

Kalapana Seaview Estates Community Association
12-7017 Kalihikai # 4537, Pahoia, HI 96778-7842
KSECA Board of Directors Meeting

Thursday, April 8, 2021

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

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

DRAFT AGENDA

1. Call to Order
 - a. Members Present: Daniel Levy, Stone O'DAugherty, Tom Mendola, CArol Craig, Simona Alladio, Syntha Lorenz, Marcy Parco, Debbie Colangelo, Sondra Olson, aaron Gladstone, Garry Hofield, Lisa LaGrange, Sky love, Ben Love, Linda Johns, Michael Becker, Jackie Becker
 - b. Additions/Corrections to Agenda - DCCA, Solar & Sunday Lawn Gathering, remove hate crime
 - c. Announcements
2. Treasurer's Report - A/r aging: \$191,652.47, Balance: \$104,127.80, Checks: not filed, deposits: not filed
3. Minutes from March - Daniel Read the minutes, Stone motioned to accept the minutes as corrected, Syntha Seconded - unanimous
4. Clerks Report - Syntha has been doing Carols job recently and board roles need to be restructured
5. Board reports
 - a. Parks
 - i. Bike rack - Steve will remind Dave and take over as point person
 - ii. Swing set - Steve will remind Dave
 - iii. Solar- The solar system has been removed. The toilets are working on gravity feed for the time being. Stone will let the inspector know that he can come inspect.
 - iv. Sunday Lawn Gathering - Stone has not been able to connect with Matt Kaneili-Kleinfelder, Daniel agreed to take over as point person with Matt. Simona expressed interest in being part of a 'park future plan community committee.' Linda John and Stone expressed interest in joining that committee. They will meet after the meeting. Simona offered to hold space for a closing ceremony to encourage people to respect our park closing time. Steve said the police requested that the drummers maintain social distance
 - v. Mailbox Center - we passed the final inspection. The bottom of the fascia on the side facing kalani, Carol made a motion to buy plugs for the mailboxes for \$160, Stone seconded, unanimous
 - b. Website - nothing to report
 - c. Newsletter - Newsletter is ready to go
6. Old Business
 - a. Contracts - Mailbox purchase (see December minutes)

- b. Legal Matters - (update for newsletter)
 - i. DCCA - Syntha agreed to file it
 - c. AGM - tabled
 - d. Work Trade - Tentative June 20 work trade party
 - e. Phone - Stone spoke to hawaii telcom about a voicemail line.
Daniel will research other options including google
7. New Business
- a. Vendors - Daniel and Simona will encourage vendors to stay out of our parks
 - b. Former liens placed to be discussed - Sondra asked about how to tell if liens have been placed. We do not know and owners would need to do a title search. KSECA was required to approve of liens before placed and that has not happened.
8. Resident Concerns
9. Announcement of Date of Next BOD Meeting - Thursday 5/13 4pm
10. Stone motioned to close the meeting, 5:36pm Daniel seconded, unanimous

Draft Minutes submitted by Daniel Levy