randall to rescind the Oct 14, 2014 motion as follows, “ to extend David Hoffeld’s budget by \$100.00 per month to maintain the fruit trees in the park”. **Vote:** Unanimous - Motion Carries.

**F. Board Communication: Motion:** by Randall, 2<sup>nd</sup> by Jeanmarie to purchase a scanner/printer for the clerk. **Vote:** Unanimous - Motion Carries.

**G. Vacant BOD Seat: Motion:** by Jeanmarie, 2<sup>nd</sup> by Kelly to nominate Greg Ward to fill the vacant Board of Directors seat. **Vote:** Unanimous - Motion Carries.

**H. Quorum Requirements:** Majority of the board and abstentions not counted.

**I. Disaster Relief:** Greg Ward will attend the meeting at Pahoia Community Center for information about receiving food, water, and what is available. Contact committee members are Athena Peanut, Greg Ward and Kelly Finn.

**J. Telephone:** Tabled.

**K. Landscape Plan for Front Park:** Randall submitted draft proposal to be sent to contractors for bid. Needs revising and will be sent to the Board.

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

**A. 2015 Newsletter:** Same format as 2014 should be 4 pages to include letter from the president, financial, lava article and lawsuit update. Letters to be included in the 2015 newsletter should be submitted ASAP.

**B. Holiday Dinner:** Seaview’s annual holiday potluck dinner will be held Dec 14, 2014 at 2:00pm at the pavilion. Board to supply turkey, ham, stuffing, and potatoes.

**Motion:** by Jeanmarie, 2<sup>nd</sup> by Kelly to allocate up to \$500.00 to purchase supplies needed for the dinner. **Vote:** Unanimous - Motion Carries. Randall volunteered to pick up supplies.

**C. Notice of Meeting:** Meetings need to be posted at least 5 days prior to meeting date. Notice was on the website and John DuBois will post on front board.

**8. Next BOD Meeting:** Next meeting is Tuesday, Dec 2, 2014 at 3:00pm at the pavilion.

**9. Adjournment: Motion:** by Randall, 2<sup>nd</sup> by Jeanmarie, to adjourn meeting at 5:44pm.  
**Vote:** Unanimous - Motion Carries.

Minutes submitted by Patti Lightcap

