

Kalapana Seaview Estates Community Association RR2, Box 4537, Pahoia, Hi. 96778

KSECA Board of Directors Meeting

Thursday, December 10, 2020, 4pm

Join us via Zoom at: Join Zoom Meeting at <https://is.gd/Q4wKC2>

Or by phone: +1 253 215 8782 Meeting ID: 954 1893 3390 Password: 955383

DRAFT MINUTES

1. Call to Order: Stone Call meeting to order at 4:14pm
 - a. Members Present: Carol Craig, Stone O'Daugherty, Syntha Lorenz, David Sanchez, Jen Dwight, Gary Polanski, John DuBois
 - b. Additions/Corrections to Agenda: Mailboxes to be put under old business
 - c. Announcements : Conflict Resolution Zoom meeting for homeowners conflict.
2. Treasurer's Report : Hard copy to go up with minutes.
3. Minutes
 - a. November - Stone read minutes. Stone motioned to accept as corrected; Carol Seconded; unanimous
4. Clerks Report - We have 28 remaining mailboxes
5. Board reports
 - a. Community Committee - no report.
 - b. Parks
 - i. Bike rack - We told Dave a rack for 5 bikes will work - in progress
 - ii. Swing set - Flat space on southwest side of the park is a good spot
 - iii. Mat at bottom of slide - Installed!
 - iv. Mailbox Center - Gary volunteered to complete project.
 - v. Solar Permitting - Electrician recommended possibly tying to the helco and we discussed- in progress
 - c. Website - No report
 - i. Consider.it - no report
6. Old Business - contracts
 - a. New Mailbox purchase. Syntha contacted Florence, maker of the last mailboxes, for Greg received a bid from Hillcrest, \$6084 for 2 units. They offered to give us a break if we ordered 4 units. They now make a 29 unit box, instead of 28. If we buy two more 29 unit boxes that would save on shipping. For box placing they wrap around; so next one will be 20 next to 19. Then 21 will be behind 20. If we get 112 more mailboxes, that gives us 310 (current mailboxes)+ 112 (new)= 422 mailboxes.
FYI, the Mailbox committee designed the Mailbox Center for 500 mailboxes. We have the money to purchase these. We need more mailboxes to distribute to owners. At the rate of distribution, we will be out in fall, 2021. Just a reminder the expense of the mailboxes will be recuperated in its entirety when we collect the fees for mailboxes.
 - b. Legal Matters - Stone would like to go into an executive session and discuss legal issues.
 - c. AGM - tabled

d. Work Trade - tabled Couple people have expressed interest in worktrade for dues. If anyone wishes to do trade for dues, contact Board.

e. Garbage Cans - Tabled

f. Patti to do invoice for 2021. Motion made by Stone, Linda seconded. Unanimous. Motion passed.

7. New Business - Stone to attempt to find a liaison between Neighborhood Watch group and the board of Directors.

8. Resident Concerns - Jen Dwight reported suspicious behavior lower loop. Gary Glickman volunteered to be on Board. Stone to be in touch with former Board verify open position/resignation.

9. Announcement of Date of Next BOD Meeting: January 14, 4:00 on zoom

10. Stone Motioned to recess to executive session. Syntha Second. unanimous
5:01pm

Draft Minutes Submitted by Syntha Lorenz