

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

KSECA Board of Directors Meeting  
Thursday January 9, 2019, 4:00PM at the Pavilion

### **DRAFT MINUTES**

1. Call to order 4:01 by Stone. Board members present: Stone O'Daugherty, Daniel Levy, Ian Renaud-Kim, Carol King, Syntha Lorenz and Steve Burns.

#### **a. Additions/Corrections to Agenda**

Treasurer's Report : given by Ian \$545 bathrooms, \$200 Coco Dave., \$203.50 accountant, \$550 mowing, \$79.72 office supplies (PATTI), deposits \$1426.20

Minutes : Stone Read December Minutes; Daniel motioned to accept the minutes as corrected; Linda Seconded; Unanimous; 6-0 Motion Passes

**Clerks Report** : Nothing to report

Soy Leghemoglobin

#### **a. Community Committee**

The Community committee met twice this month, art in park.

#### **b. Ballot Committee**

1. John DuBois gave report on Ballot committee. Discussion ensued regarding ballots. Steve has been researching stealth mailer, six panel with tear off envelop. We received a quote of \$.50 apiece post card If we use <https://democracy.space> . They can mail a postcard alerting membership to process. Stone asked if we checked in with Nanewale community. Discussion about newsletter process ensued. Syntha made a motion to approve \$500 for an initial postcard mailing to membership alerting them of the upcoming ballot process and the AGM meeting. Seconded by Steve. 5yes-1 no Stone. Syntha noted that **ballots need to be out by the deadline, March 21.**
2. **We are seeking Newsletter Submission by Jan 19 Deadline and seeking board nominations for the next AGM.**
3. Now is the time to submit your bids for the jobs that are renewed annually. There is a deadline of 1/19/2020
4. There is a meeting on 1/14 with the attorney. We will also discuss proxy and ballots. The question as to the parameters of proxy voting will be addressed with our lawyer.

#### **c. Parks Mailbox update.**

The work trade party is rescheduled. Apologies we were not prepared for the last one. In our haste to see the mailbox project completed, there was confusion as to who was supervising. The work trade party on 1/18 & 1/19 will be organized by Greg ---- and Syntha Lorenz, Board Member present to assist. Greg presented a proposal to the Board for paint and caulk. (see attachment). Yes for paint and caulk. No for wood inner roof. Caulk and paint the roof will be fine. Other suggestions are not appropriate for outside ocean wear. Syntha thanked Greg for holding vision, checking with PostOffice on color, ordering banners and overall willingness to see project to completion.

Daniel made a motion to approve \$500 for paint and supplies for the mailbox center. Seconded by --. Motion passes 5yes-1no (Stone)

Parks and signs Dave agreed to remove graffiti on top of signs in front park and park by the bathrooms.

C. Website: No report

### **Old Business**

1. Audit: Audit was completed and posted to the website.
2. Legal Matters: The case against Stone was dismissed. There is a mediation at the end of the month with hopes to get KSECA's belongings back from prior board members. We will be going into an executive session on 1/14/2020 to discuss matters with the attorney.
3. Work Trade Party: 1/18-1/19, 2020 10am-2pm

### **New Business :**

A community member wanted a pickleball court. Concerns over higher insurance rates and take away of green space ensued. Daniel suggested anyone who may want to, please come to AGM and start a committee.

### **Resident Concerns :**

Someone pruned mango in park without permission

John DuBouis wants to see the documents about the special meeting. How many people signed that document? Stone will look.

In Memorial Column- please submit anyone's name for the column in the newsletter.

Announcement of Next Board Meeting: February 13, 2020 at 4pm in the Pavilion. Motion to close.

Meeting adjourned 5:45pm