

Kalapana Seaview Estates Community Association
12-7017 Kalihikai #4537, Pahoa, HI 96778
Board of Directors' Meeting
06/04/2025

Final Minutes

1. Welcome and Call to Order: President Doug Walker Called meeting to order at 2:05.

Other Board Members in Attendance: Amanda Hopkins-Minett, Robert Gluckson and Marcy Parco attended via video call.

Also In Attendance: Le'ann Milinder, Robert Adler, Steven Whaley, Rose Jeranium, Helen Noble, Kevin Kalley

2. Reading and Approval of Minutes from Last Board Meeting:

Motion to approve minutes Doug, 2nd: Marcy. PASS Unanimous- Yays 4 Nays 0

3. Treasurer's Report: Tabled

We are doing our best to get the financial records together, and back online.

4. Announcements:

Coffee With a Cop- June 11th @ 9am

5. Additions and Corrections to the Today's Agenda :

Corrections Needed: NONE

6. Board Reports:

Parks

a. Bathroom/Septic- No update

b. Sunday Funday -

A security team that Kevin Kushel had hired before was called, but they shared they would only offer roaming "security" for safety, just in case something happened. What is needed is a company/team, able to clear the crowd and help remove vendors in order to provide a safe experience for the association members.

An owner asked if there was a way owners can choose that their "dues" only goes to securing Sunday Funday. A short discussion was had, explaining each thing the association pays annually, including insurance, lawn/tree care, Fire Ant treatments etc

It was asked that the Board find a more simple way to share the financial reports with the association, in addition to the detailed Quickbooks. It was acknowledged that quickbook's reports were still currently not online, but that it was a priority of the Board to get them back online in their entirety as soon as possible.

Business

a. Audit- No updates

b.

7. Old Business:

a.

8. New Business:

a. Annual Contracts- Requests for Proposals for the annual contracts can be reviewed online. There will be a 30 day window for submissions. Any contracts awarded for the year will begin July 1st, and end June 30th, 2026

9. Next Board Meeting Date and Time

The next Board meeting will be held on Wednesday, July 16th at 2:00pm

Minutes submitted by Amanda Hopkins-Minett