

Kapoho Beach Community Association

Annual Meeting Minutes

February 19, 2006

Community Presentations:

County Coqui Control Council: A member of the Big Island Invasive Species Council's spray crew spoke to the members about approaches for coqui control. She expressed the opinion that if we spray the perimeter and hand-capture individual frogs inside the community, we have a good chance of keeping them out of Beach Lots. She offered to come over after the meeting and train the volunteers in spraying techniques.

Report by the Kapoho Water Company:

Priscilla Drum reported on the state of waterlines. The leakage is down, yet is still considerable. The Water Board is considering the purchase of a machine which checks for leaks underground. The cost is around \$10,000. A demo tape from the company will help the Water Board decide whether it's appropriate for Kapoho.

The cost of bringing the waterlines up to County Code would be financially impossible as they would need to be buried at least 3 ft. deep in solid rock and would require a special assessment of \$12,000 per user. The Water Board plans to spend \$70,000 in 5 years on the next upgrade increment.

Election Committee Report: Jim Morlock read the remarks on the ballots to give the members a feeling for community sentiment. The detrimental effects of asphalt were listed as the high cost of moving water lines, the heat of asphalt, faster traffic patterns, and the cost of putting in asphalt.

Meeting called to order at 1:15 pm by President Larry Leach.

Quorum established: 52 TMK's in attendance

Reading and Approval of the Minutes: Copies of minutes from 2005 Annual Meeting were given the members in attendance.

Motion: To approve minutes as read Jim Morlock / Merrill Schreiber
Passed unanimously

TREASURER'S REPORTS:

Richard Thompson went through the financial statement for 2005 and how it compared with 2003 and 2004. The projected budget for 2006 was discussed by line item.

REPORTS FROM STANDING COMMITTEES:

Gate Maintenance: The current gate has damaged gears. A replacement has been ordered with battery backup. The new gate will include posts. Witnesses reported a tailgating visitor hit the gate incurring \$800 damages. The visitor agreed to pay damages.

Automated Gate Opening System: The new telephone opening system is working well. Changes to phone numbers are easy. Contact Harry Samelson for problems and/or details of opening system. A sign will be posted instructing people to pull to left to use keypad entry system.

Gate Video Surveillance: A system of video cameras will be installed at the gate to identify vandals and catch robbers as they enter/leave. A quote has been received from Paho Gate for \$4,200. The video system will burn DVD which may be viewed if vandalism or theft occurs in the subdivision. The recording will reburn the DVD every 7 days. Please notify members of the board immediately if any crimes occur so the DVD may be reviewed for evidence.

Gate Clickers: 120 new gate openers have been ordered and received. Contact Judy Leach as needed for gate openers. The first 4 are \$35, any more will be \$100 each. Members advised to keep a list of their clicker numbers so a lost or stolen one may be deleted from the gate entry system.

Road Signs: Many of the KBCA road signs have been missing for years. The board has been working to post signs naming the streets and stop signs to indicate right of way.

Roadside Maintenance: KBCA road workers have been grading the shoulders and mowing to create a coqui free border. Merrill Schreiber alerted the board to the need for roadside spraying as the grassroots are destroying the chip/seal. Willocks Construction surfaced KBCA roads and advised the board that chip/seal acts like a fertilizer to grass and that the only way to properly maintain roadsides is to spray 6" strip edging the roads.

Prior KBCA boards required that if a property owner doesn't want the road in front of his lot sprayed, he must burn or dig up grass and roots to prevent damage to KBCA roads.

A member requested that all speed bumps get a coat of yellow paint.

Green Waste Committee: Please bring any ideas you may have regarding green waste solutions. Roadside dumping of foliage is not allowed. Newsletters will continue to remind KBCA members to properly maintain their roadsides. Discussion heard regarding the feasibility of purchasing a large chipper which would be expensive and would require adequate liability insurance. Hilo and Keaau Transfer Station chip green waste and give out free mulch.

Neighborhood Watch: A request was made for volunteers to staff Neighborhood Watch. Members were reminded to phone the police. The network could also serve to notify neighbors when someone is on vacation or is sick and needs assistance. Newsletter will request volunteers.

Coqui Frog Control: Late summer of 2005, KBCA began to organize Vacationland and Farmlots in an effort to identify location of coqui infestation. Volunteers from the 3 communities are hand-capturing and spraying to control the spread. More volunteers are needed. Members asked to donate money to be spent on citric acid and hydrated lime. Jenny from the County Coqui Crew suggested KBCA members contact State and County legislators to request additional funding of efforts.

KBCA Website: Joy will set up website which will be utilized to communicate with community members, identify problems and establish solutions. The website may include minutes from annual and board meetings. It also may be used to post Kapoho Water Co. notices. Members may receive newsletters by e-mail if they prefer.

Motion: to adjourn meeting at 2:50 pm. Harry Samelson / Jim Morlock passed unanimously