

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

KSECA Board of Directors Meeting
Tuesday, Feb 9, 2016, 4:00 P.M. at the Pavilion

DRAFT AGENDA

1. Call to Order- Hazen Komraus, President
 - A. Additions/Corrections to Agenda
 - B. Announcements
2. Treasurer's Report – Patti Lightcap, Contracted Treasurer
3. Minutes January 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. Parks
 - C. Neighborhood Watch/Food Bank- M. Hinshaw
 - D. Mailbox Center Membership
7. Old Business
 - A. Lawsuits
 - B. 2014 Audit
 - C. Community Albizia Control
 - D. RFPs
 1. Fire Ant (use of non-organic pesticide)
 - E. Letters to Members in Arrears
8. New Business
 - A. AGM
 - B. Newsletter
9. Announcement of Date of Next BOD Meeting
10. Adjournment