

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

DRAFT AGENDA

KSECA Board of Directors Meeting
Tuesday, October 6 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 – Vicky Chisholm
3. Minutes September BOD Meeting-
4. Clerk's Report - Kelly Finn, Clerk
 - A. Website - Daniel Levy
 - B. Mailboxes - Kelly Finn
5. Resident Concerns
6. Committee Reports
 - A. Parks/RFPs
 - B. Neighborhood Watch/Food Bank- M. Hinshaw
7. Old Business
 - A. Lawsuits
 - B. 2014 Audit
 - C. Community Albizia Control
 - D. RFPs (Fire Ant, Mailbox Kiosk Repair)
 - E. Letter to Members in Arrears
 - F. Proposed Change to Board Rule #7, Gary Kinley
 - G. Permaculture Landscape, Daniel Levy
 - H. Community Forum, Daniel Levy
8. New Business
 - A. Work Party
 - B. Insurance Update, Kelly Finn
9. Announcement of Date of Next BOD Meeting
10. Adjournment