

Kalapana Seaview Estates Community Association

12-7017 Kalihikai St. Box 4537 Pahoa, HI 96778

2019 Annual General Meeting (AGM)

Sunday April 28, 2019 11:00 AM

DRAFT MINUTES

Gather and Sign-in – 9 AM to 11:00 AM

The sign in sheet reflects 52 people in attendance.

1. a. CALL THE MEETING TO ORDER

1:30 PM Meeting called to order by Hazen Komraus. Hazen turned on the recorder and introduced Julie Mitchell of the Ku'ikahi Mediation Center.

b. Quorum established

c. MOTION: By Kevin Sulgit, seconded by Mary Love, to approve Julie to facilitate the KSECA 2019 AGM

Vote: 1 nay; motion passed

Julie introduced herself and went over meeting decorum. Kevin Kalley agreed to be timekeeper. Julie explained rules on only voting on agenda items.

John DuBois motioned to change time limits of the agenda, seconded by Sandor. Kristen explained that Robert's Rules of Order (RRO) allows for limiting debate or not on an agenda item by a 2/3 vote thereby invalidating John's motion.

d. Additions and Corrections to the Agenda

John DuBois wants to add under Old Business "Ballot Voting".

Daniel Levy wants to add under Old Business "Collecting Dues in Arrears via Association Services".

Hazen motions to move 5A (Bylaw Review) to 2D, seconded by Dana Butler. 27 ayes; 23 nays; motion failed.

Tim Sullivan motioned to table John D.'s motion on ballot voting to another meeting. 32 ayes; 11 nays; motion failed. Topic tabled.

John D. motioned to form a voting committee, seconded by Sativa.

_____ motioned to table item 5B. 28 ayes; 11 nays; motion passed.

2. Reports of Officers, Boards, and Standing Committees

a. Treasurer's Report

The annual treasurer's report, as included in the newsletter, was reported.

b. Clerk's Report

Reports were truncated and there was disruption from people in attendance which made the meeting become a shouting match at times and conducting the regular business on the agenda became nearly impossible.

c. Bylaw Review Committee

A brief report was made, and further discussion and explanation of the proposed changes was to occur during the vote on accepting the revised bylaws.

3. Reports of Special Committees

a. Mailbox Center Report

4. Elections

a. Form Balloting Committee

Motion to elect Kristin Lowery, Sandor Baranyi, Ben Wariner, Sativa Sultan, Camilla DuLac, and Bob Kirk made by John, seconded by Hazen; motion passed.

b. Proxy Tallies

Proxies were tallied. Board members had 9 total proxies so each received 1 proxy; and 11 proxies were for the majority of the board.

Results of the proxy count were:

Total Received	95	
Total Invalid		21
Total valid		74
 Total for Quorum Purposes Only	10	
Total Individually Assigned		44*
Total Divided Equally Among Directors	9	
Total to Board as a whole	11	

* 7 of the 44 not used due to no shows

c. Candidate Nominations

Hazen nominated Jacob, seconded by Leigh Owen

Jamie nominated Chris Hammer, seconded by Sativa

Susan Dominguez nominated Sage Melillo

Diane Angell nominated Sativa

Jacob nominated Kevin Kalley

John DuBois nominated Ian Renaud-Kim

Nicole Danner nominated Leigh Owen

Mannix Miller nominated John DuBois

Sandor nominated Ben Wariner

There are 3 positions to be voted on.

MOTION: By John DuBois, seconded by Patti that nominations be closed. Motion passed.

Lunch was served and the meeting reconvened at 3:04 PM.

d. Distribution of Ballots

e. Voting

f. Election Results

Patti read the results and the elected board members are Sage, Jacob. No other nominee met the criteria of 50% so a second ballot was issued. Sativa and John removed their names from the ballot.

Results of the 2nd ballot: Kevin Kalley is the 3rd elected board member.

Reconvene at 4:07 PM

5. OLD BUSINESS

a. Bylaw Review Committee

Stone made a motion to accept the revised bylaws, as a whole, seconded by Jean. The motion was not voted on as many members began disrupting the meeting; verbally insulting the facilitator, and making it impossible to explain the proposed bylaw revision, or take a vote on the motion. A second motion was made by Stone to table the bylaw revision, seconded by _____. Motion passed.

b. Park Policies - Tabled

i. Freebox

ii. Sunday Gathering

6. NEW BUSINESS

a. Paperless Billing - Tabled

7. ADJOURNMENT

The next board meeting is, Friday, May 17, 2019 at 4:00PM.

Meeting adjourned at 5:05 PM.

Minutes submitted by Kelly Finn.