

Kalapana Seaview Estates Community Association
12-7017 Kalihikai # 4537, Pahoia, HI 96778-7842
KSECA Board of Directors Meeting
Thursday, May 13, 2021

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

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

MAY 2021 DRAFT MINUTES

Welcome and Call to Order 4:03pm

- a. Introductions & Resident Concerns Persons in attendance were Daniel Levy, Syntha Lorenz, Carol Craig, Steve Ocean, David Sanchez Rhonda Butts, Jacklyn Symonds, John DuBois, Loki Delacroix, Thomas Mendoza, Debbie (Zoom)
- b. Additions/Corrections to Agenda
- c. Announcements
2. Treasurer's Report- see attached report \$98,117.15
3. Minutes from April, 2021 read. Motion made by Daniel to accept minutes with correction. Seconded by Steve. Vote was in favor (5-0) unanimous
4. Board Reports
 - a. Community Committee- Parks have been clearing out at dark. Vendors are no longer gathering on lawn. Gatherings have been getting smaller.
 - b. Parks
 - i. Bike rack
 - ii. Swing set- Dave has parts and is putting it together.
 - c. Mailbox Center- New mailboxes have been ordered. We are putting out a RFP for building enclosures and installation installation.
 - d. Motion made to put out RFP. Motion made by Steve. Seconded by Daniel. Motion passed (5-0) unanimous
 - e. Website- nothing to report
 - f. Newsletter. Newsletter is ready to go to printer once we get phone number for KSECA. Motion to approve newsletter made by Carol, seconded by Syntha. Motion carries (5-0).
5. Old Business
 - a. Contracts - Mailbox purchase (see December minutes)
 - b. Legal Matters - executive session
 - c. No 2021 AGM. Due to restrictions set in place by the State of Hawaii, we are not having an AGM this year. We plan to send out a newsletter at beginning of 2022 updating the Community as to whether the tentative AGM scheduled for 4/17/2022, according to our By-Laws, will be held. Currently there are 2 Board positions open. If you would like to be part of Board, simply attend meetings and read the ByLaws. Thomas Mendola expressed interest.
 - d. Work Trade Party - Summer Solstice. Come be part of fun, work 3 hours and earn a \$50 voucher toward your dues.
 - e. County Parking Signs- Daniel is working on signs.
 - f. Phone for KSECA. Motion made by Steve to spend up to \$40 monthly get a phone line for KSECA. Carol seconded motion. Motion carried (5-0).

6. New Business Parks. Debbie to attend to Plumeria that got run over in front lawn. Thank you.
7. Announcement of Date of Next BOD Meeting - Thursday 6/10@ 4pm
8. Recess into Executive Session for purpose of selecting Board positions. Syntha Lorenz, President Daniel Levy, Vice President, Carol Craig, Treasurer, Steve Ocean Burns, Director at Large. David Sanchez, Director at Large. Legal matters Steve to contact old and new attorney regarding lawsuit. Meeting closed at 5:03pm.