

Kalapana Seaview Estates Community Association
RR2, Box 4537, Pahoa, Hi. 96778
KSECA Board of Directors Meeting
Thursday, June 11 2020, via Zoom

DRAFT MINUTES

1. Call to Order by Stone 4pm
 - a. Members Present: Daniel Jeremy "Stone" Fash, Carol Craig, Syntha Lorenz, Linda Desusa, Laurel Delacroix, Steve Ocean, Rose Jeranium, Mark Hinshaw, Jack Hash
 - b. Additions/Corrections to Agenda
 - i. Bike rack, bulletin board, summer solstice, work party, monday music, reopen parks & freebin, Ben had extra work
 - c. Announcements
2. Treasurer's Report
 - a. Total assets=\$107232.08, Expense \$5716.22, Deposits = \$2618.29, A/R Aging Summary over 90 days = 125646.16
3. Minutes
 - a. Daniel Read May the Minute. Daniel motion to accept as corrected, Seconded by Stone. Unanimous
4. Clerks Report
 - a. Proxies coming in. Stone also has some and they will get together to collaborate.
5. Board reports
 - a. Community Committee
 - i. Summer Solstice Party - Syntha requested \$400 for Catering and \$100 for MC on Saturday June 20. Daniel motioned to allot up to \$500 for Syntha to organize a Summer solstice gathering. 4 in favor, Stone abstained. Motion Passed
 - ii. Work Party - Syntha will check with Greg and see what needs to happen. Stone says the Fascia and side facing kalani need to be painted. Syntha will set a date, soon.
 - iii. Jeranium expressed concern about Free bin getting out of hand. Stone recommended she contact us if that happens. Stone motioned to reopen the freebox and parks again, with a sign advising people to follow state, county & CDC guidelines. Unanimous
 - iv. Music mondays can happen again
 - b. Parks
 - i. Palm & Tree Pruning
 1. Stone is uncertain if the cut is correct and thinks his business practices are not pono

2. Daniel motioned for Ben to be paid a one-time fee of \$400 for cleaning extra palm fronds at the parks. Stone seconded.
Unanimous
 - ii. Information Board at Mailbox Center
 1. Stone offered to frame and post a Plywood board. We agree and he will take care of it.
 - c. Website
 - i. Daniel did a trello overview and will transfer our domain into our control.
6. Old Business
 - a. Contracts Nothing to discuss, tabled
 - b. Legal Matters
 - i. Stone was in touch with the attorney and is awaiting a lawsuit draft.
 - c. 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.
 - ii. Carol's phone died. We don't have a quorum. Stone called a recess and we will reconvene Tuesday June 16 at 4pm.

Draft Minutes Submitted by Daniel Levy