

Kalapana Seaview Estates Community Association
RR 2 Box 4537 Pahoia, HI, 96778
KSECA Board of Directors Meeting
Thursday March 12, 2020, 4:00PM at the Pavilion
DRAFT MINUTES

1. Call to order 4:09 by Stone. Board members present: Stone O'Daugherty, Daniel Levy, Carol Craig, Syntha Lorenz, and Steve Burns.

a. Additions/Corrections to Agenda: Stone will make corrections to minutes before approval.

We have open positions for the Board.

2. Treasurer's Report: no report Ian resigned his role as he is on mainland for 6 months.

3. Minutes: Stone Read February Minutes; Stone asked to make edits prior to approval.

4. Clerks Report: She expressed concern over COVID-19. Policies were expressed regarding giving out mailboxes. Syntha volunteered to assist Carol. PATTI has records of everyone who has paid for mailboxes in QuickBooks. Carol agreed to meet with Syntha 3/23 after attorney. Mailbox fees discussed again. It's in Board rules.

5: Board Reports

a. Community Committee nothing to report

b. Parks We are seeking Bids for Parks (See submitted bid reviewed) We got another bid. \$3000 less bid from Johnny. He's not bonded. Tabled discussion for now. People submit bids now. New Board of Directors after AGM (April, 2020) decides contracts for next year.

c. Mailbox Center: Carol is making new list for mailboxes. What people who are seeking to a new mailbox can email board@kseca.org with name, tmk, phone number or contact info. In theory when the County planning Department assigns your street address to a TMK it is been forwarded to the USPS for input into their address management system AMS, which reads and scans and sorts the mail gets it to the right location. For some reason mini Seaview addresses are not in the USPSAMS. It is very important that you go to www.smartystreets.com use the single address verification option and input your address it will check the spelling modify the address and verify that you are in AMS. The Pahoia post office has asked everyone new in Seaview to include their Seaview box number as part of their street address.

(Example) 12-202 Mapuana Avenue #7

People who Use RR2 will still receive mail as always.

6. Contracts

Discussion about Mailbox Center. We need up to \$1200 for base course for mailbox. Motion made by Daniel, seconded by Carol. (Motion passes 5-0)

John DuBois brought up Handicap accessibility. It will be even and addressed. Thank you.

Discussion about Coco Dave and his role in community. Seaview can buy a mower and he can use the mower. We can ask Coco Dave if he is willing to do work trade and take

on front parks. Our community wanted to cycle in and do work/trade. Motion made to approve up to \$4000 for purchase of lawnmower. Point of order. Tabled till next meeting to put under old business.

d. Website: No report

Motion to postpone AGM 45 days due to pandemic. Motion made by Steve, seconded by Syntha. Motion passes (4 for-1 abstain Stone)

AGM date, Sunday April 26, 2020 11am has been postponed to June 7, 2020. We will review the date as more information becomes available on COVID-19.

7. Old Business

Legal Matters - attorney suggests we not send out the draft newsletter. He wants to meet. Dates discussed, 3/23/2020 chosen.

Newsletter- Discussion about 2 items (proposals for newsletter) submitted by community member. Stone compiled draft to replace the old draft. Amendments to ByLaws needs a name, need invoices. Motions need to be legally correct. Discussion pursued.

Lawnmower -Coco Dave \$4000

Contracts - parks and trees

8. New Business: no

9. Resident Concerns: John DuBois wants to see document of the list of names that retracted from Board resignation (7/2019). Stone says does not have it.

10. Announcement of Next Board Meeting: April 8, 2020 at 4pm in the Pavilion.

11. Motion made to recess by Steve. Stone seconded motion 5 for 0 against. Meeting recessed 5:28pm

12. Board moves to Executive Session on 3/23 to meet with attorney

Draft Minutes submitted by Syntha Lorenz