

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

KSECA Board of Directors Meeting
Monday, May 8th, 2017, 4:00 P.M. at the Pavilion

1. Call to Order: At 4:09 PM by John M. Dubois, Vice President

Board members present: John D. , Phil H. , Jean H. , Sean McGrory., Stone O., and Alex Enderle.

Absent: Hazen K. Members present: none

A. Opening Statement – read by Jean H.

B. Additions/Corrections to Agenda ,

-Jean motions to move *a+b to 1-d, seconded by Stone D. adds 8 b+a as an amendment Four Ayes, Two abstentions (John D, Alex E.)

-Alex E. move to add Attorney review to 7b.

C. Announcements

-Phil announces the need for a new treasurer

2. Treasurer's Report

A. March and April Report- Phil read the report (see attached). Stone made a motion to accept the report as read, seconded by Sean. Unanimous; motion passed One abstention (John D.).

B. John D. Albezia Fund Discussion, John will address at next meeting.

3. Minutes April 2017 BOD Meeting & April AGM

A. Jean read the minutes of last month's Board meeting . Stone made a motion to accept the minutes, seconded by Alex E. One abstentions (John D.); motion passed.

B. Still no notes from Kelly regarding the AGM2017 Motion to table unanimous, will try to reach Kelly regarding the minutes.

C. 2/26 reconvened minutes read and corrected. Jean motions accept the report as read, Seconded by Phil Passed with two abstentions (john , Stone)

4. Clerk's Report

A. Website – Daniel Levy, proposed new website upgrade under wordpress Filled under New Business at next meeting.

B. Mailboxes- 1 box available.

5. Resident Concerns - None

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6. Board Committee Reports

A. Pavilion Park Perimeter Project- Scott Stone submits \$3000 estimate, Stone O. will request additional info. Jean motions Scott to deliver itemized list for materials, Seconded by Phil, passes with 1 abstention. Scott to start June 1st 2017.

B. Mailbox Center – Jean read a report in response to the Board's request to the Chair of the committee that they research placing the new mailbox structure in the unused upper park, that this was

not part of their scope and therefore not done. We discussed requesting to Hele-On bus that the bus go up to the upper parks.

7. Old Business

- A. Parks
 1. Front Lawn- Dave Hoffeld, has supplies for reseeded grass near old mailboxes.
 2. Playground Mats- Dave Hoffeld needs fill.
 3. Park Signs- Stone volunteers to finish before next BOD meeting.
 4. Pipe leak in pavilion- Stone Volunteers to fix before next BOD meeting.
 5. Painting of structures – Work parties , will go under Old Business at next meeting.
- B. Contracts: Research regarding 1099 before next meeting, Alex motions to search for a new attorney, Seconded by Jean, with Friendly amendment by Alex E. to have an Executive meeting next meeting to interview and decide on Attorney. Motion passes with one abstention (John D.)
- C. Dues in Arrears and Budgetary Issues: audit- Connie Young
- D. AGM Review- tabled till next meeting
- E. Bylaw Review – John D, 421J laws to be discussed, Jean motions to table the Bylaw Review, asks for written list of bylaws under discussion, Seconded by Stone O. 4 vote for, 1 opposed (Alex E.) 1 abstention (John D.)
- F. Formalize Pavilion reservation and sound policies – Jean motions to table, Seconded by Stone with 1 abstention (John D) motion passes.

8. New Business

- A. Duty Review of officers and Directors / Bylaws – Read by John D. Bylaw article IV section 4
- B. Elections of Officers- Jean Nominates Hazen K. as president Seconded by Phil, All for with 1 Abstention (John D.) Passes. Motion By Stone for Jean as Clerk, Seconded by Alex E. All for with 1 Abstention (John D) Passes. Motion by Jean for Stone O. as Vice President, Seconded by Phil H. All for with 1 Abstention (John D.) Phil Nominates Alex E. for Treasurer, seconded by Stone O. All for with 1 Abstention (John D.) Jean Nominates Sean M. and John D. as Directors at Large, Seconded by Stone O. , All for with 1 Abstention (John D.) Jean Nominates Phil H. as scribe, Phil adds an amendment, that he will act as scribe and treasurer mentor until Alex is clear on accounting. Motion is Seconded by Alex E. All for with 1 Abstention (John D.)
- C. Exchange of signatures- Phil H. and Alex E. exchange signatures, Sean M. nominates Stone O. as 3rd signatory Seconded by Phil. Passes with 1 abstention (John D.) Signatories 1. Hazen K. 2 Stone O. 3 Alex E. John D. exchanges position of Vice President with Stone O. Jean Motions that John D. continues running the meeting. Seconded by Alex E. Unanimous Vote for. Passes.
- D. Keys – Held by Jean , Hazen , and Geranium.
- E. Phone- currently with Patty must be relocated. Jean accepts to have phone switched to her house. John D. to manage swap.
- F. Stone motions to disburse \$3000 to Scott Stone, Jean Seconds, John Dubois calls to rescind motion. Stone calls the vote, John adjourns meeting with no vote held.

9. Adjourn & Announcement of Date of Next BOD Meeting

John D. calls for a motion to adjourn, seconded by Alex E. passed at 7:19 PM, all for with 1 Abstention (John D.). The next meeting was set for Monday, June 12, 2017 at 4pm .

Minutes submitted by Sean McGrory.

