

Kalapana Seaview Estates Community Association  
RR2 Box 4537, Paho, HI 96778  
December 2, 2014 BOD Meeting Minutes

Final Minutes

**1. Call to Order:** 3.15pm by Randall Shipp, Vice President

**Board of Directors Present:** Jeanmarie Theine, Randall Shipp, Kelly Finn, Daniel Levy, Greg Ward, Athena Peanut (arrived 3:45pm).

**Members Present:** John Dubois, Patti Lightcap, Naiyana Scott, Vicky Chisholm

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

**Vote:** Unanimous - Motion Carries.

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

**B. Announcements:** The mail delivery person is asking residents to please pick up mail for boxes. Boxes are getting full and there will be no room for holiday mail.

A medium size black dog on the upper section of West Pohakupele Loop has bitten someone on Tuesday Dec. 2, 2014. If anyone knows of this dog please keep dog restrained.

**2. Treasurer's Report:**

As of November 30, 2014

Bank of Hawaii checking balance	\$31,140.14
ING Savings balance	<u>\$47,704.78</u>
Total Balance of	\$79,494.92

Checks spent for November total \$1958.71, and deposits total \$2265.00. See attached for details

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

**Vote:** Unanimous - Motion Carries.

**Motion:** by Kelly, 2<sup>nd</sup> by Randall that the funds in the existing KSECA account as of midnight December 31, 2014 be carried over to the 2015 fiscal year.

**Vote:** Unanimous - Motion Carries

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

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

**Vote:** Unanimous - Motion Carries.

Scribe to read 2014 AGM draft minutes at January meeting.

**4. Clerk's Report:**

**A. Website:** Daniel is missing minutes from Jan, Feb, & March of 2014. He needs these minutes to post on website. He also needs the Bio's from the board members.

**B. Mailboxes:** Currently there are 6 numbered boxes available.

**5. Committee Reports:**

**A Parks:** All tabled until Jan. Kevin not present.

**1. Bathroom:**

**2. Security Door:**

**3. Signs:**

**B. Disaster Relief:** We are officially recognized as a disaster relief location.

## **6. Old Business:**

**A. Lawsuits:** 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 Jan. 2015 meeting for review.

**C. Review Contracts:** The Board of Directors still needs to review and accept Rose Jeranium and David Hoffeld's contract.

**Motion:** by Jeanmarie, 2<sup>nd</sup> by Greg to accept the contract submitted by Guy Shepard.

**Vote:** Unanimous - Motion Carries

**D. Telephone System:** It is not possible to have phone ring at 2 different houses. No change at this time.

**E. Landscape Plan for Front Park:** Randall and Greg submitted draft proposal to be sent to contractors for bid. Still a work in process.

**F. Park Issues:** Sunday Drumming is getting too large, especially after dark. There is a problem with fires on the grass and human waste in the park.

Free box - Naiyana Scott suggest an area for people to share fruit and vegetables. She will make sign and shelf and monitor on a trial basis.

**G. 2015 Newsletter/AGM:** Greg has rough layout for newsletter. Need a note posted soliciting for open board members. Need any articles that residents want to contribute ASAP.

John Dubois will coordinate the 2015 AGM. AGM will be Sunday April 26, 2015.

**H. Holiday Dinner:** Need volunteers to cook turkeys, ham, potatoes sweet potatoes, and stuffing. Potluck needs vegetables dishes, salads and desserts. Jeanmarie to get ice and cups, she will also bring cooler. John Dubois will bring coolers of water and tea. Set up time is 12:00 noon. Dinner starts at 2:00pm Sunday Dec. 14, 2014 at the pavilion.

Athena excused at 5:05 not feeling well.

## **7. New Business:**

Agenda to have Residents Concerns under new business every month.

**A. Work Party:** The next work party will be Sunday Jan 11, 2015 from 9:00 - 11:00am. Meet at the pavilion. Some items to work on are repair volleyball net, tether ball rope and swivel, and general park clean up.

**Motion:** by Daniel, 2<sup>nd</sup> by Randall to reimburse Greg Ward in the amount of \$45.66 for supplies for front bulletin board. **Vote:** 4-yes, 1-abstention by Greg - Motion Carries.

**8. Next BOD Meeting:** Next meeting is Tuesday, Jan 6, 2015 at 3:00pm at the pavilion.

**9. Adjournment: Motion:** by Jeanmarie, 2<sup>nd</sup> by Kelly, to adjourn meeting at 5:25pm.

**Vote:** Unanimous - Motion Carries.

Minutes submitted by Patti Lightcap

