

Kalapana Seaview Estates Community Association  
12-7017 Kalihikai St # 4537, Paho, HI 96778

KSECA Board of Directors Meeting  
Thursday April 11, 2019, 4:00 P.M.

### FINAL MINUTES

1. Call to Order: 4:06 PM by Hazen. Board members present: Hazen Komraus, Kelly Finn, Richard Valdez, Jacob Turner, Stone O'Daugherty, D.J. Howell. Absent: Sean Crowne. Members present: Kevin Kalley, John DuBois, Greg Ward, B.W., Sondra Olsen, Chris Hammer, Sandor Baranyi, Jack D. Hash, Jeranium, 1 Refused. Guests: Mike Garbarino.

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

2. Treasurer's Report

- A. March Report -Read by Jacob

3. Minutes March BOD Meeting – Read by Hazen. Jacob motioned to accept the minutes, seconded by Richard. One abstention (Stone); motion passed.

4. Clerk's Report – DJ reported the Post office officially stated our addresses to be only listed as: street address # box number. Letters may be returned if proper address is not used.

5. Board Business Reports

A. Parks

- 1. Signs – Signs were done, however, only the front of the signs had epoxy put on them and therefore, the signs are not protected from the elements. The backs need to be done for the signs to not only look good (as they do) but to be protected and last for years. Jacob will contact Heather about this.  
Jeranium suggests we put a recycle bin at the pavilion.

B. Mailbox Center

- 1. Mailbox Clusters - Home Depot is not allowing KSECA to order and pay with a check for the new clusters and we have no credit card. Kelly suggested we order from another vendor that will accept check payment. Mike Garbarino offered to use his credit card to order them for KSECA. Jacob made a motion to allocate funds through Association Services to buy mailboxes, seconded by Jean. Other board members were opposed to this idea. Motion was rescinded. Several others made the same offer but the Board decided against this. John D. asked why the mailbox committee was not tasked with getting quotes for mailbox clusters. Kelly will talk to the postmaster about box numbering for the new boxes.

2. Dues for Workers - Kelly made a motion to comp Bob Kirk for the dues on his lots for the current year as a small compensation for the many hours of work he has put in on the mailbox center planning, seconded by DJ. Unanimous; motion passed. Bob is keeping track of other workers who have put in work on building the new mailbox center.
- C. Website - No report.

6. Old Business

- A. Contracts
  1. Tax Prep – Kelly offered to look into the taxes and filing for 501c(4).
- B. Dues in Arrears – We will report on the amount collected through Association Services in future minutes.
- C. Legal Matters
- D. Bylaw Review Membership Committee – No report.
- E. Newsletter and AGM – Julie suggested we put time periods on the agenda items to ensure we manage our time and can get through the entire agenda. John D. pointed out that the agenda is set and if there are to be any changes this has to happen at the AGM by a membership vote, not by the Board. We agreed.
  1. PA – Will be set up.
  2. Meal – No report.

7. Resident Concerns

- John D. wants a more official paper ballot pre-made before the AGM to be used at the AGM.
- Jack H. suggests the Board neutralize the Board proxies.

8. Announcement of Date of Next BOD Meeting

- The meeting adjourned at 5:57 PM.
- The next meeting was initially scheduled for May 9 but was consequently changed to May 17, 2019, 4 PM at the pavilion.