

Kalapana Seaview Estates Community Association  
12-7017 Kalihikai # 4537, Pahoia, HI 96778-7842  
KSECA Board of Directors Meeting  
Thursday, May 12, 2022  
**MAY FINAL MINUTES**

1. Call Meeting to Order 4pm
  - a. Members Present: Syntha Lorenz, Steven Whaley, Cindy Hartman, Abbie Rabinowitz, Daniel Levy, Stone O'DAugherty, Garry Hofield, Steve Ocean, Gail and Lee Watson, Aileen Wilkie, Inika Spence Whaley, John DuBois, Marion Dodge, Noah Torlyn, David Hoffield, Lauren Thomas, Lisa Bartoletti, Wendy Knight, Michael Becker,
  - b. Elect Interim Board: Syntha asked for volunteers to serve on Board for this meeting only. Steven Whaley, Abbie Rabinowitz, and Stone O'Daugherty volunteered to serve as Interim Board members for this meeting only.
  - c. Announcements
2. Treasurer's Report - none
3. No prior Minutes to approve
4. Clerks Report - None
5. Board reports
  - a. Parks
    - i. Sunday Lawn Gathering -
  - b. Website - no report
6. Old Business
  - a. Liability Insurance expires 7/08/2022
  - b. Directors' Insurance - none currently, \$12,000 quote from Lloyd's of London
  - c. Legal Matters -
    - i. DCCA - Syntha agreed to file it
7. New Business
  - a. Special Meeting - A petition was presented at an Owners' Meeting on April 24, 2022, requesting that a Special Meeting be scheduled in order to elect a new Board. John DuBois requested that the Board take over the mailing of notification of the Special Meeting. A motion was made by Abbie Rabinowitz that KSECA pay for and run the mailing of the notification of the Special Meeting. Steven Whaley seconded the motion. Motion carries to next month to be voted on under Old Business.
  - b. Sunday Park Activities - Much discussion took place over use of the park, especially vending. Some ideas presented: (1) charge a fee, (2) partner with Kalani and move vendors to Kalani, drumming to continue at the park, (3) vendors supply port-a-potties, (3) offer trespass orders with police and owners present, (4) move vendors and drum circle to McKenzie or Pohoiki Park, (5) form a KSECA committee to work with a committee from the Sunday Funday crowd to address concerns, i.e. parking, toilets, litter, (6) invite vendors to the next meeting. Syntha

- offered to bring Vendor liaisons to the next Board meeting.
8. Resident Concerns
  9. Announcement of Date of Next BOD Meeting - Thursday 6/9/2022 at 4pm
  10. Stone motioned to close the meeting, Steven seconded, 5:15pm

Final Minutes submitted by Daniel Levy

# Kalapana Seaview Estates Community Association

## Deposit Detail

April 2022

DATE	TRANSACTION TYPE	NUM	MEMBER	VENDOR	MEMO/DESCRIPTION	CLR	AMOUNT
5447054	Bank of Hawaii						
04/01/2022	Deposit						2,285.00
		2184	038-080				-100.00
		cash	75				-150.00
		cash	035-074				-215.00
		cash	040-130				-215.00
		cash	035-083				-215.00
		165	036-001				-150.00
		1288	037-013				-10.00
		1288	037-077				-10.00
		100	039-012				-50.00
		1287	037-013				-10.00
		1287	037-077				-10.00
		1595	037-084				-50.00
		1595	037-086				-50.00
		3092	035-031				-50.00
		606	040-033				-50.00
		1155	035-065				-50.00
		995834	036-010				-50.00
		1127	034-101				-100.00
		1127	034-100				-50.00
		1127	034-072				-100.00
		115	040-034				-50.00
		605	039-121				-50.00
		1985	037-060				-50.00
		1021	036-052				-100.00
		1292	035-041				-50.00
		1292	034-092				-50.00
		3462	038-011				-50.00
		4465	041-038				-50.00
		83362464	040-043				-100.00
		1376	035-034				-50.00
04/16/2022	Deposit						3,801.32
		80759867	036-039				-50.00
		80759867	036-040				-50.00
		933	041-086				-50.00
		933	041-085				-50.00
		570176171	038-019				-100.00
		570176171	038-019				-150.00
		419	041-067				-50.00
		419	041-068				-50.00
		419	041-094				-50.00
		501250193	035-079				-100.00

