

Kalapana Seaview Estates Community Association
RR2 Box 4537, Pahoia, HI 96778
August 12, 2014 BOD Meeting Minutes

Final Minutes

1. Call to Order: 3.16pm by Athena Peanut, President

Board of Directors Present: Athena Peanut, Kevin Sulgit, Jeanmarie Theine, Daniel Levy, Kelly Finn arrived at 5:00.

Members Present: John Dubois, Patti Lightcap, Bastian Fash, Anita Weeks, Jim McRae arrived at 4:30.

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

Vote: Unanimous - motion carries.

A. Additions:

1. S.P.A.C.E. storm relief effort.
2. Television release to show Seaview sign.

B. Announcements:

1. John Dubois announces on record the marriage of Kevin and his new bride Phet.
2. S.P.A.C.E. is offering relief efforts for ice, electronic recharging, and a pot luck for the community everyday from 4-6 pm.

2. Treasurer's Report:

Tabled to next month due to Hurricane Iselle and power being out and no internet.

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

Motion: by Kevin, 2nd by Daniel to approve July minutes as corrected.

Vote: Unanimous - motion carries.

4. Clerk's Report:

A. Website: The website is ready, not live yet, need to transfer domain setting when power is back.

B. Bureau of Conveyance: Tabled

5. Committee Reports:

Tabled, Randall not present.

6. Old Business:

A. Lawsuits: Kevin spoke with Steve Strauss, he needs the April 2013 AGM minutes recording or final minutes. Athena might have these minutes on computer. Kevin will check with Camilla to see if she has the video recording on her computer. In discovery Judge Frietas was upset and wondered why Judge Nakamura did not rule in favor of the multiple lawsuit.

B. Community Park Concerns:

1. Security door: Tabled

2. Signs: Kevin will order signs this week, hopefully Wednesday the 13th of August.

3. Picnic Tables: Both of the small tables are in need of repair. This will be addressed at the work party on Sunday August 17, 2014.

4. Volleyball Nets: John Dubois suggest we remove the net closest to the swing set and

replace the pole with a tetherball and have the option to still put the volleyball net up if needed and replace the other net with the new one.

Motion: by Daniel, 2nd by Jeanmarie, To replace the one net and remove the other net and use the pole for tetherball and volleyball, as needed. To put reflective tape on the pole and purchase tetherball. The cap for doing this is \$50.00.

Vote: Unanimous - motion carries.

Jeanmarie will look into the tetherball set and will get reflective tape.

C. Park Insurance: Paid \$3833.94 on July 9,2014 for insurance. We should be able to adjust the amount for the buildings at a later date. Athena was sent a bid for terrorism insurance.

Motion: by Jeanmarie, 2nd by Daniel, That Athena should reject terrorism insurance.

Vote: Unanimous - motion carries.

Indemnification insurance for the Board of Directors will only apply to new issues. The amount is \$1505.00.

Motion: By Daniel, 2nd by Jeanmarie, To purchase indemnification insurance from our current broker for the renewal amount.

Vote: Unanimous - motion carries.

D. Contracts: All contracts to be renewed in written form. Contracts include Paradise Property, David Hoffeld, Rose Jeranium, Guy Shepard, and Patti Lightcap We have a current one from Paradise Property and need one from the remaining four by the September meeting.

E. August Work Party: Sunday August 17, 2014 from 12-2pm at the pavilion. Kevin to chair.

F. Checks: Kevin to get document from bank for new signatures.

7. New Business:

Motion: by Athena, 2nd by Jeanmarie to move storm relief to top on new business.

Vote: Unanimous - motion carries

A. Storm Relief: Jim McRae and John DuBois have been helping Seaview residents getting temporary electricity through the use of generators.

Motion: by Athena, 2nd none. To purchase a generator for the park. Motion failed.

Motion: by Daniel, 2nd by Athena. To give a good will donation of \$100.00 to S.P.A.C.E. to help with their relief efforts

Vote: 1 yes, 2 no Kevin and Jeanmarie, 1 abstention Daniel - motion failed.

Motion: by Jeanmarie, 2nd by Daniel, To provide a disaster relief to the community using our parks as a base. To be done in the form of a community dinner on august 17, 2014 at 3:00pm at the pavilion with a cap of \$200.00. Jeanmarie to chair.

Vote: Unanimous - motion carries.

B. Puna CDP Emergency Road Proposal:

Motion: by Kelly, 2nd by Daniel, To write a letter from the Board opposing the proposed road through Seaview down Mapuana Ave. Kelly will write letter and get the consensus of the Board.

Vote: Unanimous - motion carries.

C. Community or Resident Concerns:

Motion: by Kelly, 2nd by Daniel, To cover hole in the trash can at the pavilion and keep the trash in the storage room or 2nd bathroom and use only for events.

Vote: 3 yes, 2 no by Jeanmarie & Athena, 0 abstentions - motion carries.

Daniel left meeting at 5:28pm.

D. HELCO Grid-tied PV Fee: HELCO now charging \$875.00 per 1000watt of power to Pahoia residents and areas south. More then all other residence.

Motion: by Kelly, 2nd by Athena, To write a letter to all elected officials stating the above fees and that it is discrimination against those that live in the effected area. Kelly to write letter and to be approved by the board.

Vote: Unanimous - motion carries.

E. Hawaii Life Release: Need release form to show Seaview sign on television.

Motion: by Jeanmarie, 2nd by Kelly To sign release that allows Hawaii Life to show our sign.

Vote: 2 yes, 1 no Athena, 1 abstention Jeanmarie - motion carries.

8. Next BOD Meeting: Next meeting is Tuesday, September 9, 2014 at 3:00pm at the pavilion.

7. Adjournment: Motion: by Jeanmarie, 2nd by Athena, to adjourn meeting at 5:44pm.

Vote: Unanimous - motion carries.

Minutes submitted by Patti Lightcap