

Kalapana Seaview Estates Community Association
RR2 Box 4537, Pahoa, HI 96778
July 8, 2014 BOD Meeting Minutes

Final Minutes

1. Call to Order: 3.12pm by Athena Peanut, President

Board of Directors Present: Athena Peanut, Kelly Finn, Kevin Sulgit, Jeanmarie Theine, Randall Shipp, Daniel Levy

Members Present: John Dubois, Sandor Baranti, Greg Ward, Patti Lightcap, Jack Hash, Daniel Coles, Cynthia McKinley

Motion: by Jeanmarie, 2nd by Daniel to have John Dubois facilitate the meeting.

Vote: Unanimous

A. No additions to agenda

B. Announcements:

1. Patti Lightcap announced a speaker to speak on geothermal at the Nanawale Longhouse during their board meeting on July 9, 2014 at 6:30pm.

2. Greg Ward announced that Kapoho Cares is looking for residents of Seaview to join in the Gay Pride Parade on Saturday July 12, 2014 at 11:00am.

2. Treasurer's Report:

Bank of Hawaii checking balance is \$39,056.14;

ING Savings balance is \$47,704.78.

Total Balance of \$86,760.92

Checks spent for June total \$927.92. See attached for details.

3. June Minutes: June minutes were read and corrected.

Motion: by Randal, 2nd by Kevin to approve June minutes as corrected.

Vote: Unanimous

4. Clerk's Report: A. Website should be completed within the next week or so. Daniel Levy to be our IT person once new website is up and running.

B. Bureau of Conveyance; Kelly will complete this week.

5. Committee Reports: New park committee to be chaired by Randall Shipp and Gregg Ward as member.

6. Old Business:

A. Lawsuits: Kevin contacted Robert Curtis talked about filing an injunction to stop Pat Rocco from shielding his assets. Also asked for Pat's medical records for the past 10 years for evidence in discovery. Outcome of June 19, 2014 court date is that we are to start the discovery step.

Motion: by Athena Peanut, 2nd by Randall Shipp, To send letter to Steven Strauss notifying him that a legal matters committee has been formed consisting of Kevin and Kelly, and they are to be the liaisons between him and the board of directors. Kelly will write the letter and Athena Peanut, president and Jeanmarie Theine, scribe will sign. Vote: 5 yes, 0 no, 1 abstention, Kelly Finn.

Money spent to date on lawsuits is \$11,118.32; \$5000.00 retainer fee for first lawsuit and \$6118.32 on second lawsuit.

B. Community Park Concerns: Kevin checked into replacing the signs for the parks. For a

24x16 inch sign cost will about \$50.00 plus tax. Signs to inform the park hours, private property and non potable water for upper park. Kevin rescinds his motion from the June 8, 2014 meeting regarding signs.

Motion: by Jeanmarie, 2nd by Daniel, To purchase 4 reflective signs for the park defining park hours, private property, and non potable water.

Vote: Unanimous

Kevin suggested we put a security door in the right hand bathroom eliminate both outside doors to the storage shed and make our only access to the storage through the bathroom.

Motion: by Daniel, 2nd by Kelly, To authorize park committee to use a maximum budget of \$500.00 for supplies to secure the storage shed in the next month.

Vote: Unanimous

Athena received a quote for a new water pump for bathrooms, a 4.5 gallon pump cost \$800.00 plus another \$700.00 in parts and installation. Approximate total \$1500.00. New pump is working fine now. Discussion tabled until the need arises.

Gregg Ward repaired and painted the swing and slide set, took 16 hours. He also repaired and painted the lettering on ocean front sign, 4 hours. He would like to trade his time for dues on his 2 properties. Patti Lightcap to call QuickBooks and see if it is possible to post and non monetary credit.

C. Insurance: Insurance costs \$3833.94 is due immediately.

Motion: by Jeanmarie, 2nd by Kevin, To pay insurance policy of \$3833.94 to reinstate our liability insurance and then to review and adjust as needed later.

Vote: 4 yes, 1 no Randall, 1 abstention Daniel

Jeanmarie to research indemnification insurance.

D. Contracts: All contracts to be renewed in written form. Contracts include paradise Property, David Hoffeld, Rose Jeranium, and Patti Lightcap

E. Checks: Signature of checks to be Kevin Sulgit, Kelly Finn and Athena Peanut. Kevin to get proper papers together for bank.

7. New Business:

A. Billing Process for Contractors: All contractors to bill and be paid monthly.

B. Clerk Alternate: Kelly to designate someone when she is gone.

C. Custodian Position: Tabled

D. Community or Resident Concerns:

Motion: by Kelly, 2nd by Randall, To remove the Plexiglas and lock and leave the cork board only on the notice board above mailboxes.

Vote: Unanimous

Work Party set for Sunday, August 17, 2014 from 12:00 to 2:00pm. Kevin to chair. Items to be worked on are: shelves for the free box, (some material and paint donated by Cynthia McKinley), clean gutter on pavilion, remove palm fronds from park, pick up trash, remove scale from Breadfruit tree, etc.

Need a sign for one vacancy on the Board.

6. Next BOD Meeting: Next meeting is Tuesday, August 12, 2014 at 3:00pm at the pavilion.

7. Adjournment: Motion: by Jeanmarie, 2nd by Daniel, to adjourn meeting at 6:18pm.

Vote: Unanimous

Minutes submitted by Patti Lightcap