

Kalapana Seaview Estates Community Association
12-7017 Kalihikai # 4537, Pahoa, HI 96778-7842
KSECA Board of Directors Meeting

Thursday, May 12, 2022

Join us via Zoom at <https://is.gd/Q4wKC2>

Or by phone: +1 253 215 8782 Meeting ID: 954 1893 3390 Password: 955383

1. Call Meeting to Order 4pm

- a. Members Present: Syntha Lorenz, Steven Whaley, Cindy Hartman, Abbie Rabinowitz, Daniel Levy, Stone O'Daugherty, Garry Hofield, Steve Ocean, Gail and Lee Watson, Aileen Wilkie, Inika Spence Whaley, John DuBois, Marion Dodge, Noah Torlyn, David Hoffield, Lauren Thomas, Lisa Bartoletti, Wendy Knight, Michael Becker,
- b. Elect Interim Board: Syntha asked for volunteers to serve on Board for this meeting only. Steven Whaley, Abbie Rabinowitz, and Stone O'Daugherty volunteered to serve as Interim Board members for this meeting only.

c. Announcements

2. Treasurer's Report - none

3. No prior Minutes to approve

4. Clerks Report - None

5. Board reports

a. Parks

i. Sunday Lawn Gathering -

b. Website - no report

6. Old Business

- a. Liability Insurance expires 7/08/2022
- b. Directors' Insurance - none currently, \$12,000 quote from Lloyd's of London
- c. Legal Matters -
 - i. DCCA - Syntha agreed to file it

7. New Business

- a. Special Meeting - A petition was presented at an Owners' Meeting on April 24, 2022, requesting that a Special Meeting be scheduled in order to elect a new Board. John DuBois requested that the Board take over the mailing of notification of the Special Meeting. A motion was made by Abbie Rabinowitz that the KSECA Board pay for and run the mailing of the notification of the Special Meeting. Steven Whaley seconded the motion. Motion carries to next month to be voted on under Old Business.
- b. Sunday Park Activities - Much discussion took place over use of the park, especially vending. Some ideas presented: (1) charge a fee, (2) partner with Kalani and move vendors to Kalani, drumming to continue at the park, (3) vendors supply port-a-potties, (3) offer trespass orders with police and owners present, (4) move vendors and drum circle to McKenzie or Pohoiki Park, (5) form a KSECA committee to work with a committee from the Sunday Funday crowd to address

concerns, i.e. parking, toilets, litter, (6) invite vendors to the next meeting. Syntha offered to bring Vendor liaisons to the next Board meeting.

8. Resident Concerns

9. Announcement of Date of Next BOD Meeting - Thursday 6/9/2022 at 4pm

10. Stone motioned to close the meeting, Steven seconded, 5:15pm

Draft Minutes submitted by Cindy Hartman