

Kalapana Seaview Estates Community Association
RR2, Box 4537, Pahoa, Hi. 96778

KSECA Board of Directors Meeting

Thursday, March 18, 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 MINUTES

1. Call to order 4:05pm march 18
 - a. Members present: Dave Sancez, Syntha Lorenz, Stone O'daugherty, Daniel Levy, Sondra Olson, Joice and Glenn Alapag, Carol Craig
2. Board Reports
 - a. Newsletter - Stone nominated Syntha to be newsletter editor, DAniel seconded, unanimous. She will get it out soon
3. Old Business
 - a. Contracts -
 - b. Legal Matters - (update for newsletter) - Stone will discuss in executive session. Sondra shared that someone has received a lien from Mr Garbarino . Stone reiterated that our current board has never authorised the use of liens to enforce due payments.
 - c. AGM - it is not happening and discussion is tabled. We will call a special meeting when large gatherings are aloud.
 - d. Work Trade - Tentative June 20 work trade party
4. New Business
 - a. Phone for KSECA - Stone made a motion to pay for a voicemail number, Daniel seconded. unanimous
5. Resident Concerns - Glenn asked about the Park gathering situation and Stone share that we are working with Matt Kanelili-Kleinfelder to restrict and enforce parking.
6. Stone motioned to move into executive session . DAve seconded, unanimous.
7. next meeting is April 8 at 4pm on zoom