

Kalapana Seaview Estates Community Association

R.R. 2, Box 4537 Pahoia, HI 96778

KSECA Board of Directors Meeting

April 12, 2016

Final Minutes

1. Call to Order –

Jean Howell called the meeting to order at 4:03 PM

Motion by Kelly 2nd by Jean to confirm Hazen's appointment of Kevin Sulgit as Vice President

Call to order by Kevin Sulgit at 4:10 PM

Board Members present: Kelly Finn, Kathy Archer, Jean Howell, Kevin Sulgit

Community members present: Phil Hartman, Tim Prindable, Uschi Snover, John DuBois, and Jack Hash

B. Additions/Corrections to Agenda

C. Announcements

2. Treasurer's Report – Patti Lightcap, Contracted Treasurer

\$28,840.20 in Bank of Hawaii Checking

\$47,896.58 ING Savings/Capital One Savings

\$77,701.78

Deposits \$5,294.20

Expenses \$4676.42

Motion by Kelly 2nd by Kevin to accept the treasurer's report. Unanimous; motion passed.

3. Minutes February BOD Meeting – Jean Howell

Minutes amended to change wording regarding the disruption at the March meeting.

Motion by Kelly, 2nd by Kevin to approve the minutes as amended. Unanimous; motion passed.

4. Clerk's Report – Kelly Finn, Clerk

Nothing new to report

5. Resident Concerns

John DuBois expressed concern regarding how the meeting was opened because we went against the by-law by opening without a quorum. He restated opposition to Hazen's right to serve on the board and stated his intention to have Hazen recalled at the AGM. He

requested that the by-law committee be reconvened, reminded the BOD that Kelly was to ask for attorney opinion. Kelly responded that the question has been posed in the past and that it is allowed according to our definition of a member in the bylaws we have now. By-laws can only be changed at the AGM.

Kevin expressed concern that folks without a vested interest should not be making financial decisions for us. Attorney Steve Strauss has in the past expressed that KSECA by-laws should be gone over to ensure they are legal and clear.

6. Committee Reports

A. Permaculture Garden

B. Parks

Scott Stone's concern regarding upper park usage was discussed and referred to AGM.

Daniel's concern regarding exposed concrete and a need for sand under the swing was discussed. Kelly suggested that the board research rubber playground surfacing.

Motion by Kelly 2nd by Jean to authorize David Hoffeld to place sand under the swing and break up the concrete. Unanimous; motion passed.

C. Neighborhood Watch/Food Bank – Mark Hinshaw- No report.

D. Mailbox Center Membership Committee – No report.

7. Old Business

A. AGM

Kelly and Kevin proposed that all those who will be working get together for a walk through so that all know what they are to do at the AGM. John says he knows the mistakes and he knows how to fix them. Kelly asked if John was going to help us and he agreed to assist with a walk-through which was scheduled for Saturday April 16th at 10:00 AM at the Pavilion.

Board as a whole Proxies – how will they be handled at the AGM – Uschi suggested that a vote be taken that the proxies be voted along with the membership.

Motion by Kelly that proxies for board as a whole that the board will decide the made on the basis of the preference of the majority of the Board.

John DuBois says this goes to the AGM membership to vote – Kelly rescinded the motion

Motion by Kelly, 2nd by Archer to have Jon Olson in attendance at the AGM to serve as facilitator if approved by AGM. If approved by AGM authorize payment in the amount of \$100. Unanimous; motion passed.

Meal to serve 50-80 will be catered by Patphaphim Sulgit.

Motion by Kelly, 2nd by Jean to authorize payment in the amount of \$350 for food. Unanimous; motion passed.

Election – 4 two-year positions are open. Kelly, Archer and Hazen have another year.

B. Newsletter

C. Lawsuits

Kelly returns to small claims court in May. Peter Steinberg has replaced Steve Strauss in representing the board.

Motion by Kelly, 2nd by Kevin to pay Peter Steinberg's bill in the amount of \$472.50.

Unanimous; motion passed.

The board will explore ways to recoup the legal expenses already incurred.

D. 2014 Audit

Mailbox deposits have been fully accounted for and recorded.

