

Kalapana Seaview Estates Community Association
RR 2 Box 4537 Pahoa, HI, 96778
Thursday April 15, 2020, 4:00PM teleconference
DRAFT MINUTES

1. Call to order 4:05 by Stone. Board members present: Stone O'Daugherty, Daniel Levy, Carol Craig, Syntha Lorenz, and Steve Burns.

a. Additions/Corrections to Agenda:

i. Add Parks under 3. Bathroom

b. Announcements

We have open positions for the Board.

2. Treasurer's Report: tabled - no report as Stone has items to get to her. will discuss with Patti Lightcap her taking the roll of giving report.

3. Minutes: Daniel read February Minutes; still needs to be edited by Stone. Tabled until edited.

Daniel read March minutes. Motion to accept with edits. Seconded by Stone. 5-0 minutes accepted

4. Clerks Report: no report. Syntha will report on mailbox distribution during Mailbox Center.

5: Board Reports

a. Community Committee nothing to report.

b. Parks We are seeking Bids for Parks (See submitted bid reviewed) new bid received. Tabled discussion for now.

c. Mailbox Center: Stone ordered glass for Information Board for community. It will be replaced soon. The extra parcel boxes were added to the Seaview Postal Center for the mail carrier to complete parcel delivery to Seaview residents. Over the past month, Greg Ward and myself formed the mailbox committee and distributed 33 new boxes which most are active now. If the address is not registered with the county, then it is still in process. All checks will be given to the bookkeeper on Monday, 4/20. More discussion on past processes. Stone will clarify with the postmaster.

d. Website: Jitsi works for Board meetings. If we do AGM, we will need to upgrade to Zoom.

6. Contracts

7. Old Business.

a. AGM

b. Newsletter- Discussion about 2 items (AGM agenda modified and attorney recommendation added. Motion made by Syntha to accept newsletter with corrections suggested by Board. Seconded by Stone. (4-1) opposed Stone

c. Lawnmower - tabled discussion to purchase lawn mower.

d. Contracts - new contract for mowing came in.

8. New Business:

9. Resident Concerns: none

10. Announcement of Next Board Meeting: May 14, 2020 at 4pm Teleconference . Check the website for a link.

11. Motion made to recess by Stone. Steve seconded motion 5 for 0 against.

12. Board adjourned. 5:35pm

Draft Minutes submitted by Syntha Lorenz