

Kalapana Seaview Estates Community Association RR2, Box 4537, Pahoa, Hi. 96778
KSECA Board of Directors Meeting
Thursday, July, 9 2020, 4pm via Zoom

DRAFT MINUTES

1. Call to Order by Stone at 4:03pm
 - a. Members Present: Daniel Levy, Syntha Lorenz, David Sanchez, Carol Craig, Sondra Olson, Jeremy 'Stone' Fash, Stephen Ocean, John Dubois
 - b. Additions/Corrections to Agenda - New board member, Swing Set and Bike Racks
2. Announcements - None
3. Treasurer's Report - Total balance:108,985.08 Deposits: 222.26 checks: 10,167.52
Dues in Arrears: \$155,274.52
4. Minutes
 - a. June - Daniel read June's minutes. Syntha motioned to accept the minutes as corrected, Stone Seconded. Unanimous.
5. Clerks Report - Carol will be checking the mail while Patti is gone.
6. Board reports
 - a. Community Committee - Syntha would like to have a community meeting and work trade event towards the end of the month, before the AGM.
 - b. Parks
 - i. Palm & Tree Pruning - It was taken completed
 - ii. Information Board at Mailbox Center - Stone made one and set it up.
 - iii. Bike Rack - Stone did research - Shipping made online options cost prohibitive. Stone would like to ask Dave Hoffield to offer a bid to build one. Everybody agreed
 - iv. Swing Set- We own the equipment but it has been put off. Stone will look into getting the missing part.
 - c. Mailbox Center - Work party was tabled. 44 of the 88 boxes have been distributed.
 - d. Website - Website is back online after a day being off. AGM was posted sas the incorrect date on the website and email list. Daniel will send a correction email. Our domain is now in our control. We no longer have any contracts with KOA web consulting.
7. Old Business
 - a. Contracts - Tabled
 - b. Legal Matters - Our lawyer has not been available - Tabled
 - c. AGM -
 - i. We need to figure out details of AGM operation. Stone will communicate with Uschi and collaborate more over email.
 - ii. Syntha brought up our bylaw rules saying "The AGM shall be held on the last Sunday in April to vote motions and elections by KSECA MGS. If, for any reason, elections are not conducted or the AGM is not held as

scheduled, a rescheduled AGM shall be held within 45 days following the originally scheduled date of the AGM for the express purpose of electing Directors. If any unforeseen circumstance prevents the rescheduled AGM from being held a Special Meeting shall be called.”

- iii. There is some concern over the dates present on proxy forms but due to the unprecedented situation, Stone will consult our lawyer.
- iv. Stone made a motion to move our Special Meeting/AGM to August 23. Seconded by Carol. Stone Retracted his motion.
- v. Daniel Made a motion to table AGM scheduling until such time that the board decides to call a Special Meeting with 45 days notice to the membership via email. Stone seconded. Unanimous. Daniel will send out an email notification and notice on the website.
- d. Work Trade - Steve will organize a work-trade party to organize the mailbox center. Work traders should maintain social distance and wear masks if that is not possible.
- e. New Board Member
 - i. Stone nominated Dave Sanchez to be on the board. Carol Seconded. David shared a little about his history on Big Island and in Seaview. Unanimous
- 8. New Business
- 9. Resident Concerns
 - a. Members were concerned about drumming too late and covid risks at the lawn on Sunday
 - b. Stone shared that The Free Box was broken into. A police report was made.
 - c. John Dubois shared that the bulletin board was planned to be put up on the inside of the structure as described in the plans. Stone shared that there is no place to place it inside. He explained that the info board is a surface treatment and there is flexibility in it's placement with the county. John expressed that we decided it at the AGM and it must be inside. Dave offered to search for alternative solutions with John, that might satisfy everyone's needs.
- 10. Next board meeting will be Thursday August 13 at 4pm on zoom. Daniel motioned to adjourn. Steve Seconded. Unanimous.

Draft minutes Submitted by Daniel Levy