

**KSECA Board of Directors Meeting  
Tuesday, May 10, 2016, 4:00 P.M. at the Pavilion**

DRAFT Minutes

1. Call to Order

Board of Directors Present: Hazen Komraus, John DuBois, Kelly Finn, Phil Hartman, Jean Howell, and Archer.

Members Present: Patti Lightcap, Uschi Snover, Missy Tissot, Bob Kirk, Jacklyn Symonds, Sharna Eberlin, Mark Hinshaw, Tim Prindable, Frank Gilbert, Scott stone, David Hoffeld.

A. Additions/Corrections to Agenda: 8A & other items were moved to the top of the agenda; 8D was added.

B. Announcements

2. Treasurer's Report – Patti Lightcap, Contracted Treasurer

As of April 30, 2016

Bank of Hawaii checking balance	\$56,869.23
ING Savings balance	<u>\$48,137.09</u>
Total Balance of	\$105,006.32

Checks spent for April total \$1128.32. See attached for details.

Total accounts receivable in arrears (unpaid dues) as of 4/31/2016 \$122,202.75.

John made a motion to approve the Treasurer's report, seconded by Jean. Unanimous; motion passed.

3. Minutes April BOD Meeting-

Hazen read the minutes and a few corrections were made. John made a motion to approve the April minutes, seconded by Hazen. Unanimous; motion passed.

4. Clerk's Report - Kelly Finn, Clerk

A. Website

Contracts for webmaster will be reviewed. Daniel is currently doing it for free and doing a great job.

B. Mailboxes

The AGM vote that from this day forward mailbox deposits are now fees was repeated. Kelly made a motion to only accept checks or money orders for mailbox deposits from this day forward, seconded by Hazen. Unanimous; motion passed.

5. Resident Concerns

6. Committee Reports

A. Permaculture Garden

Scott Stone is having a meeting for planning the future of the pavilion park on May 27<sup>th</sup> at 1PM; everyone is invited.

#### B. Parks

Dave H. began working on removal of the concrete in the ground by the swings. He will be off island from May 16-26<sup>th</sup>. We will look into some soft surface materials to place underneath the play area. Dave will re-attach the loose bike rack in the front park.

Hazen brought up possibility of placing trash/recycle bins in the front park; we decided to wait until the new mailbox center.

Hazen brought up the issue of excess parked cars in our park on Sundays. Dave suggested we gradually try to remedy the situation such as by passing out a flyer stating we are going to start closing the park to cars on Sundays; trying to get self-policing.

John D. made a motion to pass out flyers explaining we are going to begin prohibiting parking in our park and we will be hanging up signs stating No Parking on the lawn; seconded by Hazen.

Unanimous; motion passed.

There was discussion about how to keep non-residents cars out of the park on Sundays. One idea was to get Seaview residents to park their cars around the perimeter to block cars from driving into the park.

#### C. Neighborhood Watch/Food Bank

Mark Hinshaw reported that up to 55 bags of food were distributed, on the last Wednesdays of the month (12:30-2:30 PM). The Food Bank and Kalani are starting a program to distribute produce (\$16) in mid-June.

Neighborhood Watch reported an incident in the park last Sunday (May 8), however NW will not enforce park rules. Discussion ensued on the new park rule that limits amplified music in the park without permission from the Board, which was voted at the AGM.

#### D. Mailbox Center

Bob Kirk explained that the Mailbox committee is soliciting bids for the new mailbox center.

John asked that their meetings be posted and be open to all. Uschi S. contacted Hele On about building a bus stop in the County right-of-way.

### 7. Old Business

#### A. AGM

#### B. Lawsuits

Kelly went to court (small claims) on May 9<sup>th</sup> v. Rocco; motion dismissed; need to countersue for expenses incurred by KSECA and individuals.

#### C. 2014 Audit – Need to sign off on this.

#### D. Recall Hazen

John made a motion to recall Hazen from the Board, no second; motion died.

### 8. New Business

#### A. New Board Members/Officer Positions

John D. nominated Jean H. as Clerk, seconded by Phil H.; unanimous, motion carried

Hazen nominated Kelly as Scribe, seconded by Phil H.; unanimous, motion carried

John nominated Hazen as Director-at-Large, no second; motion died

John nominated Archer as Treasurer, seconded by Jean; unanimous, motion carried

John nominated Jan as President, no second; motion died

Kelly nominated Hazen as President, seconded by Jean; 3 ayes, 2 nays (Archer, John), one abstention (Hazen); motion carried

Jean nominated John as Vice-President, seconded by Hazen; unanimous, motion carried. Phil and Jan voted as Directors'-at Large; unanimous.

There was discussion about contacting the Attorney General to clarify who can serve on the Board in compliance with 421(J)5.

#### B. Contracts

Patti L. had copies of current contracts. The Board decided they should review the contracts and meet in an Executive Session to discuss.

Jean made a motion to have an Executive Session to discuss contracts, seconded by Archer. Unanimous; motion passed. The meeting is planned for May 17 at 6PM at Jean's house.

#### 9. Announcement of Date of Next BOD Meeting

June 7<sup>th</sup>, 4PM. Meeting adjourned at 7:09PM.

Minutes submitted by Kelly Finn.