

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

KSECA Bylaw Review Committee Meeting
Monday, July 24th, 2017, 4:00 P.M. at Jackie Symond's carport

DRAFT MINUTES

1. Call to Order: At 4:01 PM by Jean Howell, Chair

Members present: Jean Howell, Mark Hinshaw, Jackie Symonds, Uschi Snover, Kevin Kalley, David Currier, Stone O'Daugherty, John DuBois, Mike Gibson, Faith O'Neil, Ben Wariner, Susan Dominguez, Johnny Edwards, Adam Dominguez.

Appointment of Scribe for this meeting: Kevin Kalley

2. Jean went over Board Best Practices and read the opening statement. All present agreed.

3. Minutes of the July 6, 2017, meeting were read and two minor corrections made. Mark made a motion to accept the minutes, as amended, seconded by David C. Motion passed.

Chair asked for vote to agree to deviate from the agenda to allow two new attendees, Faith and Ben, to each have five minutes to voice concerns about the BRC. Vote: all ayes.

Faith's concerns were:

- that it is the committee's goal to get rid of people with un-permitted houses
- that her house might get burned down to drive her out of Seaview
- that non-owners were allowed to serve on the Board

Ben's concerns were:

- that the committee meetings are held at a private residence
- that membership was not properly notified
- that owners not in good standing are not allowed to vote
- that owners of multiple lots have as many votes as lots instead of just 1 vote

Concerns were irrelevant to the BRC tasks but were addressed by various attendees.

Chairperson called for a three-minute break at 4:50pm. Reconvened at 4:53pm.

Additional discussion from members and guests - none of which was relevant to BRC goals. Repeated attempts to explain BRC concept and to get back on agenda failed.

John D. motioned for this (third) meeting to be recessed and reconvened so that no changes would be needed to previous decisions that potential committee members were required to attend one of the first three meetings of the BRC. Reconvened meeting to be held on August 2, 2017 at 12-138 Mapuana (since moved to Pavilion Park) at 4:00pm. 2nd by Kevin K. Motion passed, 1 abstention (Uschi).

Additional irrelevant (to the BRC tasks and goals) discussion.

Mark H. motioned to recess at 5:24p.

2nd by John D. Motion Passed.

Minutes submitted by Kevin Kalley, acting Scribe

**KSECA Bylaw Review Committee Meeting
(Reconvened) Wednesday, August 2, 2017, 4:00 P.M. at the Pavilion**

DRAFT MINUTES

1. Call to Order: At 4:00 PM by Jean Howell, Chair

Members present: Jean Howell, Paul West, Uschi Snover, Kevin Kalley, David Currier, Stone O'Daugherty, John DuBois, James Riggio, Faith O'Neil, Ben Wariner, Susan Dominguez, Johnny Edwards, Tami Holyk Crane, Jack Crane, Monie Gentry, Kelly Finn, Jamie Valiere, Rourk Reagan, Alex Enderle

2. Agenda could not be followed as members were insisting on speaking out on topics not on the agenda. Faith expressed anger over the meeting protocol of limiting speakers to a time limit and insisted on speaking for ten minutes. Jean resigned the meeting because it was clear the agenda was not to be followed and instead the meeting would be a free-for-all complaint and rumor session when the purpose of the meeting was limited to review of KSECA Bylaws. Jean, Uschi S., Kevin K. and David C. left the meeting.

3. John DuBois proclaimed he could continue the meeting as co-chair. John allowed members present to make false accusations about the intention of the BRC without providing factual information.

Leigh contended that HRS 421(J) is for condos. It is actually for "planned community associations" such as KSECA.

Marshall asked why the BRC is trying to change the zoning in KSE from agricultural. The response was that the BRC is NOT doing this.

Johnny stated that HRS 421(J)7.5(D) precludes members with letters of authorization from being Board members. However, per our lawyer and our bylaws, this is not true.

Kelly, the Scribe, repeatedly asked the acting chair to follow the agenda and Robert's Rules, yet this was not done. Therefore, the Scribe announced she was no longer taking notes and was leaving.

Submitted by Kelly Finn, Scribe