

Kalapana Seaview Estates Community Association
RR2 Box 4537, Pahoia, HI 96778
September 9, 2014 BOD Meeting Minutes

Final Minutes

1. Call to Order: 3.11pm by Athena Peanut, President

Board of Directors Present: Athena Peanut, Jeanmarie Theine, Randall Shipp, Daniel Levy, Kevin Sulgit (arrived 3:30),

Members Present: John Dubois, Patti Lightcap, Rose Jeranium, David Hoffeld

Motion: by Jeanmarie, 2nd by Daniel 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:

A. July 31, 2014

| | |
|---------------------------------|-------------|
| Bank of Hawaii checking balance | \$36,199.39 |
| ING Savings balance | \$47,704.47 |
| Total Balance of | \$83,904.17 |

Checks spent for July total \$5,671.45. See attached for details

B. August 31, 2017

| | |
|---------------------------------|-------------|
| Bank of Hawaii checking balance | \$36,519.43 |
| ING Savings balance | \$47,704.78 |
| Total balance of | \$84,224.21 |

Checks spent for August total \$2,094.96. See attached for details.

Motion: by Jeanmarie, 2nd by Daniel to have the treasurers report include all deposits with a breakdown of dues, transfer fees and mailbox deposits.

Vote: Unanimous - motion carries

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

Motion: by Daniel, 2nd by Randall to approve August minutes as corrected.

Vote: Unanimous - motion carries

Athena will research the clarification of what constitutes the majority of a quorum of four for a vote to pass or fail.

4. Clerk's Report:

A. Website: Website is up and running. KSECA.org, .

B. Bureau of Conveyance: Tabled Kelly absent.

5. Committee Reports:

A Parks:

1. Bathroom: Plumbing needs work, pump is to slow. David Hoffeld suggest that we redo the plumbing from the water tank, since we are going to put in a new door to the storage unit through the bathroom it will need to be re-plumbed anyway. He estimates it will cost approximately \$100.00 in parts, not including a new pump, and \$100.00 in

labor. **Motion:** by Athena, 2nd by Jeanmarie, To have David Hoffeld redo the plumbing for a cap of \$250.00 and have him purchase a pump for no more then \$200.00.

Vote: Unanimous - motion carries

2. Security Door: Motion: by Randall, 2nd by Athena to cut a check to Kevin for \$500.00 for material to secure the storage room, including a security door, and to return any unused portion.

Vote: Unanimous - motion carries

3. Signs: Signs are ordered Kevin needed to confirm wording on signs to process the order for 4 signs. He will start order this week.

Motion: by Kevin, 2nd by Jeanmarie, to get 2 new park rules signs for lower and upper parks.

Vote: 4 yes, 0 no, 1 abstention by Daniel

B. Storm Relief Dinner: Jeanmarie made a nice dinner unfortunately the power came back the day before so the dinner was not well attended. She is donating all materials and time. Thank you Jeanmarie. Need to address creating a standing committee and use of our parks for disaster relief at October meeting.

6. Old Business:

A. Lawsuits: Our court date is September 15, 2014 at 9:30am in courtroom 2C for the first lawsuit with Pat Rocco. All discovery items are taken care of and potential witnesses are to meet with Steve Strauss Friday the 12th at 4:00pm to discuss testifying strategy. The court date for the lawsuit against Kevin is Sept., 29, 2014. Steven Strauss has all discovery items from us and the AGM minutes requested.

B. Insurance: We need receipt for liability insurance and Board of Directors request that Athena bring policy to the Oct. meeting for review.

C. HELCO Grid-Tied PV Fee. Tabled Kelly absent.

D. CDP Emergency Road Proposal Rejection Letter: Tabled, Kelly absent.

E. Work Party: At the August work party the two small picnic tables were repaired, volley net and tether ball were installed or fixed, trash can covered, free box painted inside. Rose Jeranium request the trash can to be reopened.

Motion by Jeanmarie, 2nd by Randall, to bring back the trash container and to alter the box with a side door hinge and hasp lock. To have David Hoffeld do the work on the trash can box, repair slide and clean and repair gutter.

Vote: Unanimous - motion carries

Fallen tree in west park to be discussed in Oct.

F. BOD Telephone: Motion by Daniel, 2nd by Jeanmarie To have phone ring at Athena's house and to use an internet based telephone forwarding system. Daniel and Randall to figure out the best system to use. Friendly amendment by Jeanmarie accepted by Daniel to authorize Athena to upgrade her phone equipment to work with the new system, a cap of \$200.00 is allotted.

Vote: Unanimous - motion carries.

G. 7th Board of Director: Tabled

H. Special Use Permit: Jeanmarie will take over this process and report monthly with progress.

J. Bank Signature Cards: Kevin will take care of this and will have it done by Oct. meeting

7. New Business:

A. Park Supervision: Rose Jeranium stated that we have a problem with unsupervised

young children breaking glass and we need a letter from the Board stating that minors and nonresidents must leave the park. The scribe will draft a letter to be approved at the Oct. meeting.

Randall left meeting at 5:45pm.

B. Contracts: Tabled until October.

8. Next BOD Meeting: Next meeting is Tuesday, October 14, 2014 at 3:00pm at the pavilion.

7. Adjournment: Motion: by Daniel, 2nd by Jeanmarie, to adjourn meeting at 5:53pm.

Vote: Unanimous - motion carries.

Minutes submitted by Patti Lightcap