

Kalapana Seaview Estates Community Association
R.R. 2, Box 4537, Pahoia, HI 96778

KSECA Board of Directors Meeting
Thursday April 12, 2018, 4:00 P.M. at the Pavilion

DRAFT MINUTES

1. Call to Order: 4:06 PM by Hazen Komraus, President. Board members present: Hazen Komraus, Jean Howell, Alex Enderle, Stone O'Daugherty, Sean McCrory, Kelly Finn; Absent: Richard Valdez. Members present: John DuBois, Jamie Valiere, and Michael Bradley.

Opening Statement: Read by Jean

- A. Additions/Corrections to Agenda: None
- B. Announcements: None

2. Treasurer's Report

- A. March Report: Alex read the report. Stone made a motion to accept the March report as read, seconded by Jean. Unanimous: motion passed.

3. Minutes March BOD Meeting: Hazen read the March minutes. Alex made a motion to accept the March minutes, as corrected, seconded by Stone. Unanimous: motion passed.

4. Clerk's Report: Jean reported at least 30 on the mailbox waiting list. The mailbox center project is still awaiting a permit. Once it is issued, RFPs will go to KSECA and we will share with Bob Kirk for review.

5. Board Business Reports

- A. Pavilion Park Permaculture/Perimeter Project: Scott has 3 trees recently purchased to be planted.
- B. Parks
 1. Vendors in Park: They are no longer using our park.
 2. Helipad grass: We will address this when mailbox center is being built.
- C. Mailbox Center: No report.
- D. Website: John D. discussed legal letters on the website and says that they state we do have CC&Rs. This question will be posed to our new attorney at some point as it is unclear.

6. Old Business

- A. Contracts: We received a proposal for signage in our pavilion park which sounded very professional, however, we discussed that at this point with the upcoming expense of the mailbox center that we could not afford the proposal. Alex made a motion to decline the proposal, seconded by Hazen. Unanimous; motion passed.

- B. Dues In Arrears, Audit, and Budgetary Matters: Annual dues invoices were mailed out with the newsletters. The on-line payment process is working.
 - C. Legal Matters and Attorney: We discussed having all Board officers e-mails changed to @kseca.org. Daniel can do this for \$100.00. Kelly made a motion to have Daniel set up these e-mail addresses as long as the cost is a one-time cost, seconded by Hazen. Unanimous; motion passed.
 - D. Newsletter and AGM:
 - i. AGM Meal: Hazen discussed the necessity of serving a meal at the AGM. We decided to order pizza as we had in a prior year.
 - ii. Logistics: We have AGM volunteers lined up and they should show up around 10:30 AM.
7. Resident Concerns: Concerns regarding speeding in Seaview were discussed. Speed bumps were discussed, however, it seems the County has very strict requirements for getting bumps installed.
Jean talked about wanting to attend a conflict resolution workshop. Jean made a motion to be reimbursed for attending, seconded by Stone. Abstentions: Kelly, Stone, Hazen; 1 yea, 1 nay; motion failed.
We discussed amnesty for those owing dues with a lot of late fees. We will put this in the next newsletter.
8. Next Meeting: Motion to adjourn made at 5:15 PM; unanimous, passed. Next meeting will be Thursday, May 10, 2018, at 4PM in the pavilion.

Minutes submitted by Kelly Finn