

Kalapana Seaview Estates Community Association
RR2, Box 4537, Pahoia, Hi. 96778
KSECA Board of Directors Meeting
Thursday, June 11 2020, via Zoom

FINAL MINUTES

1. Call to Order by Stone 4pm
 - a. Members Present: Daniel Levy, Jeremy "Stone" Fash, Carol Craig, Syntha Lorenz, Linda Desusa, Laurel Delacroix, Steve Ocean, Rose Jeranium, Mark Hinshaw, Jack Hash
 - b. Additions/Corrections to Agenda
 - i. Bike rack, bulletin board, summer solstice, work party, monday music, reopen parks & freebin, Ben had extra work
 - c. Announcements -none
2. Treasurer's Report
 - a. Total assets=\$107232.08, Expense \$5716.22, Deposits = \$2618.29, A/R Aging Summary over 90 days = 125646.16
3. Minutes
 - a. Daniel Read the May Minutes. Daniel motioned to accept as corrected minutes, Seconded by Stone. Unanimous
4. Clerks Report
 - a. Proxies coming in. Stone also has some. Him and Carol will get together to collaborate.
5. Board reports
 - a. Community Committee
 - i. Summer Solstice Party - Syntha requested \$400 for Catering and \$100 for MC on Saturday June 20. Daniel motioned to allot up to \$500 for Syntha to organize a Summer solstice gathering. 4 in favor, Stone abstained. Motion Passed
 - ii. Work Party - Syntha will check with Greg and see what needs to happen. Stone says the Fascia and side facing kalani need to be painted. Syntha will set a date, soon.
 - iii. Jeranium expressed concern about Free bin getting out of hand. Stone recommended she contact us if that happens. Stone motioned to reopen the freebox and parks again, with a sign advising people to follow state, county & CDC guidelines. Unanimous
 - iv. Music mondays can happen again
 - b. Parks
 - i. Palm & Tree Pruning
 1. Stone is uncertain if the cut is correct and thinks his business practices are not pono

2. Daniel motioned for Ben to be paid a one-time fee of \$400 for cleaning extra palm fronds at the parks. Stone seconded.
Unanimous
 - ii. Information Board at Mailbox Center
 1. Stone offered to frame and post a Plywood board. We agree and he will take care of it.
 - c. Website
 - i. Daniel did a trello overview and will transfer our domain into our control.
6. Old Business
 - a. Contracts Nothing to discuss, tabled
 - b. Legal Matters
 - i. Stone was in touch with the attorney and is awaiting a lawsuit draft.
 - c. AGM
 - i. Stone shared information saying County guidelines may allow us to have the AGM on July 26. Stone made a motion to postpone the AGM until July 26. Daniel Seconded.
 - ii. Carol's phone died. We don't have a quorum. Stone called a recess and we will reconvene Tuesday June 16 at 4pm.

Final Minutes Submitted by Daniel Levy

Kalapana Seaview Estates Community Association
RR2, Box 4537, Pahoia, Hi. 96778
KSECA Board of Directors Meeting
Thursday, June 16 2020, at 4pm via Zoom

FINAL MINUTES

1. Call back into order by Stone at 4:03pm
 - a. Members Present: Daniel Levy, Jeremy "Stone" Fash, Carol Craig, Syntha Lorenz, David Sanchez, Laurel Delacroix, John Dubois, James Condon
2. Old Business
 - a. AGM
 - i. Stone shared information saying County guidelines may allow us to have the AGM on July 26. Stone made a motion to postpone the AGM until July 26. Daniel Seconded. Unanimous. Motion Caries
 - b. Work Trade
 - i. Solstice Work Trade Party - After some debate in the community over our legal capacity to fund a catered party, Syntha decided against hosting the party at this time. She will host a work party in the near future before the AGM.
 - ii. Use Vouchers to pay for mailboxes
 1. Syntha made a motion to add a board rule to Section 6-C that "Members can use work trade vouchers for any KSECA expenses except deposits. Seconded by Carol. 3 in Favor, Stone is against. Motion Passes
 - c. Accepting Cash Payments
 - i. Syntha made a motion to remove Section 3-C in our board rules. Carol seconded. 3 in favor. Stone abstained. Motion Passed
 - d. Bike Rack
 - i. Tabled - Stone is doing more research
3. New Business
 - a. Resident Concerns
 - i. John Dubois voiced concern about wanting to use the old bulletin board box. He expressed his concern about the misplacement of the bulletin board, compared to the original plans voted on at the AGM. Stone's reply is that plans changed and there is no room for it inside.
 - ii. Carol nominated David Sanchez to be on the board. Stone Seconded. Tabled until next meeting.
 - iii. John Dubois expressed that meetings should be at the pavilion again. Daniel replied that the law requires us to meet online, if possible. We don't believe it is possible for the AGM, so it will be in person, at the pavilion.

4. Announcement of Date of Next BOD Meeting on July 9, 2020, 4pm at the pavilion
5. Daniel made a motion to adjourn the meeting at 4:47pm .. Stone second. Unanimous

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