

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

**KSECA Board of Directors Meeting
Monday, December 11th, 2017, 4:00 P.M. at the Pavilion**

DRAFT MINUTES

1. Call to Order: At 4:10PM by Hazen. Board members present: Hazen Komraus, Jean Howell, Alex Enderle, Stone O'Daugherty, Sean McCrory, Kelly Finn (arrived 4:20). Members present: John DuBois, Faith O'Neill, Jack D. Hash, Reinhard Waltz, Uschi Snover, Ben Wariner.

A. Opening Statement: Read by Jean

B. Additions/Corrections to Agenda: Added Item G: AGM

C. Announcements

2. Treasurer's Report

A. The November Report was read by Alex. A motion was made by Jean, seconded by Hazen, to accept the Treasurer's Report as read. Unanimous; motion passed.

3. Minutes November BOD Meeting: Read by Hazen and a few minor corrections were made. A motion was made by Alex, seconded by Hazen, to accept the November minutes, as corrected. One abstention (Stone); motion passed.

4. Clerk's Report: Jean reported that 22 names are on the mailbox waiting list. Jean suggested buying an additional mailbox cluster when the order goes in (for the new mailbox center). Jack Hash suggested building an additional mailbox center in the front park in the meantime. Kelly suggested putting a motion in the newsletter for the 2018 AGM regarding the option of putting our new mailbox center in our upper park (across from the pavilion park) which is currently largely unused.

5. Resident Concerns: John DuBois contended again that the August and September minutes are not accurate and are "fake". Faith O'Neill continues to assert that the Board is "illegal".

6. Board Business Reports

A. Pavilion Park Permaculture/Perimeter Project: Scott Stone not present but it was reported that he has 3 trees left to plant.

B. Parks

1. Vendors in Park: Tabled

2. Helipad grass: Tabled

3. Freebox: Jack Hash volunteered to help with cleaning it out and took some large items to the transfer station at the end of the meeting (thank you Jack). Jeranium agreed that approximately ¼ of her cleaning time is spent on the freebox. The gates into the pavilion park were broken, however, there are plans to repair them. Jean

noted that since the gates have been staying closed because of being broken that there is noticeably less traffic in the park. Ben asked about the pavilion reservation policy in terms of how many days in advance and asked for the Board to be consistent in notification about meetings.

C. Mailbox Center: No report

D. Website: No report

E. Holiday Meal: Linda Craig kindly volunteered to coordinate the KSECA holiday meal/potluck to be held January 1st at the pavilion park. She needs volunteers from the neighborhood to help with cooking a turkey and with set up and post-party clean up. Anyone willing to help can email the Board at board@kseca.org.

7. Old Business

A. Contracts: No report

B. Dues in Arrears, Audit, and Budgetary Issues: The audit is under contract.

C. Legal Matters, 421J, and Attorney: Ben asked about Ekimoto not taking on KSECA as a client.

D. Bylaw Review Committee, Ballot Voting: John DuBois reported on what he considered a BRC meeting that supposedly occurred Sunday, December 3rd. He contends the “meeting” began at 4:15, however, several people showed up at 4:00PM, the advertised start time, only to be greeted with a party event that was using the pavilion (which was scheduled to end at 3:00PM) and over-stayed their reservation. It was obvious that the pavilion was not going to be a suitable place to hold the meeting at this time so most who showed up for the meeting left. Alex made a motion to disband the BRC and put it up to the membership at the AGM, seconded by Jean. The vote was 4 ayes, 2 abstentions (Kelly, Hazen); motion passed.

Discussion ensued about what the original (last year’s) AGM motion (which passed) was regarding the BRC. Richard Valdez said that in 2012, the AGM voted to allow members authorized by letters of authorization (per our bylaws) to be on the Board. The question is whether this complies with H.R.S. 421(J).

E. Newsletter: Jean asked about prior year’s AGM’s use of colored paper for proxies and we agreed to do so again this year. Linda W. asked to include the Dark Sky Policy in the newsletter. We discussed the use of a facilitator at this year’s AGM. The one used last year cost \$1200, however all agreed that she did an excellent job. Uschi recommended hiring her again. Jean will get a quote for this year. Alex made a motion to allocate up to \$1200 to hire a facilitator for this year’s AGM with Jean the point of contact, seconded by Jean. Three ayes, 3 abstentions (Sean, Alex, Hazen); motion failed.

9. Announcement of Date of Next BOD Meeting: Meeting adjourned at 5:51 PM. Next meeting will be January 11, 2018; 4 PM at the pavilion.