

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

**KSECA Board of Directors Meeting**

**Thursday, November 12, 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. Call to Order: Stone Call meeting to order at 4:14pm
  - a. Members Present: David Hoffield, Daniel Levy, Steve Ocean, Carol Craig, Stone O'Daugherty, Syntha Lorenz, Rose Geranium
  - b. Additions/Corrections to Agenda: Police Presence
  - c. Announcements : None
2. Treasurer's Report : Deposits: \$2820; Checks: \$243.50; Balance: \$101,347.86; A/R : \$149,062.13
3. Minutes
  - a. October - Daniel read minutes. Stone motioned to accept as corrected; Daniel Seconded; unanimous
4. Clerks Report - We have 31 remaining mailboxes
5. Board reports
  - a. Community Committee - no report
  - b. Parks
    - i. Bike rack - We told Dave a rack for 5 bikes will work
    - ii. Swing set - Flat space on southwest side of the park is a good spot
    - iii. Mat at bottom of slide - Stone made a motion to purchase a horse mat for \$52, Steve seconded; unanimous
    - iv. Mailbox Center - Painting hasn't happened yet but Steve is on it
    - v. Solar Permitting - Electrician recommended possibly tying to the helco and we discussed it a bit. Stone will contact his electrician and get quotes for connecting to helco, ask a solar man for a quote and call the electricians recommended by Carol. Geranium shared that our batteries are not good anymore, too. We need a new charge controller in the meantime. **Stone motioned to spend up to \$150 on a new charge controller. Syntha second. Unanimous** . Stone will reach out to the community and ask if anyone has an old one we can use.
    - vi. Police Presence - Daniel expressed that there are too many police. Stone will communicate that we don't need as many police and that they are only needed in the afternoon.
    - vii. Neighborhood Watch - A neighborhood watch has been formed by former board members who are involved in legal litigations with the board. Our attorney has recommended we don't have contact with them. We are open to a volunteer community liaison.
  - c. Website - No report

- i. Consider.it - no report
- 6. Old Business
  - a. Contracts - nothing to report
  - b. Legal Matters - Stone would like to go into an executive session and discuss legal issues.
  - c. AGM - tabled
  - d. Work Trade - tabled
  - e. Garbage Cans - Tabled
- 7. New Business
  - a. New Mailboxes - Tabled
- 8. Resident Concerns - Geranium asked about writing mailbox numbers on box. Syntha agreed to reach out to Greg Ward with inquiry.
- 9. Announcement of Date of Next BOD Meeting: December 10, 4:00 on zoom
- 10. Stone Motioned to recess to executive session. Daniel Second. unanimous

Meet

Draft Minutes Submitted by Daniel Levy