

Kalapana Seaview Estates Community Association
12-7017 Kalihikai St. #4537, Paho, HI 96778

**KSECA Special Topic Board of Directors Meeting
Tuesday, August 20, 2019, 4:00 P.M., Pavilion**

DRAFT MINUTES

1. Call to Order: At 4:02 PM by Stone O'Daugherty, Acting President. Directors present: Stone O'Daugherty, Kelly Finn. Ian Renaud-Kim and Daniel Levy appointed pro-tem to fill quorum. Members present: John DuBois, Jim Gordon, Archer, Steve Ocean, Leigh Owen, Ian Renaud-Kim, Patrick Sullivan, Walter Jury, Camilla DuLac, Patti Lightcap, Kevin Sulgit, Dave Cuthbert, Daniel Levy, Laurie Laughlin, Stephan Hewitt, Jack Hash.

A. Appointment of Board Members:

Daniel made a motion to nominate Steve Ocean and Leigh Owen to the board of directors, seconded by Kelly. Unanimous; motion passed.

Kelly made a motion to nominate Daniel Levy and Ian Renaud-Kim to the board of directors (not just pro-tem), seconded by Stone. 2 abstentions (Ian & Daniel); motion passed.

Board terms of Leigh, Stone, Kelly and Daniel will be up at the next Annual General Meeting in 2020.

Stone made a motion for Leigh to be Clerk, seconded by Daniel. Unanimous; motion passed.

Stone made a motion for Daniel to be Vice-President seconded by Leigh. One abstention (Daniel); motion passed.

Daniel made a motion for Stone to be President, seconded by Ian. Unanimous; motion passed.

Stone made a motion for Ian to be Treasurer, seconded by Leigh. One abstention (Ian); motion passed.

New Board:

President: Stone O'Daugherty

Vice President: Daniel Levy

Treasurer: Ian Renaud-Kim

Scribe: Kelly Finn

Clerk: Leigh Owen

Director-at-Large: Stephen Ocean

2. Old Business

A. Contracts

1. Association Services Contract: The board agreed to follow up on getting a full accounting of what has been collected and full payment of monies owed to KSECA as soon as possible.

3. Resident Concerns: Ian proposed we set up a new monetary amount and new system for conducting work parties. The worked hours can fund dues for the individual who worked or another member's dues. Also he proposed up to \$50 for supplies or refreshments, which would also be paid by working. The community members who have been meeting will form a committee to come up with projects with Ian acting as a liaison between the committee and the board. Excess hours worked would be a pay-it-forward process for members in need. Receipts would be required. Details on the process will be worked on and developed.

John DuBois asked about the mailbox center. A report will be given at the next board meeting.

Kelly Made a motion that the president, vice-president and treasurer be on the bank signature card, seconded by Stone. Unanimous; motion passed.

Daniel made a motion requesting Syntha be the Chair of the Community Committee, seconded by Kelly. Unanimous; motion passed.

Aileen asked about Facebook pages referring to community meetings as secret meetings (untrue). We will post the meeting times on the website and all are welcome.

Archer mentioned the ability to sign up with the website to be notified of all new postings.

Jack Hash asked about the bylaws that were tabled at the last AGM and limiting proxies. Moving to ballot voting may be the best way to avoid one member having numerous votes (as happens with proxies). John D. pointed out that ballot voting was approved at the 2012 AGM.

Daniel described a computer program called Consider.It that he says is a useful way for information sharing and consensus building. He has a list for folks who would like to join.

4. Adjournment and Date of Next Meeting: Tuesday, August 27, 2019; 4:00 PM, at the pavilion. Meeting was adjourned at xx:xx PM.

Minutes submitted by Kelly Finn.