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April 2022

DATE	TRANSACTION TYPE	NUM	MEMBER	VENDOR	MEMO/DESCRIPTION	CLR	AMOUNT
		501250193	035-079				-150.00
		501248260	041-091				-48.65
		501248260	041-091				-150.00
		570175436	034-049				-870.00
		570175436	034-049				-150.00
		570175173	037-057				-265.50
		570175173	037-057				-150.00
		534014254	039-050				-50.00
		534014250	039-050				-150.00
		534014389	036-058				-50.00
		534014390	036-058				-150.00
		533005121	038-053				-115.50
		533005122	038-053				-150.00
		57017445	040-105				-551.67
		570174454	040-105				-100.00
04/25/2022	Deposit						1,323.44
		9cv2283323864233e	037-106				-149.46
		9cv2283323864233e	037-107				-149.46
		8nk035103no15645j	040-139				-100.00
		5x080860jh3401026	035-016				-320.00
		4tf518199m786320n	034-047				-50.00
			038-110				-50.00
		4bb595626t160724d	040-070				-50.00
		4bb595626t160724d	041-016				-50.00
		25e11623717432838	035-020				-54.52
		402253360we916102y	041-040				-50.00
		3bt04156cm106264p	038-085				-50.00
		9du78973fh285423d	041-113				-50.00
		stw46618je9248610	038-109				-50.00
		9ku73337pn776772k	039-113				-50.00
		0se1815992282602u	038-021				-100.00

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## Check Detail

April 2022

DATE	TRANSACTION TYPE	NUM	NAME	MEMO/DESCRIPTION	CLR	AMOUNT
5447054	Bank of Hawaii					
04/01/2022	Check	2221	David Hoffeld			-1,350.00
				March 2022 Mowing Inv #000212		1,350.00
04/01/2022	Check	2222	PATTI LIGHTCAP			-743.45
				Inv #166 March2022 Bookkeeping services		675.00
				Phone half phone bill		23.50
				Copy paper & printer ink		44.95
04/07/2022	Check	2223	USPS			-495.00
				Stamps for mailing invoices		495.00
04/08/2022	Check	2224	Hawaii Printing			-879.11
				Printing 2017 newsletter		879.11
				Printing 2022 newsletter		

# Kalapana Seaview Estates Community Association

Balance Sheet  
As of April 30, 2022

	TOTAL
<b>ASSETS</b>	
Current Assets	
Bank Accounts	
1010 Cash in bank - operating	-618.48
5447054 Bank of Hawaii	12,875.72
ING Savings/Capital One	15,322.44
<b>Total Bank Accounts</b>	<b>\$27,579.68</b>
Accounts Receivable	
1110 Accounts receivable	0.00
<b>Total Accounts Receivable</b>	<b>\$0.00</b>
Other Current Assets	
1299 Undeposited Funds	-4,280.52
<b>Total Other Current Assets</b>	<b>\$ -4,280.52</b>
<b>Total Current Assets</b>	<b>\$23,299.16</b>
Fixed Assets	
1670 New Mailbox Structure	57,398.55
<b>Total Fixed Assets</b>	<b>\$57,398.55</b>
Other Assets	
1080 Certificate of Deposit	0.00
<b>Total Other Assets</b>	<b>\$0.00</b>
<b>TOTAL ASSETS</b>	<b>\$80,697.71</b>
<b>LIABILITIES AND EQUITY</b>	
Liabilities	
Current Liabilities	
Accounts Payable	
2010 Accounts payable	0.00
<b>Total Accounts Payable</b>	<b>\$0.00</b>
Other Current Liabilities	
2350 Unearned/deferred rev - other	0.00
<b>Total Other Current Liabilities</b>	<b>\$0.00</b>
<b>Total Current Liabilities</b>	<b>\$0.00</b>
Long-Term Liabilities	
2005 Mailbox Deposits	3,300.00
<b>Total Long-Term Liabilities</b>	<b>\$3,300.00</b>
<b>Total Liabilities</b>	<b>\$3,300.00</b>
Equity	
3001 Opening Bal Equity	-6,366.51
3010 Unrestrict (retained earnings)	88,422.94
Net Income	-4,658.72
<b>Total Equity</b>	<b>\$77,397.71</b>
<b>TOTAL LIABILITIES AND EQUITY</b>	<b>\$80,697.71</b>