

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

DRAFT AGENDA

KSECA Board of Directors Meeting
Tuesday, July 7, 2015, 4:00 P.M. Seaview Pavilion

1. Call to Order- Hazen Komraus, Pres.
 - A. Additions/Corrections to Agenda
 - B. Announcements
2. Treasurer's Report – Patti Lightcap, Contracted Treasurer
3. Minutes June BOD Meeting-
4. Clerk's Report - Kelly Finn, Clerk
 - A. Website - Daniel Levy
 - B. Mailboxes - Kelly Finn
5. Resident Concerns
6. Committee Reports
 - A. Permaculture Garden- Daniel Levy
 - B. Coconut Tree RFP- D. Snover
 - B. Parks - Randall Shipp
 1. Pavilion Bathroom Repairs and Security Door
7. Old Business
 - A. Lawsuits
 - B. Playground
 - C. Landscape Plan for Front Park- Randall Shipp
 - D. Security for Parks-Randall Shipp
8. New Business
 - A. 2014 Audit
 - B. Letter to Members in Arrears
 - C. Community Albezia Control
 - D. Formalizing our "Dark Skies" Program
 - E. Locating Seaview's Defibrillator
 - F. Towing Contract for Front Park
 - G. Food Bank
9. Announcement of Date of Next BOD Meeting
10. Adjournment