

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

DRAFT AGENDA

**KSECA Board of Directors Meeting**  
**Tuesday, Nov 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 – Vicky Chisholm, Treasurer
3. Minutes October 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. Tree Trimming Updates
  - C. Parks
    1. Pavilion park bathroom
  - D. Neighborhood Watch/Food Bank- M. Hinshaw
7. Old Business
  - A. Lawsuits
  - B. 2014 Audit
  - C. Community Albizia Control (Nov 14, 9-noon)
  - D. RFPs
    1. Fire Ant (use of non-organic pesticide)
    2. Mailbox Kiosk Repair
  - E. Letters to Members in Arrears
8. New Business
  - A. Holiday Party
9. Announcement of Date of Next BOD Meeting
10. Adjournment