

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

**KSECA Board of Directors Meeting**  
**Monday, October 11th, 2018, 4:00 P.M. at the**  
**Pavilion**  
**DRAFT AGENDA**

1. Call to Order

- A. Opening Statement
- B. Additions/Corrections to Agenda
- C. Announcements

2. Treasurer's Report

3. Minutes September Board Meeting

4. Clerk's Report

5. Board Business Reports

- A. Parks
  - 1. Helipad grass -tabled
  - 2. Palm Fronds
  - 3. Paint Catchment
  - 4. Pavilion Usage Policies
- B. Mailbox Center
- C. Website – Dark Skies, Welcome Statement, and Language

6. Old Business

- A. Contracts
- B. Dues in Arrears, Audit, and Budgetary Issues
- C. Legal Matters and Attorney (Insurance review)
- D. Membership Bylaw Review Committee

7. Resident Concerns

8. Announcement of Date of Next BOD Meeting