

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

**KSECA Board of Directors Emergency Meeting
May 22, 2018; 12:00 PM; conducted electronically**

DRAFT MINUTES

1. Call to Order: 12:05 PM by Hazen Komraus, President. Board members present: Hazen Komraus, Jean Howell, Alex Enderle, Stone O'Daugherty, Sean McCrory, Kelly Finn, Richard Valdez.

A. Purpose- This meeting was held because the May meeting had to be cancelled due to evacuation of board members leading to no quorum.

2. Electric Generator: HELCO has been in contact regarding the possibility of placing a generator in the vicinity of KSE should the power be cut off due to lava flow activity. At this time it is speculative, however, we will let HELCO know that we could find a location and would be willing to consider this should it become necessary. We will follow up with HELCO and with Kalani and SPACE to decide where the best spot may be.

3. Mailbox Center: Jean reported the mailbox center building permit is now available.

4. Officer Elections:

Hazen nominated Jean as Clerk, seconded by Stone. Unanimous; motion passed.

Hazen nominated Kelly as Scribe, seconded by Stone. Unanimous; motion passed.

Kelly nominated Stone as Treasurer, seconded by Richard. Unanimous; motion passed.

Kelly nominated Richard as Vice-President, seconded by Stone. Unanimous; motion passed.

Kelly nominated Hazen as President, seconded by Jean. Unanimous; motion passed.

Hazen nominated Alex and Sean as Directors-at-Large, seconded by Jean. Unanimous; motion passed.

Results are as follows:

Hazen Komraus, President

Jean Howell, Clerk

Richard Valdez, Vice President

Kelly Finn, Scribe

Stone O'Daugherty, Treasurer

Sean McGrory & Alex Enderle,
Directors-at Large

5. Lava Flow: Hazen will contact Civil Defense and the Mayor's Office about people staying in KSE and if they need a list of those remaining.
6. Adjourn: The meeting was adjourned at 1:12 PM.

Minutes submitted by Kelly Finn.