

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

Join at <https://zoom.us/j/95418933390?pwd=dEs0dnltS05OUXlwMm9NRGNLaTRLQT09> or
Call in to: +1 669 900 6833 Meeting ID: 954 1893 3390 Password: 955383

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