

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

KSECA Board of Directors Meeting

Thursday, March 11, 2021,

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

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

FINAL MINUTES

1. Call to Order 4:03pm
 - a. Members present: Daniel Levy, Steven Ocean, Carol Craig, Syntha Lorenz, Sondra Olson, Stone O'daugherty, Matt Kanealii-Klienfelder, Duane Cariaga, Silke Korfmacher,
 - b. Additions/Corrections to Agenda - Discussion with council person
 - c. Announcements - Stone announced he will resign after the next board meeting April 8
2. Talk with Matt Kanealii-Kleinfelder - He had some concerned calls about our lawn gatherings. He has offered assistance. Stone expressed inability to enforce our rules and does not want to engage with people to issue trespass orders. He believes that if we had a police presence after 4pm, it would help. Carol expressed that we dont have any other parks. Sike expressed that she enjoys the park gatherings but parking is a big issue. Steve asked why guidelines at kehena is not enforced. Matt replied "The parking lot is county run and the beach is run by dlnr. There are many groups working to make it better." Daniel expressed the need for a berm and to enforce the closing of the park at dark. Sondra asked about no parking signs and ticketing cars as a way to manage parking. Steve asked if we can have parking enforced. Matt said if the community comes to them with an idea, they would get support. Matt suggested chaining off the park and, potentially, having a member only parking lot or have parking time limits and the county could fund the installation of the signs. There could be some funding available to help with berm. Matt said they are putting "No parking" and "no parking on the road" signs near Kehena in strategic, dangerous spots to promote public safety, especially after the recent car-jacking. Matt said he is pushing for a community center at Kikala-Keokea park near Uncle Roberts. He encouraged us to create a 'Park Plan' or vision of what the park would look like in the future. He encouraged to create a 'Friends of Seaview Lawn' NPO to look after the parks.
3. Treasurer's Report - A/r Aging: \$145,233.35, Balance:\$103,257.80, Deposit: \$4322.27, Checks: \$485.69
4. Minutes
 - a. December Minutes - Daniel read the minutes, Stone motioned to accept the minutes as corrected. Carol seconded. unanimous.
5. Clerks Report - No report
6. Board reports

- a. Community Committee - Community committee is not active and will be removed from the agenda
 - b. Parks
 - i. Bike rack - Stone will reach out to DAvid about progress
 - ii. Swing set - Stone will reach out to David and tell him about the damaged mat under the existing swingset
 - iii. Solar - Stones friend gave a \$3000 quote to connect to helco. He will get a clear bid including labor.
 - iv. Sunday Gathering - Stone made a motion to request and work with Matt to get parking restriction signs, Carol seconded- Daniel said it might be ugly having lots of signs. 4 in favor, syntha opposed
 - c. Mailbox Center - We have 20 mailboxes left. Stone researched and found that we mailboxes pay for themselves with fees. We can vote to buy more mailbox clusters. Syntha made a motion to purchase 4x29 unit clusters for a total of \$9,157.69. Daniel Seconded. unanimous
 - d. Website - no report
7. Due to loss of quorum, Stone Adjourned the meeting until March 18, at 4pm on Zoom

FINAL MINUTES

1. Call to order 4:05pm march 18
 - a. Members present: Dave Sanchez, Syntha Lorenz, Stone O'daugherty, Daniel Levy, Sondra Olson, Joice and Glenn Alapag, Carol Craig,
2. Board Reports
 - a. Newsletter - Stone nominated Syntha to be newsletter editor, DANiel seconded, unanimous. She will get it out soon
3. Old Business
 - a. Contracts - none
 - b. Legal Matters - (update for newsletter) - Stone will discuss in executive session. . Stone reiterated that our current board has never authorised the use of liens to enforce due payments.
 - c. AGM - it is not happening and discussion is tabled. We will call a special meeting when large gatherings are allowed.
 - d. Work Trade - Tentative June 20 work trade party
4. New Business
 - a. Phone for KSECA - Stone made a motion to pay for a voicemail number, Daniel seconded. unanimous
5. Resident Concerns - Glenn asked about the Park gathering situation and Stone share that we are working with Matt Kanelili-Kleinfelder to restrict and enforce parking.
6. Stone motioned to move into executive session . DAve seconded, unanimous.
7. next meeting is April 8 at 4pm on zoom

