

Kalapana Seaview Estates Community Association
RR2, Box 4537, Pahoa, Hi. 96778

KSECA Board of Directors Meeting

Thursday, August, 13 2020, 4pm

Join us via Zoom at: Join Zoom Meeting at <https://is.gd/Q4wKC2>

Or by phone: +1 253 215 8782 Meeting ID: 954 1893 3390 Password: 955383

DRAFT MINUTES

1. Members Present: Daniel Levy, Syntha Lorenz, Carol Craig, John Dubois, Steve Ocean, SOndra Olson
2. Daniel Called to Order 4:06
 - a. Additions/Corrections to Agenda - none
 - b. Announcements - none
3. Treasurer's Report - Patti is off island, tabled
4. Minutes
 - a. June - Daniel read June Minutes, Syntha motioned to accept as corrected. Carol seconded. Unanimous
5. Clerks Report
 - a. 3 mailboxes were distributed. 41 mailboxes remain
 - b. Mailbox 4671 needs a returned deposit for \$100
6. Board reports
 - a. Community Committee - Greg is out of town and Syntha does not want to gather, with current covid health situation. Contact us by email if you want to do work trade in exchange for Dues.
 - b. Parks
 - i. Bike rack - tabled
 - ii. Swing set - tabled
 - iii. Mat at bottom of slide - Syntha will email David Hoffield about park needs
 - iv. Sunday gathering/ social distancing and masks - If there is a county lockdown, then parks will need to be closed, again. Jon expressed concern about slacklines damaging trees and potential injuries. Jon said masks are required by law in public. If the county engages more restrictions, the police will enforce the closing of our park. Syntha and Carol will repost CDC guideline signs.
 - v. Mailbox Center - Mail has not been checked. Patti will be back, soon
 - c. Website - Nothing to report

7. Old Business
 - a. Contracts - tabled
 - b. Legal Matters - tabled
 - c. AGM - tabled
 - d. Work Trade - Contact us by email if you want to do work trade in exchange for Dues.
8. New Business
9. Resident Concerns - none
10. Announcement of Date of Next BOD Meeting September 10 at 4pm on Zoom
11. Syntha made a motion to adjourn the meeting at 4:39pm; Seconded by Steve. unanimous

Draft minutes submitted by Daniel Levy