

Kalapana Seaview Estates Community Association  
RR2 Box 4537, Pahoia, HI 96778  
June 2, 2015 BOD Meeting Minutes

Draft Minutes

**1. Call to Order:** 4:14pm by Gary Kinley, Vice President.

**Board of Directors Present:** Daniel Levy, Kelly Finn, Gary Kinley, Vicky Chisholm, Athena Peanut, and Hazen Konraus (arrived 4:25).

**Members Present:** Patti Lightcap, James McRae, Ushi Snover.

**A. Additions/Corrections to Agenda:** Were made to agenda.

**B. Announcements:** No announcements.

**2. Treasurer's Report:**

As of April 30, 2015

Bank of Hawaii checking balance      \$35,134.68

ING Savings balance                      \$47,896.58

        Total Balance of                      \$83,031.26

Checks spent for April total \$2719.43. Deposits made for April total \$17,365.00.

See attached for details

As of May 31, 2015

Bank of Hawaii checking balance      \$41,457.72

ING Savings balance                      \$47,896.58

        Total Balance of                      \$89,354.30

Checks spent for May total \$3181.96. Deposits made for May total \$9505.00. See attached for details.

**Motion:** by Daniel, 2<sup>nd</sup> by Hazen to accept the treasurers report.

**Vote:** Unanimous - Motion Carries

**3. May Minutes:** May minutes were read and corrected.

**Motion:** by Gary, 2<sup>nd</sup> by Daniel to approve minutes as corrected.

**Vote:** Unanimous - Motion Carries

**4. Clerk's Report:**

**A. Website:** Daniel has added the Board of Director rule to the website. He needs new board members Bios.

**B. Mailboxes:** Working on a better way to keep track of who has and gets mailboxes. The Post Office needs to know the corresponding street address to the RR 2 address. We have about 8 vacant boxes. Need an RFP to replace or renovate to for over the mailboxes and replace the plexiglass.

**5. Resident Concerns:** None

**6. Committee Reports:**

**A. Permaculture:** Coconut Tree Maintenance RFP was read and amended.

**Motion:** by Daniel, 2<sup>nd</sup> by Vicky to accept the coconut tree maintenance RFP as amended.

**Vote:** 4-yes, 1-no by Gary, 1-abstesion by Athena. Motion Carries

**B. Parks:** All but 2 pins were found in the pavilion park.

**Motion:** by Kelly, 2<sup>nd</sup> by Daniel to pay \$137.71 for the metal detector.

**Vote:** Unanimous - Motion Carries.

**Motion:** by Daniel, 2<sup>nd</sup> Vicky to reimburse Erin \$40.00 for paying Wade for the

walk through the park consultation.

**Vote:** 4-yes, 0-no, 2-abstention by Kelly & Hazen- Motion Carries

**1. Bathroom & Security Door:** Hazen has purchased the security door for the bathroom and he will contact David about the old water catchment tank.

**7. Old Business:**

**A. Lawsuits:** The lawsuit against Kevin has been dismissed

**B. Playground:** The playground is almost finished and should be installed soon.

**C. Landscape Plan for Front Park:** no bids

**D. Security for Front Park:** Done

**F. Signs for Front Park:** Kelly, Hazen and David installed the new signs for the front park. Kelly to get stickers and paint to put times on signs. Hazen will assess the old Seaview signs to see what needs to be done, renovate, fix or replace.

**G. Fire Ant Control:** Hazen has RFP to hire someone to treat fire ants in the parks.

**Motion:** by Daniel, 2<sup>nd</sup> by Athena to change the Board rule 8A of no pesticides in parks to say can use certified organic pesticides for organic gardening.

**Vote:** Unanimous - Motion Carries

Vicky left at 6:14pm.

**H. Board of Director Rules. Motion:** by Gary, 2<sup>nd</sup> by Daniel to eliminate Rule 1A "To join Pahoehoe Main Street Association for \$20.00 per year"

**Vote:** 4-yes, 0-no, 1-abstention by Kelly. Motion Carries.

**8. New Business:**

**A. 2014 Audit;** Tabled

**B. Defibrillator:** this needs to be in a public place where it can be used. Hazen will contact Misty to see if it can be hung at her house. Hazen will build a box it keep it in and will contact the donator Brian Petersen.

**C. Delinquent Accounts:** Kelly will compose a letter to send to members who are delinquent on their dues. The letter to include work trade, amnesty and other options.

**D. Signature Cards for bank account:** The new signers will be Kelly, Vicky and Hazen.

**9. Next BOD Meeting:** Next meeting is Tuesday, July 7, 2015 at 4:00pm at the pavilion.

**9. Adjournment: Motion:** by Daniel, 2<sup>nd</sup> by Gary to adjourn meeting at 6:49pm.

**Vote:** Unanimous - motion carries.

Minutes submitted by Patti Lightcap