

KBCA BOARD OF DIRECTORS MEETING

October 13, 2007

LOCATION: Harry Samelson's home

DIRECTORS ATTENDING: Harry Samelson, Joy Dillon, Richard Thompson, Francine Nichols, Sandi Barsell, Kitty Christensen

CALL TO ORDER: 10:05 am

AGENDA ADDITIONS: Under New Business, Item C. Election Committee

SECRETARY REPORT: Minutes of September 8, 2007, were unanimously approved as amended. Rose had a copy of the draft November Newsletter which the Board reviewed. The key to Box 3935 will be given to an Election Committee member.

OFFICERS' REPORTS

Harry Samelson, President – Harry reported that he sent an email to everyone to urge them to vote. We have 5 nominees and 4 vacancies.

Richard Thompson, Treasurer – Richard reported that he needs someone to co-sign the checks with him. Harry volunteered and will coordinate with Richard. Sandi gave Richard an invoice for lumber for the gate arm replacements.

Francine Nichols –Mailboxes. – Francine reported that the second mailing has not gone out. She distributed her report for the Newsletter. There was discussion and minor amendments which Francine will incorporate in her report. Harry will prepare language regarding the money in the Mailbox fund. Subsequent to the Board meeting, the members agreed to change the name to Mailbox Addition, Replacement and Maintenance Fund.

Joy Dillon – Coquis. Joy reported that it has been a slow start using baking soda because of the wet weather. Mark has come out on his own 3 times to dust without compensation. She suggested we use some of our donation money for Mark to work with volunteers to plan, remove foliage where we can, and dust. Joy suggested we use \$500-700 of the funds for baking soda and labor. Francine made a motion to hire Mark, Joy seconded and motion passed unanimously.

Sandi Barsell – Clickers. Sandi reported that she been able to activate 100 new clickers. She has been unable to deactivate any. The problem seems to be with the Linear software. She will continue trying to get this accomplished and Harry will talk with

Robert Alercon regarding the problem. After discussion the Board decided to put the Clicker Policy on the KBCA web site. Joy will work with Sandi on this.

NEW BUSINESS

- A. Neighborhood Watch. Richard received a letter from the Hawaii County Council which will give us a \$3,000 grant for neighborhood watch. Richard has neighborhood watch material. Some suggestions for use of the money were: a newsletter and upgrade the light at the gate. Harry suggested Francine and Kitty head this Committee. Francine reported that the Sierra Club is interested in Neighborhood Watch. Harry suggested they come to us and make a presentation.
- B. Coqui Conference. Francine reported that there will be a Coqui Conference in Waikaloa in February 2008. There will be four main speakers and one from Puerto Rico.
- C. Election Committee. No Board Members can be on the Election Committee. Harry will contact Jim Morlock, Marvin Dice. Barbara Bell volunteered to serve on the committee. (Subsequent to the meeting, Marvin Dice agreed to serve and Harry waiting for Jim's response.)

OLD BUSINESS

- A. Gate status – new arm. Harry thanked Merrill Schreiber for making and installing new arms. Robert Alercon is working on a new type of arm which will be sturdier. **If you have long heavy equipment coming in the gate, you need to meet them at the gate to allow for safe passage through the gate.**
- B. Update on Sewer Study. Barbara Bell reported she met with consultants and Eric Schotz, Vacationland representative. The Department of Health records have 205 lots in Kapoho Beach lots; 41 cesspools, 61 septic tanks and 4 aerobic units. Barbara believes there are more than 41 cesspools and will do some research. She will keep us informed of when the public meeting will be held with the County. Should be in about 3 months.

ANNOUNCEMENTS

Muhammad Yunis announced that a petition will be coming before the Board regarding the new mailboxes. He asked that it be brought up at the Annual Meeting. Harry said he would put it on the Agenda for our Annual Meeting.

MEETING ADJOURNED: 11: 45 a.m.