

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

**KSECA Board of Directors Meeting  
Tuesday, September 13, 2016, 4:00 P.M. at the Pavilion**

DRAFT MINUTES

1. Call to Order: At 4:11 PM by John Dubois, Vice-President

Board members present: John D., Phil H., Jean H., Kelly F., Hazen K. (arrived 4:30), Archer (arrived 5:15). Members present: Bob Kirk, Christina Hazzard, Stone O'Dougherty, Scott Stone, Ben, Daniel Levy, and Uschi Snover.

A. Additions/Corrections to Agenda

B. Announcements

Phil announced he is starting a support group in Seaview for seniors with disability issues.

2. Treasurer's Report

Phil read the report. John brought up transfer fees and what new buyers get for this fee and suggested we could provide new owners with a welcoming packet. We added this topic to New Business.

Jean made a motion to accept the treasurer's report as read, seconded by Kelly. One abstention: John; motion passed.

3. Minutes August BOD Meeting

Kelly read the minutes of the August meeting and a few corrections were made. Jean made a motion to approve the minutes as corrected, seconded by Hazen. One abstention: John; motion passed.

4. Clerk's Report

Jean reported there are no boxes available; Kelly reported a list of boxes to have locks changed has been given to the Post Office. Jean reported the DCCA registration has been correctly updated.

5. Resident Concerns

Christina H. reported that last year she was unable to work off her dues as several work parties were cancelled; she requested to be given credit. The Board decided she could work off her dues by working on the mail-out of this year's annual newsletter.

Christina suggests we have future work parties on Saturday mornings, 8AM.

6. Committee Reports

A. Permaculture Garden: No report

B. Parks

Some residents expressed concern at the reggae music parties held at the pavilion on second Sundays. There was some confusion regarding the process of getting permission to hold an event and the need for resident's desiring to use the pavilion for an event to gain prior approval so it can be posted and neighbors will know what to expect.

John made a motion to approve Ben's reggae event for Sunday, October 9<sup>th</sup> 3-7PM; seconded by Hazen. 3 ayes, 2 nays, one abstention (Kelly); motion passed.

We discussed the notices given out at the front park and decided if we do this again, they need to be rewritten! A prior motion that passed regarding park signs was discussed. Kelly made a motion to hang 4 signs (2 in front, 1 in upper parks) saying “No driving in the Park; No Climbing Trees; Watch Out for Falling Coconuts and Fronds”. 3 ayes; 3 nays; motion

#### C. Mailbox Center Membership

Bob Kirk reported he has gotten 2 bids to draw the mailbox center plans for \$500. He recommended we hire Daniel Bona. Jean made a motion to accept his recommendation, seconded by Phil. 4 ayes, 1 nay, 1 abstention (Kelly); motion passed.

### 7. Old Business

#### A. Legal Matters

Kelly reported Steve Strauss is again available to take our case to recoup our losses incurred to fight the Rocco lawsuits on October 5. John wants to have a lawyer go over the bylaws.

#### B. Board Best Practices, tabled

#### C. Contracts, tabled

#### D. Indemnification Insurance

Our new policy, once corrected with the number of lots in Seaview, has tripled in cost so we decided to look for other insurers’ quotes. John made a motion to pay the insurance policy, if it can be cancelled in case of finding a better rate; seconded by Hazen. Unanimous; motion carried.

#### E. Albizia Eradication, tabled

#### F. Work Party, tabled

### 8. New Business

#### A. Welcome Package, tabled

### 9. Announcement of Date of Next BOD Meeting

The Board recessed at 6:38 PM until Thursday, September 15, 2016. 5PM at the Pavilion