

# **Kalapana Seaview Estates Community Association**

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## **2016 Annual General Meeting (AGM) Agenda**

**Sunday April 24, 2016 1:00 PM**

### **DRAFT MINUTES**

Gather and Sign-in – 11 AM to 1:00 PM, Sunday 4/24/2016

#### **CALL THE MEETING TO ORDER**

**1:03 Meeting called to order by Kevin Sulgit**

**Quorum established**

MOTION: Kevin 2<sup>nd</sup> by Jenna Way To approve Jon Olson to facilitate the AGM

Vote: Unanimously approved

#### **Additions and Deletions to the Agenda**

John DuBois' motion to recall Hazen added to new business

#### **Introduction of current Board Members and alohas to vacating Board Members**

#### **2015 AGM Minutes read by: Kelly Finn**

Additions/corrections

Two blanks to be filled in

Motion Kelly Finn 2<sup>nd</sup> Jenna Way To accept the minutes as read (with corrections made)

Vote: Unanimously approved

#### **Treasurer's Report: Patti Lightcap**

\$24,202.04 in Bank of Hawaii checking

\$47,896.58 in ING Savings

\$72,098.62 Total

Motion: Jenna Way 2<sup>nd</sup> by David Hoffeld To accept the treasurer's report as read

Ayes not counted, 1 nay, 1 abstain. Motion passed

### **Neighborhood Watch/Food Bank Report: Mark Hinshaw and Frank Gilbert**

Mark reported that Seaview is the least active area for police calls. Last year there was 1 burglary, 3 thefts, 2 assaults, and 0 robbery, vehicles broken into or stolen, 0 drug. Mark reported that HPD suggested that NW get involved in the pavilion and freebox and the front park gatherings but NW declined saying the decision needed to be made by the board/membership. There are now 7 NW signs for Seaview obtained through the Department of Public Works. Auntie Willie expressed her concerns about front park gatherings and people going to the bathroom in the bushes; she wants to know what we can do about it.

Neighborhood Watch is a volunteer organization. Monthly meetings are held the 1<sup>st</sup> Monday of each month. NW sponsors the food bank food distribution on the last Wed. of each month at 12:30 PM at the mailboxes. Fifty bags of food are usually distributed.

### **ELECTIONS**

Nominations:

Who: Faith O'Neil – Rescinded the nomination

By: John Dubois 2<sup>nd</sup> by Tim Prindable

Who: John Dubois

By: Faith O'Neil 2<sup>nd</sup> by Auntie Willie

Who: Jean Howell

By: Jean Howell 2<sup>nd</sup> by Jenna Way

Who: Phil Hartman

By: Greg Ward 2<sup>nd</sup> by Jean Howell

Who: Jan Patenaude

By: Patti Lightcap 2<sup>nd</sup> by Sharna Eberlain

Motion by John Dubois 2<sup>nd</sup> by Auntie Willie to close nominations

2 ayes; motion failed; nominations remained open

Motion by Mark Hinshaw 2<sup>nd</sup> by Jenna Way to accept all nominations by acclamation

0 no, 1 abstain, motion passed

New Board members:

John Dubois, Jean Howell, Phil Hartman, and Jan Patenaude

REFRESHMENTS & BREAK followed by voting results

Motion by John Dubois 2<sup>nd</sup> by Faith O'Neil To seat the newly elected board members at this meeting at this time

Question called by Cynthia Verschuur, Motion passed, Nay 4, Abstain 0

Proxy distribution: 27 board proxies + 5 per BOD member to be voted

## **OLD BUSINESS**

### **Lawsuit(s) Update**

When an association is sued, it cannot ask for damages but individuals can sue. KSECA could get a percentage back if it sues in both District and Small Claims courts

The new board to remain diligent in recouping KSECA expenses incurred in the Rocco lawsuits.

### **Membership Mailbox Committee Proposal – Bob Kirk, Chair**

The Membership Mailbox Committed feels that the proposal presented is the best plan for dealing with mailboxes

The committee looked at options including to do nothing, move to a new location, covered/uncovered structure, no concrete base with the goal of meeting current and future (up to 20 years) box needs. The design will be large enough to eventually house 500 boxes (32 clusters). Benches have been removed from the proposal. Placement will be determined by the Membership Mailbox Committee based on many factors including complying with state, county and US Post Service regulations, accessibility, cost and improving ocean view.

The \$35,000 estimate is considered to be high.

Discussion included questions and comments regarding traffic flow, location (possibility of a second location), landscape, how bids will be taken, use of local materials, phase construction, lack of choice and possible disruption of mail delivery during construction.

Motion by Bob Kirk 2<sup>nd</sup> Jenna Way Allocate up to \$35,000 for a new structure to accommodate up to 20 year growth or 500 boxes

Aye 80 Nay 13 Abstain 0

Motion by Bob Kirk 2<sup>nd</sup> Rob Guzman to approve design as shown at the 2016 AGM for a covered structure approximately 16' x 27' in the ocean front park

Aye 83, Nay 22 Abstain 0

The Membership Mailbox Committee will continue its work.

### **Proposed By-law Changes Discussion**

Motion by John DuBois 2<sup>nd</sup> Tim Prindable That the by-laws language be changed as a correction to 2014 bylaws for authorized status members to reflect the intent of committee members of the time.

Aye 12, Nay 70, Abstain 1 Motion failed

Motion David Snover 2<sup>nd</sup> Scott Stone To petition the BOD to address the issue of letters of authorization to make the wording clear by consulting with our attorney to clarify legality of eligibility to serve on the BOD and that the wording be presented to the AGM for vote in 2017.

Aye majority, Nay 0, Abstain 2; motion passed

### **Proposed Pavilion Park Changes**

Motion by Kevin Sulgit 2<sup>nd</sup> Uschi Snover To ban all generators and amplified music in the parks without written permission from the BOD. Unanimous; motion passed.

Motion To close the upper park at night. Unanimous; motion passed.

David Snover requests an in depth study to determine the best way to prevent cars and people from entering at night.

### **Permaculture Proposal**

Scott Stone described the permaculture RFP. He created a 3-phase proposal for the pavilion park with permaculture design around the park's perimeter, berms around the edge, a gate to be installed and a rock wall be built to keep cars out of the park at night.

Motion by Scott, seconded by Jenna Way, to create a landscape design to keep cars out of park at night. Unanimous; motion carried.

Motion by Scott, seconded by Dave Hoffeld, to create a standing committee to take proposals from contractors to create a landscape design to keep cars out of the park, with a cap of \$12,000. 9 nays, 1 abstention (Dave Snover); motion carried.

### **NEW BUSINESS**

John Dubois made a motion to recall Hazen, no second. Motion failed.

Motion by John Dubois 2<sup>nd</sup> Mark Hinshaw That the treasurer's report include the amount of dues in arrears

Aye (not counted) Nay 0, Abstain 8; motion passed.

Motion by Cynthia Verschuur 2<sup>nd</sup> John Dubois that the BOD pursue countersuing Rocco to recoup legal expenses. Unanimous; motion passed.

Motion by Kevin Sulgit 2<sup>nd</sup> by Uschi Snover to ban generators and amplified music in the parks without written permission from the BOD. Unanimous; motion passed.

Motion by Uschi Snover 2<sup>nd</sup> by Bob Kirk That the mailbox deposit return to being a fee (\$100) going forward  
AYE 57, Nay 0, Abstain 1; motion passed.

#### Adjournment

Motion Mark Hinshaw 2<sup>nd</sup> Jean Howell to adjourn 6:20 p.m.

Unanimous; motion passed.

Minutes submitted by Jean Howell and Kelly Finn.