

Kalapana Seaview Estates Community Association
RR2, Box 4537, Pahoa, Hi. 96778

KSECA Board of Directors Meeting
Thursday, October 10, 2020, 4pm
DRAFT MINUTES

1. Call to Order - Stone called the meeting to order at 4:05pm
 - a. Members Present: Daniel Levy, Jeremy "Stone" O'daugherty, Carol Craig, Syntha Lorenz, Steve Ocean, John Dubois, Zinn Ocean, Manny Corey, Aaron Gladstone, David Sanchez
 - b. Additions/Corrections to Agenda - none
 - c. Announcements - none
 - d. Board Positions - Stone nominated Steve to be Treasurer. Carol Seconded. unanimous.
2. Treasurer's Report - Deposit \$3,215.38 Checks: \$2,262, Balance: \$98,771.36, AR Aging \$150,330.99
3. Minutes
 - a. Stone Read September Minutes, Daniel motioned to accept the minutes as corrected, Syntha Seconded, unanimous
4. Clerks Report - 4 mailboxes were assigned this month, we have 32 boxes remaining. Add 'New Mailboxes' to next month's agenda - nothing to report
5. Board reports
 - a. Community Committee
 - b. Parks
 - i. Bike rack - Tabled
 - ii. Swing set - Tabled
 - iii. Mat at bottom of slide - Stone will press the urgency of the need
 - iv. Social Distancing at Lawn - Stone had a meeting with the district police officer. They said that they will monitor the lawn on Sundays as long as necessary.
 - v. Mailbox Center - Stone says soppets need to be painted. Zinn offered to paint it for \$15 an hour for up to 5 hour. Stone made a motion for up \$100 for labor and up to \$200 for paint. Carol Seconded. Unanimous. Motion carries
 - vi. Solar Permitting - Stone spoke to the inspector. The permit must be pulled by a licensed electrician. Stone's electrician was unavailable. Linda will call an electrician she knows. Daniel will post an RFP.
 - c. Website
 - i. People left some feedback on consider.it
6. Old Business
 - a. Contracts - tabled
 - b. Legal Matters - Stone is waiting for a response from Steven Strauss.
 - c. AGM - Tabled
 - d. Work Trade - we could use help transplanting coconut keiki at the lawn

- e. Stone Conduct - It was a personal dispute and settled by police. Stone and Manny discussed the issue at the meeting, civilly, but without resolve. Stone asked that it be noted that the dog was off the leash. They will resolve it on their own.
 - f. Garbage Cans - Stone will look into what it will cost and look like to have trash removal service
- 7. New Business
- 8. Resident Concerns
 - a. Aaron wants to make sure the swings won't have a negative impact on the movement of people in the park and thinks the new swings should be across the street. Stone will research what the original motion says.
 - b. Aaron expressed importance for more community involvement. Let's use more resources to uplift resilience. Let's do a survey for the community. Aaron was encouraged to can connect with community committee
- 9. Announcement of Date of Next BOD Meeting - Next meeting will be November 12, 4pm on Zoom. Stone motioned to adjourned. Steve seconded. unanimous