

Kalapana Seaview Estates Community Association
R.R. 2, Box 4537, Pahoia, HI 96778

DRAFT AGENDA

**KSECA Board of Directors Meeting
June 2, 2015, 4:00 P.M. Seaview Pavilion**

1. Call to Order- Hazen Komraus, President
 - A. Additions/Corrections to Agenda
 - B. Announcements
2. Treasurer's Report – Patti Lightcap, Contractor or Vicky Chisholm, Treasurer
3. Minutes May BOD Meeting- Randall Shipp, Scribe
4. Clerk's Report - Kelly Finn, Clerk
 - A. Website - Daniel Levy
 - B. Mailboxes - Kelly Finn
5. Resident Concerns
6. Committee Reports
 - A. Permaculture – David Snover, Chair
 - B. Parks - Randall Shipp
 1. Bathroom Repairs
 2. Security Door
7. Old Business
 - A. Lawsuits
 - B. Playground
 - C. Landscape Plan for Front Park- Randall Shipp
 - E. Security for Parks-Randall Shipp
 - F. Signs for Front Park
 - G. Fire Ant Control
8. New Business
 - A. 2014 Audit
9. Announcement of Date of Next BOD Meeting
10. Adjournment