

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

KSECA Board of Directors Meeting

Thursday, March 11, 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 AGENDA

1. Call to Order 4:03pm
 - a. Members present: Daniel Levy, Steven Ocean, Carol Craig, Syntha Lorenz, Sondra Olson, Stone O'daugherty, Matt Kanealii-Klienfelder, Duane Cariaga, Silke Korfmacher,
 - b. Additions/Corrections to Agenda - Discussion with council person
 - c. Announcements - Stone announced he will resign after the next board meeting April 8
2. Talk with Matt Kanealii-Kleinfelder - He had some concerned calls about our lawn gatherings. He has offered assistance. Stone expressed inability to enforce our rules and does not want to engage with people to issue trespass orders. He believes that if we had a police presence after 4pm, it would help. Carol expressed that we don't have any other parks. Silke expressed that she enjoys the park gatherings but parking is a big issue. Steve asked why guidelines at Kehena is not enforced. The parking lot is county run and the beach is run by Dlnr. There are many groups working to make it better. Daniel expressed the need for a berm and to enforce the closing of the park at dark. Sondra thinks we should put up no parking signs and ticket cars. Steve asked if we can have parking enforced. Matt said if the community comes to them with an idea, they would get support. Matt suggested chaining off the park and, potentially, having a member only parking lot or have parking time limits and the county could fund the installation of the signs. There could be some funding available to help with berm. Matt said they are putting "No parking" and "no parking on the road" signs near Kehena in strategic, dangerous spots to promote public safety, especially after the recent car-jacking. Matt said he is pushing for a community center at Kikala-Keokea park near Uncle Roberts. He encouraged us to create a 'Park Plan' or vision of what the park would look like in the future. He encouraged to create a 'Friends of Seaview Lawn' NPO to look after the parks.
3. Treasurer's Report - A/r : \$145,233.35, Balance:\$103,257.80, Deposit: \$4322.27, Checks: \$485.69
4. Minutes
 - a. December Minutes - Daniel read the minutes, Stone motioned to accept the minutes as corrected. Carol seconded. unanimous.
5. Clerks Report - No report
6. Board reports

- a. Community Committee - Community committee is not active and will be removed from the agenda
 - b. Parks
 - i. Bike rack - Stone will reach out to DAvid about progress
 - ii. Swing set - Stone will reach out to David and tell him about the damaged mat under the existing swingset
 - iii. Solar - Stones friend gave a \$3000 quote to connect to helco. He will get a clear bid including labor.
 - iv. Sunday Gathering - Stone made a motion to request and work with Matt to get parking restriction signs, Carol seconded- Daniel said it might be ugly having lots of signs. 4 in favor, syntha opposed
 - c. Mailbox Center - We have 20 mailboxes left. Stone researched and found that we mailboxes pay for themselves with fees. We can vote to buy more mailbox clusters. Carol made a motion to buy more mailbox clusters. Syntha made a motion to purchase 4x29 unit clusters for a total of \$9,157.69. Daniel Seconded. unanimous
 - d. Website - no report
7. Due to loss of quorum, Stone Adjourned the meeting until March 18, at 4pm on Zoom