

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

KSECA Board of Directors Meeting
Monday, January 8th, 2018, 4:00 P.M. at the Pavilion

1. Call to Order: At 4:21 PM by Hazen Komraus, President

Board members present: Jean H., Stone O., Hazen K., Richard Valdez, Alex Enderle (left early), absent Sean Crowne and Kelly Finn

Members present: Kristin Lowery, John Dubois, Jack Hash, Chris Hammer,

A. Opening Statement – read by Jean H.

B. Additions/Corrections to Agenda,

-Add appointment of a Board Member 1 D and move Work Party to Old Business

C. Announcements

-none

D. Appointment of a Board Member

1. Alex motions to appoint Richard Valdez to the Board. Hazen seconds. Vote unanimous for, motion carries. Richard takes seat at table. Board thanks Richard for serving. Alex leaves for engagement. Quorum maintained.

2. Treasurer's Report

A. Tabled

3. Minutes December 2017 BOD Meeting

A. Hazen read the minutes of last month's Board meeting. John Dubois asks that the minutes be changed to reflect BRC Meeting editorializing. Changes approved. Stone motions to accept minutes as amended, Richard seconds. Unanimous vote to accept.

4. Clerk's Report

A. Mailboxes- no boxes are available. Discussion on buying cluster units of parcel lockers when boxes for the new mailbox center are ordered.

5. Board Committee Reports

A. Pavilion Park Perimeter Project- Aside from the planting of two more small trees and some rockwork, project is complete.

B. Parks.

1. Vendors in the Park

Stone motions to add an item to the AGM Agenda regarding finalizing a policy on vending in the parks. An action that is already illegal by County Statute. Richard seconds. Vote unanimous for, motions carried.

2. Helipad grass – Tabled

3. Freebox – Jack Hash reports removing a large amount of refuse to the dump as a courtesy.

C. Mailbox Center

-nothing to report

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D. Website

-nothing to report

6. Old Business

A. Contracts

-nothing to report

B. Dues in Arrears, Audit, and Budgetary Issues:

-Hazen states that he will address the portion of people not paying dues in the Newsletter.

C. Legal Matters, 421J, and Attorney

-Nothing to report

D. Bylaw Review Committee

-BRC Dissolved until AGM

E. Newsletter and AGM

-Submissions for Newsletter need to be in to Stone post haste. Kelly, Richard, and Stone need to submit a letter (<100 words) if they will be running for Board Positions again.

-Jean notes that Kevin and his wife will not be able to cater the AGM this year. The Board is looking for a resident to cater at a reasonable price.

-After debate the Board decides to authorize \$1000 for Julie Mitchell of Kuahkahi Mediation to again moderate the 2018 AGM following a motion by Jean, seconded by Stone. 3 ayes, Richard abstains. Motion carries. Jean will work with Julie.

-Jean motions to have an item be added to the AGM Agenda placed under Old business that a Bylaw Membership Committee be formed at the AGM as per Art.8 Sect1 Item B of the Bylaws. Seconded by Richard. 3 ayes, 1 nay- Stone. Motion carries.

F. Work Party

- A person has contacted the Board requesting dues compensation for doing work in the front park, the Board discusses. The Board would like to continue to dialogue with this person and find work that they feel is necessary for that person to do in exchange for dues, but does not see a need for what they propose now.

-Motions by Stone, seconded by Jean to compensate AGM Volunteers for one year's dues. 3 Ayes, Hazen abstains. Motion carries.

7. Resident Concerns

-none

8. Adjourn & Announcement of Date of Next BOD Meeting

Stone moves to adjourn Hazen seconds. Vote is unanimous.

Next Meeting is Feb12th at 4pm in the Pavilion.

Draft Minutes submitted by Hazen Komraus and Stone O'Daugherty

