

**FINAL Minutes**

**1. Welcome and Call to Order:** Vice President Robert Gluckson Called meeting to order at 2:25pm. Other Board Members in Attendance: Marcy Parco, Le'Ann Milinder. Also in attendance: Kevin Kalley

**2. Quorum Vote:** In order to have a quorum for the February meeting, Kevin Kalley was nominated to sit on the Board for the day, strictly for numbers to meet quorum. He accepted the nomination, in order to allow the meeting to go forward.

**3. Reading and Approval of Minutes from Last Board Meeting:** Minutes were accepted as read

**4. Treasurer's Report:** Ending Date 1/31/26

- a. Bank balance - \$ 61,608.53 (Bank of Hawaii)
- b. Payments processed - \$ 1650 (Paypal) \$1892.11 (Bank)
- c. Deposit received totaling - \$ 115 (Paypal) \$ 2152 (Bank)

Discussion: Questions came up regarding the steps already taken, in order to hold those responsible for last year's financial mishandling accountable. It was shared that multiple communications were attempted, but that the individuals were not cooperative. Le'Ann said that she would work on a formal letter to be sent to the parties involved, in an attempt to recover losses.

**5. Announcements:**

- a. *Invoices/Newsletter:* If your mailing address has changed, or if you are **a new homeowner**, please immediately send an email to The Board through the website, or contact the bookkeeper directly at [cpa@sandrasilvacpa.com](mailto:cpa@sandrasilvacpa.com).
- b. *Emails:* If you are an owner, if you haven't already, please go to the website and submit/update your email address. We are trying to get an email for all homeowners, in order to update our systems and communications.

**6. Board Reports:**

**A. Parks**

1. *Sunday Funday-* Police again state that they would assist homeowners in enforcing rules and handing out trespassing notices. If you would be willing to be part (of a group) who will go around on Sunday at the lawn, please contact the Board

*Please continue to call the Pahoia Police non-emergency line/file reports about the activities each Sunday. Reminder- Individuals who break the posted rules, can be cited for trespassing.*

*2. Septic*

*a. Bid for Septic Upgrade/Bathroom Project- We are still inviting interested parties to submit bids to the Board. Only bids that meet **all** requirements will be responded to by the Board.*

*\* In order for the project to be signed off for use after completion, KSECA is required to provide proof that all state/county requirements were met.*

*b. Catchment Cover-The Board did not hear back from Coco Dave. The Board discussed purchasing the liners from island catchment, and asking community members to volunteer to install the new liner/covers.*

**B. Business**

*a. Audit- Le'Ann said she would collect information on audit companies, so that we can get the records sent out asap. As discussed previously, cost is expected to be \$30,000+ ( 3 audits to be completed, \$10,000 each)*

**7. Old Business:**

*a. Open Board Seats- We encourage all owners to help their neighbors, by serving as an officer*

*b. New Website-*

1. *Emails- If you are an owner, please go to the website and submit/update your email address. Those on the email list will be sent regular updates and announcements. It is also the goal of the association to end paper mailing in the upcoming year. Those with emails on file, will be sent their invoices digitally, saving the association money.*
2. *Photo Request- Individuals who have photos of Seaview that they would like to share on the new website, please send them to the Board email, or directly to the webmaster*
3. *Contacts- Due to issues with our mail forwarding systems being hacked, there are now direct links on the website. If you need to contact the Board, please visit the website and click on the appropriate link to connect.*

**8. New Business:** Communication: Le'ann asked about the communication between the Board and Owners, and said she wanted to work on a new plan for communication with the community.

**9. Next Board Meeting Date and Time** March 25th 2026 at 2:00pm

**10. Adjourn/Recess:** Kevin Motioned to Adjourn at 3:24, 2nd by Robert motion PASSED Unanimous