

Kalapana Seaview Estates Community Association  
**RR 2 Box 4537 , Pahoa, HI 96778**  
**June 10, 2014 BOD Meeting Minutes**

**1. CALL TO ORDER:** 3:15 pm by Athena Peanut, President

**BOARD MEMBERS PRESENT:** Athena Peanut, Randall Shipp, Jeanmarie Theine, Kevin Sulgit

**MEMBERS PRESENT:** John Dubois, Christina

Motion to have John Dubois facilitate the meeting made by Kevin S., 2nd Jeanmarie T. , Vote: unanimous

**A. Announcements:** Birth of BOD Member at Large, Daniel Levy's daughter **6.**

**B. Additions to Agenda:**

4. Clerk's Report: C: Bureau of Conveyance

6.. Old Business:: A. Lawsuits: c.). Initiation of Injunctive Action  
C. Community Park Concerns: Park Benches,  
D. Insurance

7. New Business E. Clerk Alternate

**C. Amendments to Agenda:** None

**2. MINUTES :** Jeanmarie Theine , Scribe

**A.** Read then corrected and amended minutes for April 2014 and May 2014.

Motion to accept the April minutes as corrected and amended made by Kevin S., 2nd Randall S., Vote: unanimous

Motion to accept the May minutes as corrected and amended made by Kevin S., 2nd Randall S., Vote: unanimous

**3. TREASURER'S REPORT ,** Kevin Silgit

Bank of Hawaii Checking Account Balance= 39,059.21

ING Savings/Capitol One Account Balance= 47,704.78

**TOTAL ASSETS= 86,763.99**

Kevin S., reported he is in the process of researching a new invoice system.

**4. CLERK'S REPORT, Kelly Finn not present, table until next meeting**

**5. COMMITTEE REPORTS , Parks Committee,** Kevin Sulgit

**A. Vandalized Shed/Bathroom:** Repaired bathroom door to make functional, may need further future repairs, new hasp on shed door

**Playground Equipment:** No repairs made as yet., River and Greg W. volunteered to install new swings within next 2 weeks

**B. Bulletin Board:** new cork board installed

**C. Security Issue Suggestions**

Shipping Container report : not yet completed by Helen Noble,  
New Board Position "Custodian" discussed

Security Guard: security companies contacted will not service this neighborhood

**6. OLD BUSINESS:**

**A. Lawsuits: Kevin S.**

a) Update on 3 lawsuits and legal fees:

Steven Strauss, our attorney, made motion to dismiss lawsuits as vexatious. Motion will be entertained June 19, 2014, 8:30am by

Circuit Judge Nakamura. Kevin reported he had a conflict of interest with this judge .

Motion made by Athena P. that Kevin Sulgit will inform attorney of possible conflict of interest., 2nd Jeanmarie T., Vote: 3 in favor, 1 abstaining

no report on fees yet, tabled to next meeting

b) Report to Robert Curtis, attorney's assistant, indemnifying all named defendants, this was completed by Kevin S.

c.) Initiation of injunctive action is part of attorney's current motion

**B. Secretarial and Bookkeeping Assistance:** Athena Pewanut

Patti Lightcap to provide clerical and bookkeeping assistance on contractual interim basis when she returns from her vacation. . Hours limited to no more than 20 hours per month, contract to be negotiated and duties, scope, confidentiality and continuity defined

**C. COMMUNITY PARK CONCERNS:** Kevin S. and Jack H.

a) Missing signs on catchment and bathroom warning that water is not potable

Motion by Randall S. to have 3 peel and stick signs made professionally at market rate to be posted at water locations "Do Not Drink, Water Is Not Potable" , 2nd Jeanmarie T. Vote: unanimous

b) replacement of missing/damaged Park signs.

Motion by Kevin S. to replace with reflective signs that designate "Private Park Hours: Dawn to Dusk" at a cost of no more than \$300. for 3 signs., 2nd Jeanmarie T. Vote : unanimous

c) security shed & park benches

Randall S. volunteered to research security/lock systems for shed

Kevin S. is collecting materials to construct park benches.

d.) Custodian Position: take care of equipment, keys to locked storage, further discussion under Old Business at next BOD meeting

**D. INSURANCE** Athena Peanut

Athena brought a quote for Liability Insurance coverage from Insurance agent, Glen , used for last insurance policy. Members looked over quote and asked Athena to talk with agent to make sure mailboxes were included in policy as policy listed mailbox building with no mention of contents. Athena said she would be in contact with insurance agent.

Members agreed an Executive session could be called to deal with this business before next meeting .

**7. NEW BUSINESS:**

**A. Subscription to Hawaii Tribune Herald**

**B. Bank Account Signatories:**

Motion to have Kevin Sulgit and Athena Peanut as signatories made by Kevin S., 2nd Jeanmarie T. Vote : 3 in favor, 1 abstaining

**C. Review Contracts:** Post list of contract positions at mailboxes and bathroom .

**D. Humane Society:** Dead animals can be reported to and picked up by Humane Society if they are on road or easement.

- E.. Clerk Alternate :** assign to BOD Member at large, tabled to next meeting
- F. Billing Process for Contractors:** determine uniform system tabled to next BOD meeting

**8. ADJOURNMENT at 5:38 pm . Next meeting July 8, 2014, 3PM at Pavilion Park .**

**Minutes Submitted by Jeanmarie Theine, Scribe 6/26/14**