E. RFPs

Phase one of Scott Stone's RFP to do work in the pavilion park was approved. He will present at the AGM the other phases he envisions.

Contracts will be reviewed by the new board in May. New contracts will be defined and signed annually.

8. New Business

John Dubois stated that he will motion to recall Hazen at the AGM.

Kevin will propose at AGM that the by-laws wording be revised to clearly define membership.

Kevin will also propose that the board formalize its 421(J) status with the Bureau of Conveyances to prevent lawsuits. KSECA is a defacto 421(J) organization.

John Dubois stated that according to our by-laws, a quorum of the board required a vote of membership (Cite Article 6d)

Motion by Kelly to appoint Kevin to meet quorum 2nd by John DuBois. 8 members voted yes, Kevin abstained. Motion passed.

9. Announcement of Date of Next BOD Meeting

Next meeting will be held May 10th at the Pavilion 4:00 PM

10. Adjournment

Motion by Kelly, 2nd by Kevin to adjourn 6:15. Motion passed.

Minutes submitted by Jean Howell.

Kalapana Seaview Estates Community Association

Deposit Detail

April 2016

Date	Transaction Type	Num	Client	Vendor	Memo/Description	Clr	Amount
5447054	Bank of Hawaii						
04/07/2016	Deposit						3,460.00
		3019	041-112				-50.00
		2093	041-053				-50.00
		605	036-078				-50.00
		1391	036-080				-50.00
		1293	035-011				-50.00
		7365	038-110				-50.00
		7365	038-109				-50.00
		1831	036-057				-50.00
		1703	040-111				-50.00
		7362	036-074				-50.00
		761	035-012				-160.00
		761	037-055				-160.00
		0892	038-120				-50.00
		152	038-056				-50.00
		1014	039-037				-50.00
		0596	041-113				-50.00
		202	037-071				-50.00
		202	037-070				-50.00
		1574	034-044				-50.00
		892	040-084				-50.00
		5002	034-062				-105.00
		5002	034-061				-50.00
		5002	035-006				-105.00
		4867	036-101				-50.00
		111	037-103				-50.00
		3439	037-080				-50.00
		149	038-070				-55.00
		11460	038-022				-50.00
		232	038-055				-105.00
		230	035-094				-105.00
		451	038-048				-50.00
		1821	039-081				-50.00
		179	041-070				-50.00
		2149	040-078				-50.00
		174	040-				-50.00

		002	
1438		035-022	-50.00
1438		035-014	-50.00
698		034-075	-50.00
6422		037-042	-50.00
1901		034-079	-50.00
1126		034-091	-50.00
7337		035-010	-50.00
3600		040-004	-50.00
223124109		035-039	-665.00
223124110		035-039	-100.00
2698		039-073	-50.00
2266		034-096	-50.00
04/12/2016	Deposit		2,299.50
1874		035-063	-50.00
0982		041-045	-50.00
5781		039-114	-50.00
5781		039-115	-50.00
5781		039-116	-50.00
5781		041-115	-50.00
5781		041-116	-50.00
9446		036-079	-50.00
1380		039-006	-50.00
6295		039-030	-50.00
2449		036-041	-50.00
11384		040-021	-50.00
4245		035-064	-50.00
1513		034-037	-50.00
57736236		038-137	-50.00
1077		036-075	-50.00
1076		035-057	-50.00
1034		035-018	-50.00
4528		038-004	-50.00
2150		035-024	-50.00
1945		041-010	-50.00
1600		041-014	-50.00
1600		041-026	-50.00
1600		041-025	-50.00
712		040-068	-50.00
6960		040-054	-50.00

