

Kalapana Seaview Estates Community Association
RR2, Box 4537, Pahoa, Hi. 96778
KSECA Board of Directors Meeting
Thursday, May 14 2020, via teleconference

DRAFT MINUTES

1. Stone called meeting to order Call to Order 4:05 PM
 - a. Members present: Jeremy Fash, Syntha Lorenz, Carol Craig, Steve Burns and Daniel Levy
 - b. Additions/Corrections to Agenda - None
 - c. Announcements
2. Treasurer's Report -Deposits = \$8,470, Checks=\$11,535.76, Balance= \$94,993.44, A/R Aging Summary over 90 days = \$128,676.48,
3. Daniel Read April Minutes - Stone motion to accept with corrections, Carol seconded. Unanimous
4. Clerks Report - Nothing to report
5. Board reports
 - a. Community Committee - Nothing to report
 - b. Parks
 - i. Palm & Tree Pruning - Steve motion to accept Big Island Coconut Trimming Bid to clean the palm trees for a cost up to \$9650 per year, Seconded Stone. 4 in favor, syntha abstain
 - ii. Information Board at Mailbox Center - Stone has all material except glazing points and will get the info board installed
 - iii. Bathrooms - We will check with Jeranium to see if she wants to clean the bathroom again. Steve offered to coordinate a volunteer cleaning cycle if not.
 - c. Mailbox Center - Greg is doing the refurbishing. Syntha is organizing a work party to finish painting. Stone will get clarity about key deposit.
 - d. Website - Daniel recommended we upgrade to zoom calls for our board meeting. Stone motioned to upgrade to Zoom \$15/month paid account for meetings, Seconded by Carol, unanimous
6. Old Business
 - a. Contracts
 - i. Lawn mower/Lawn Mowing Bid - Syntha made a motion to accept Dave Hoffields bid to mow upper and lower parks. Stone seconded. Unanimous. Stone will contact the current contractor.
 - b. Legal Matters - Stone will contact Mr Strauss

- c. AGM - We cannot have a meeting in person. Stone made a motion to postpone AGM until July 12, Seconded by Carol. unanimous . Stone will write something. Daniel will send out an email and Carol will post on the board.
 - 7. New Business - Syntha asked if people can use work trade vouchers to pay for mailbox. We will address this next month.
Syntha believes accepting cash payments is more democratic.
 - 8. Resident Concerns - Syntha reported that there have been requests to return the Bike Rack, Bench and Public Bulletin Board, to reopen the free box and rehire Jeranium. It was requested that board members use their legal names.
 - 9. Next BOD Meeting is June 11 4pm on Zoom
- Daniel motion to end the meeting, Stone seconded. Meeting adjourned 5:08pm

Draft Minutes submitted by Daniel Levy