

Kalapana Seaview Estates Community Association
RR2, Box 4537, Pahoa, Hi. 96778
KSECA Board of Directors Meeting
Thursday, June 16 2020, at 4pm via Zoom

DRAFT MINUTES

1. Call back into order by Stone at 4:03pm
 - a. Members Present: Daniel Levy, Jeremy "Stone" Fash, Carol Craig, Syntha Lorenz, David Sanchez, Laurel Delacroix, John Dubois, James Condon
2. Old Business
 - a. AGM
 - i. Stone shared information saying County guidelines may allow us to have the AGM on July 26. Stone made a motion to postpone the AGM until July 26. Daniel Seconded. Unanimous. Motion Caries
 - b. Work Trade
 - i. Solstice Work Trade Party - After some debate in the community over our legal capacity to fund a catered party, Syntha decided against hosting the party at this time. She will host a work party in the near future before the AGM.
 - ii. Use Vouchers to pay for mailboxes
 1. Syntha made a motion to add a board rule to Section 6-C that "Members can use work trade vouchers for any KSECA expenses except deposits. Seconded by Carol. 3 in Favor, Stone is against. Motion Passes
 - c. Accepting Cash Payments
 - i. Syntha made a motion to remove Section 3-C in our board rules. Carol seconded. 3 in favor. Stone abstained
 - d. Bike Rack
 - i. Tabled - Stone is doing more research
3. New Business
 - a. Resident Concerns
 - i. John Dubois voiced concern about wanting to use the old bulletin board box. He expressed his concern about the misplacement of the bulletin board, compared to the original plans voted on at the AGM. Stone's reply is that that plans changed and there is no room for it inside.
 - ii. Carol nominated David Sanchez to be on the board. Stone Seconded. Tabled until next meeting.
 - iii. John Dubois expressed that meetings should be at the pavilion again. Daniel replied that the law requires us to meet online, if possible. We don't believe it is possible for the AGM, so it will be in person, at the pavilion.

4. Announcement of Date of Next BOD Meeting on July 9, 2020, 4pm at the pavilion
5. Daniel made a motion to adjourn the meeting at 4:47pm .. Stone second. Unanimous

Draft Minutes Submitted by Daniel Levy