

KAPOHO BEACH COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS' MEETING  
MAY 19, 2007

LOCATION: Harry Samelson's home

DIRECTORS IN ATTENDANCE: Harry Samelson, Joy Dillon, Richard Thompson, Francine Nichols, Rose Foggia

MEETING CALLED TO ORDER: 10:00 am.

MOTION: nominate Sandi Barsell to fill vacancy on board. R.F. / J.D. passed unanimously  
Sandi Barsell welcomed to the board.

SECRETARY'S REPORT: Copies of minutes from March 31 meeting passed out and reviewed. Correction to number of votes cast for motion to increase clickers per TMK from 6 to 8. All votes were yes. Directors agreed to post meeting announcements on website which is now coordinated by Steve Marcotte.

MOTION: to approve minutes as corrected. F.N. / J.D. passed unanimously

OLD BUSINESS:

Roadside Cleanup: Rich has been difficult to reach by phone. Joy has received recommendations for D&M Landscaping. Patrick Duddy's palms all need trimming and 3 may have to be removed as are in KBCA roadways. The autograph tree behind the mailboxes is overgrown and a coqui habitat. Directors accepted offer from John Barsell to remove tree with his crew.

Coqui Status: Glen Sahara (with the Dept of Ag) received a complaint from a community member. Glen has stressed the importance of coqui crews following all Dept of Ag policies. Harry and Joy will schedule meeting with Glen after which Glen will meet with Ulf and Vera, complainants.

Rose will purchase additional respirators, large rubber gloves and other safety gear which needs replacing.

Howard Lontoc with Ohana Pest Control has offered to meet with KBCA to discuss possible plan of attack for coqui effort. Baking Soda used on perimeter may be alternative. Joy will call Howard for consult. Rose will be available to let him in.

Citric acid is \$45 per bag. Dilution: 5 bags per spray tank (more caustic)

Lime is \$11 per bag. Dilution: 1 and a half bags per spray tank

Community has donated \$7,000. Private mailer brought in \$3,800. \$3,691 is left in coqui fund after \$700 taken out for spray material and 2<sup>nd</sup> payment made on sprayer.

Dave Rasmussen thinks early evening or late afternoon spray is more effective and uses less lime.

Ground soakers will be scheduled more often. Only citric acid will be sprayed on Ala Pai Pt. Ulf will be notified prior to spray in his area.

MOTION: Funds donated by Kapoho Beach Community members and grant monies given to KBCA should be used exclusively for KBCA properties.

F.N. / S.B. passed unanimously

MOTION: purchase 2<sup>nd</sup> shed for spray material which will be transferred from Patrick Kelly's container. R.F / R.T. passed unanimously

MOTION: to place 2<sup>nd</sup> gate arm before the current gate to decrease tailgating.

F.N. / S.B. 3 yea 1 nay 1 abstained

Robert Alarcon will be asked to deprogram lost clickers.

MOTION: Sandi Barsell, as her director's responsibility, will manage gate clickers and gate committee members will be Richard Thompson and Joy Dillon.

J.D. / F.N. passed unanimously

Mailbox Committee Update: All mailboxes are assigned to TMK's per USPS requirements. Susan Vaughn will send out billings for one time mailbox fee of \$125 per mailbox user.

KLD Properties Update: KLD has changed its tax status which will allow property exchanges during the next decade.

MOTION TO ADJOURN: 11:27 R.T. / F.N. passed unanimously