	478	041-057	-50.00
	1185	038-115	-50.00
	1185	038-129	-50.00
	813	040-075	-50.00
	813	040-074	-50.00
	8124	038-086	-50.00
	693	040-083	-50.00
	3771	038-044	-50.00
	2002	035-044	-50.00
	2108	040-070	-50.00
	2108	041-016	-50.00
	3555	035-056	-50.00
	58640535	038-013	-50.00
	15457231	036-016	-50.00
	610	038-092	-50.00
	1216	035-080	-50.00
	4094	039-052	-50.00
	134	041-099	-50.00
	20618278696	036-010	-50.00
	3255	038-033	-49.50
04/18/2016	Deposit		3,115.00
	886486	039-060	-105.00
	1703	036-098	-50.00
	464	037-093	-50.00
	190	034-018	-50.00
	190	034-019	-50.00
	190	034-020	-50.00
	3964	037-025	-50.00
	3964	037-026	-50.00
	2047	041-117	-50.00
	5536	038-099	-50.00
	375	037-084	-50.00
	4373	040-086	-50.00
	287	035-061	-50.00
	287	036-008	-50.00
	266	039-134	-50.00
	266	039-135	-50.00
	2861	035-052	-50.00
	6056	041-022	-50.00

3718	041-038	-50.00
1385	037-075	-50.00
1576	038-142	-50.00
1685	038-061	-50.00
112	038-098	-50.00
1170	039-036	-50.00
2586	035-003	-50.00
2586	035-015	-50.00
4966	038-095	-50.00
1438	040-099	-50.00
1438	040-100	-50.00
630	034-067	-50.00
2495	040-013	-50.00
2063	035-097	-50.00
1180	041-081	-50.00
1878	034-017	-50.00
2150	040-026	-50.00
3135	035-020	-50.00
2608	034-027	-300.00
967	038-104	-50.00
1122	040-028	-50.00
3448	041-062	-50.00
223896	037-114	-50.00
1347	035-058	-50.00
17444	040-067	-50.00
1081	034-024	-50.00
1080	034-025	-50.00
300	038-039	-60.00
601	041-001	-50.00
601	041-002	-50.00
601	041-003	-50.00
1040	034-073	-50.00
346	034-077	-50.00
225218	035-040	-50.00
2363	036-095	-50.00
3538	039-124	-50.00
3538	039-125	-50.00
3538	039-126	-50.00
04/20/2016 Deposit		11,488.00
01664	037-	-665.00

	064	
016664	037-063	-665.00
01655	037-039	-50.00
01769	035-043	-50.00
40607	039-074	-50.00
10447	040-001	-50.00
10447	040-022	-50.00
10447	040-031	-50.00
10447	040-077	-50.00
10447	040-079	-50.00
10447	040-080	-50.00
10447	040-106	-50.00
10447	040-107	-50.00
10447	040-123	-50.00
10447	041-004	-50.00
10447	041-021	-50.00
10447	041-030	-50.00
10447	041-033	-50.00
10447	041-037	-50.00
10448	041-074	-50.00
10448	041-075	-50.00
10448	041-082	-50.00
10448	041-103	-50.00
10448	041-105	-50.00
10448	041-109	-50.00
10448	041-119	-50.00
10448	041-122	-50.00
2918	036-014	-50.00
1405	037-011	-50.00
102	034-033	-465.00
102	038-037	-465.00
1007	040-112	-105.00
1007	040-113	-50.00
5321	039-019	-50.00
5321	039-020	-50.00
5321	039-021	-50.00
1890	041-066	-50.00
1891	041-064	-50.00
1305	034-063	-50.00
0320	040-008	-50.00

153	041-118	-183.00
11134	039-053	-105.00
2530	036-006	-50.00
1272	038-143	-50.00
07103	038-018	-50.00
245757	038-009	-50.00
78697	036-010	-20.00
3146	036-089	-50.00
1046	037-057	-105.00
124	039-089	-665.00
2102	037-115	-50.00
184	036-047	-50.00
6471	039-040	-50.00
772	038-107	-50.00
1065	040-042	-35.00
04663	041-047	-50.00
5950	038-019	-50.00
11155	036-099	-50.00
12686	041-067	-50.00
367	041-051	-50.00
1724	034-078	-50.00
1724	034-094	-50.00
814	037-017	-50.00
403	037-040	-50.00
4694	039-054	-50.00
4694	039-055	-50.00
1147	034-036	-50.00
3168	034-071	-50.00
1197	037-014	-50.00
2205	036-035	-50.00
1115	035-037	-50.00
574	041-012	-50.00
1081	040-009	-50.00
1581	037-069	-50.00
624	039-004	-50.00
1033	034-053	-50.00
365	040-043	-105.00
153	041-043	-50.00
2818	036-032	-50.00
609	039-	-50.00

