

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

KSECA Board of Directors Meeting
Thursday November 14, 2019, 4:00 P.M. at the Pavilion

DRAFT MINUTES

1. Call to Order: At 4:06 PM by Stone. Board members present: Stone O'Daugherty, Kelly Finn (arrived late), Ian Renaud-Kim, Steve Burns, and Daniel Levy. Members present: 23 signed in.
 - A. Additions/Corrections to Agenda
 - B. Announcements: It was announced that there are 2 empty board of director's positions.

2. Treasurer's Report: Tabled

3. Minutes October Meeting: Stone read the draft October minutes. Daniel motioned to accept the September minutes, as corrected, seconded by Stone; motion passed. John DuBois asked if the resolution he handed to the board at the last meeting would be attached to the minutes. There was some discussion on whether or not this was proper and the board decided to post it on the website only if it included a board disclaimer.

Daniel motioned to nominate Ben Wismer for a board position, seconded by Ian. Unanimous; motion passed. Ben joined the board.

4. Clerk's Report: Leigh gave Steve the keys to the posting boards as she has resigned from the board.

5. Board Reports

- A. Community Committee: No report.
 - i. Ballot Subcommittee: John D. reported that no meetings have occurred.
- B. Parks
 - i. Amplified Music: There was discussion regarding the reggae party's amplified music and the board reported that park rules require prior permission to have amplified music at the pavilion park mainly to allow for notice to be given to the neighborhood. There was a report that people have been sleeping in the pavilion park recently. Aaron recommended a community effort to help with this type of situation.
- C. Mailbox Center: Mailbox center construction is progressing. John D. again asked about the running total for the mailbox center. To move the old mailboxes a USPS postal inspector must be present. The mailbox waiting list is still being held by the resigned clerk who won't hand it over, however, there should be plenty of boxes for everyone. A person must be an owner to get a box and only one per parcel; an owner may allow their renters to use the box but the owner must get the box.
- D. Website: No report

6. Old Business

A. Contracts: No report

B. Audit: Daniel found an accountant that will do our past years audits for @ \$250/year for a total of \$1,200. Daniel motioned to hire JaJuan McClain, CPA to do our audits for the past four years for a cost of up to \$1,400, seconded by Stone. Unanimous; motion passed.

C. Legal Matters: Portions are moved to Executive Session. The board reported we are being sued by the five former board members and Michael Garbarino; our lawyer will represent KSECA.

D. Bylaw Review Inquiry: Most membership members agree the final document (in the newsletter) was changed from what the committee agreed on and do not want the membership to vote on it. Steve motioned to remove the tabled bylaw revision from the 2020 AGM agenda because it was reported to be fraudulent, seconded by Ben. Discussion ensued. Stone contends this motion is out of order. Ian feels this motion is not the correct way to accomplish this as it sets the stage to infer the board may change AGM agendas and/or actions at will. Steve motioned to table his motion; 4 ayes, 2 abstentions (Stone & Kelly); motion passed.

7. New Business: No action

8. Resident Concerns: None

9. Announcement of Next Board Meeting: December 14, 2019, at 4:00 PM in the pavilion. The membership was adjourned at 6:11 PM.

10. Board Moves to Executive Session: The board went into executive session to discuss legal matters.

Minutes submitted by Kelly Finn.