

Kalapana Seaview Estates Community Association
R.R. 2, Box 4537, Pahoa, HI 96778

KSECA Board of Directors Meeting
Monday, April 10th, 2017, 4:00 P.M. at the Pavilion

DRAFT AGENDA

1. Call to Order
 - A. Opening Statement
 - B. Additions/Corrections to Agenda
 - C. Announcements
2. Treasurer's Report
 - A. March Report
3. Minutes March BOD Meeting
4. Clerk's Report
5. Resident Concerns
6. Board Business Reports
 - A. Permaculture Garden
 1. Fertilize and prune citrus
 - B. Parks
 1. Horse mats for playground
 2. Lawn parking Issues
 3. Helipad grass
 - C. Mailbox Center
7. Old Business
 - A. Board Best Practices
 - B. Contracts
 - C. Dues in Arrears, Audit, and Budgetary Issues
 - D. Legal Matters
 - E. AGM, timeline, facilitator
 - F. Formalize Pavilion reservations, sound policies, and violations
 - G. Work Parties March and April
 - H. Convening Bylaw Review Committee
8. New Business
9. Announcement of Date of Next BOD Meeting