	084	
4922	039-112	-50.00
640	034-023	-50.00
203	035-031	-50.00
806	039-111	-50.00
8013	037-049	-50.00
8013	037-050	-50.00
4728	034-097	-50.00
1038	041-044	-50.00
9373	037-108	-50.00
362	041-071	-50.00
5016	038-072	-50.00
1410	038-081	-50.00
2758	036-090	-50.00
307	039-068	-60.00
578622	040-071	-290.00
1316	034-076	-50.00
1316	036-097	-50.00
264	040-110	-50.00
1163	038-017	-75.00
1256	041-029	-50.00
08402	038-066	-50.00
08401	038-065	-50.00
1086	038-057	-50.00
1323	041-049	-105.00
1575	034-052	-50.00
279	038-027	-50.00
228	037-088	-50.00
228	037-089	-50.00
1179	035-046	-50.00
1179	035-048	-50.00
8069	039-011	-50.00
1176	040-055	-305.00
86861	034-068	-415.00
2544	038-102	-50.00
144	040-056	-50.00
144	040-057	-105.00
4447	041-084	-25.00
06487	038-112	-50.00
06487	038-113	-50.00

		13291	034-087	-50.00
		02133	034-022	-50.00
		6210	038-046	-105.00
		1361	037-078	-50.00
		608	037-021	-50.00
			037-003	-5.00
		1635	041-031	-50.00
		1051	035-079	-50.00
		318	037-053	-110.00
		164	035-092	-50.00
		6143	034-030	-50.00
		6143	034-040	-50.00
		6143	034-042	-50.00
		88111	038-114	-50.00
		1138	037-061	-50.00
		188	037-006	-50.00
		1077	040-025	-50.00
		5215	037-090	-50.00
		5215	037-091	-50.00
		3159	035-038	-50.00
		2077	041-050	-105.00
			039-074	-100.00
		01656	035-043	-100.00
		01664	037-064	-100.00
		01664	037-063	-100.00
04/20/2016	Deposit			150.00
		1502	039-097	-50.00
		01656	037-039	-100.00
04/22/2016	Deposit			2,735.00
		1322	037-038	-50.00
		2865	040-023	-50.00
		635	039-096	-50.00
		635	039-095	-50.00
		865	041-085	-50.00
		865	041-086	-50.00
		095375	038-136	-105.00
		1135	035-028	-50.00
		4490	035-085	-105.00
		1241	034-092	-50.00

		1241	035-041	-50.00
		582	034-054	-50.00
		582	036-039	-50.00
		582	036-040	-50.00
		582	039-007	-50.00
		7869938881	039-133	-665.00
		282	040-102	-50.00
		695	035-072	-50.00
		1569	035-049	-50.00
		1569	037-001	-50.00
		1569	035-050	-50.00
		109	038-007	-50.00
		109	038-006	-50.00
		109	038-005	-50.00
		12553	039-099	-50.00
		518	040-044	-160.00
		2342	038-096	-50.00
		712	040-033	-50.00
		714	040-034	-50.00
		713	040-118	-50.00
		2055	036-071	-50.00
		188	036-072	-50.00
		2056	036-073	-50.00
		168	040-115	-50.00
		168	040-132	-50.00
		2214	039-129	-50.00
		2213	039-130	-50.00
		2212	039-131	-50.00
04/22/2016	Deposit			193.97
		92w07767ga560513j	037-045	-49.22
		76x41359wf593690l	037-044	-46.31
		2ew32255hj962592c	034-069	-49.22
		18m16801x2483634g	037-060	-49.22
04/27/2016	Deposit			4,555.00
	AJE05		Mailbox deposits posted to undeposited funds # 4730,4724,4722,4725,4728,4731,4733,4727,4723,4726,4702,4720	-1,200.00
			038-118	-50.00
			041-020	-50.00
			038-094	-50.00
			038-002	-50.00

	038-003	-50.00
	034-100	-50.00
	040-137	-50.00
340	038-050	-50.00
	038-011	-50.00
3545	037-036	-50.00
1827	036-022	-160.00
1827	036-025	-105.00
1827	036-093	-135.00
205	039-044	-50.00
205	039-045	-50.00
1962	038-127	-105.00
1962	038-128	-105.00
827	034-011	-50.00
213	036-084	-105.00
1182	040-139	-50.00
252	034-074	-50.00
86577469143	038-069	-50.00
1240	038-029	-50.00
8015	036-031	-50.00
1077	038-036	-50.00
278	034-095	-50.00
1512	038-030	-50.00
1512	039-091	-50.00
1512	039-107	-50.00
1512	039-105	-50.00
1512	039-106	-50.00
1746	035-025	-50.00
1745	035-068	-50.00
1976	041-076	-50.00
1976	041-077	-50.00
3093	040-097	-50.00
1280	038-143	-60.00
4912	037-009	-50.00
4912	037-008	-50.00
1128	035-029	-50.00
145	040-005	-50.00
2389	035-089	-50.00
101	035-078	-45.00
5828	040-	-50.00

	092	
0933	035-081	-50.00
101	041-106	-50.00
8035	040-032	-105.00
437	034-101	-50.00
437	034-072	-50.00
9003	037-043	-25.00
0525636748	037-104	-50.00
0059161622	034-048	-50.00
0058488288	039-057	-50.00
3841	037-037	-50.00
570102781	038-064	-105.00
570102781	038-064	-100.00

Thursday, May 05, 2016 06:36:46 PM PDT GMT+7

Kalapana Seaview Estates Community Association Check Detail

April 2016

Date	Transaction Type	Num	Name	Memo/Description	Clr	Amount
5447054 Bank of Hawaii						
04/04/2016	Check	1869	PATTI LIGHTCAP			-231.45
				March 2016 bookkeeping services		225.00
				reimbursement for mailing Rudd invoices and newsletter		6.45
04/04/2016	Check	1870	Hawaiian TelCom			-26.20
				3/4/16 - 4/3/16 phone		26.20
04/04/2016	Check	1871	Scott Stone			-59.29
				Fertilizing Fruit trees		59.29
04/12/2016	Check	1872	Kevin Sulgit			-350.00
				Thai Food AGM lunch		350.00
04/20/2016	Check	1873	Adrian			-3,600.00
				Park clearing, hauling and disposing Inv #972193		3,600.00
04/22/2016	Check	1874	Paradise Business Center			-11.38
				printing reports for annual meeting		11.38
04/22/2016	Check	1875	VOID			0.00
						0.00
04/26/2016	Check	1876	Guy Shepard			-350.00
				Posting receipts, bank stmt. quickbooks		350.00
04/29/2016	Check	1877	John Olson			-100.00
				Facilitator		100.00

Thursday, May 05, 2016 06:36:10 PM PDT GMT+7

Kalapana Seaview Estates Community Association Balance Sheet

As of April 30, 2016

	Total
ASSETS	
Current Assets	
Bank Accounts	
5447054 Bank of Hawaii	53,269.23
ING Savings/Capital One	48,137.09
Total Bank Accounts	\$101,406.32
Accounts Receivable	
1110 Accounts receivable	225.00
Total Accounts Receivable	\$225.00
Other current assets	
1299 Undeposited Funds	0.00
Total Other current assets	\$0.00
Total Current Assets	\$101,631.32
Other Assets	
1080 Certificate of Deposit	0.00
Total Other Assets	\$0.00
TOTAL ASSETS	\$101,631.32
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
2010 Accounts payable	0.00
Total Accounts Payable	\$0.00
Total Current Liabilities	\$0.00
Long-Term Liabilities	
4005 Mailbox Deposits	18,150.00
Total Long-Term Liabilities	\$18,150.00
Total Liabilities	\$18,150.00
Equity	
3001 Opening Bal Equity	-6,366.51
3010 Unrestrict (retained earnings)	62,158.44
Net Income	27,689.39
Total Equity	\$83,481.32
TOTAL LIABILITIES AND EQUITY	\$101,631.32

Thursday, May 05, 2016 06:35:02 PM PDT GMT+7 - Cash Basis