

**KAPOHO BEACH COMMUNITY ASSOCIATION
ANNUAL MEETING
February 24, 2008**

LOCATION: Paho Community Center

CALL TO ORDER: President Harry Samelson called the meeting to order. He asked that we proceed with aloha in our hearts and to keep our sharing at 5 minutes. The Board introduced themselves.

ESTABLISHMENT OF A QUORUM: Harry verified with the sign-in table that we had a quorum.

ELECTION COMMITTEE REPORT: Jim Morlock reported there were 5 members of the community who ran for the 4 positions. It was a close election. New Board Members for 2008-09 are: Sandi Barsell, Joy Dillon, Steve Revenaugh and Kitty Christenson.

SECRETARY'S REPORT: Sandi Barsell distributed the Minutes of the 2007 KBCA Annual Meeting. **Motion made to accept the minutes; seconded. Motion passed unanimously.**

TREASURER'S REPORT: Richard Thompson
Copies of 2007 Financial Statement and 2008 Projected Budget were passed out. Richard explained details of financial statement with the bank account summaries. Voluntary fund tallies are kept separate from Road funds. Mandatory road fees are accumulated in a separate fund for future road resurfacing projects. **Richard had corrections to the Balance Forward 2008 projected budget.**

There were questions regarding gate expenditures and who pays for damages to the gate. Harry stated there is no specific procedure for responsibility of gate damage. We have asked TMK owners to come out and click large vehicles through. Insurance may in some instances cover the damage. A request was made by a member to have reflective road signs. Harry responded that we will take this into account when order new road signs.

Motion to ask our accountant to make the Treasurer's Report in larger print. Gladly Christensen/Toddy Martin. Motion passed.

COMMUNITY PRESENTATIONS:

Report by the Kapoho Water Company: Larry Leach (for Priscilla Drum)
The Kapoho Water Company officers are Priscilla Drum, President; Larry Leach, Vice President; Rose Foggia-Clarke, Secretary; Kitty Christensen, Treasurer;

Laurie Dice, Managing Director and with Marvin Dice, meter readers. John Tancheff is a member of the Water Board.

They had two meetings during the year and they are open to everyone in the community. There were two major accomplishments during 2007: (1) discovery of leakage problem and repair on Alapai—went from 60% leakage to 3%; (2) Leak on the main and repair went from 50% to 10%

The Water Board is reexamining the surcharge on the bill. There is a surplus and hopefully it will take care of problems in the future. In June or July the Water Board will meet and reassess the need for a surcharge.

REPORTS FROM STANDING COMMITTEES:

ROAD REPAIR AND MAINTENANCE: Harry Samelson

We have filled potholes and refill when needed. We have put in drains and some speed bumps. Alapaki Road is under water at high tide. The last time a chip and seal was done it was the intent to raise the level. It was not done. **Harry said he will find out the cost to raise the level of the road and also chip and seal in front of the mailboxes. When we proceed with road repairs, these two sites should be part of them.**

GATE AND REMOTE OPENING: Harry Samelson

The new gate arm is helping to alleviate tailgating. One of our cameras was stolen and is being replaced. **Motion to purchase a nice decorated gate which would cost a minimum of \$10,000-15,000. John Tancheff/Marvin Dice. Discussion: durability, vandalism, expense. Motion defeated. Motion to leave the gate alone. Pat Kelly/2nd. Motion passed.**

Harry was asked by a member to bring up the issue of an exit gate. Quote of \$10,000 includes cameras and arm. Discussion: prosecution needed for people caught damaging the gate, **we need to come up with a fee for damages**, need light and camera that can read license plates. **Motion to put in the exit gate. Pat Kelly/Rose Foggia-Clarke. Motion passed.**

A suggestion was made to add a **warble unit to the gate for fire trucks, ambulances and police cars to open the gate with the sirens instead of keys. The estimated cost is \$500.**

Reminder to people that when someone calls at the gate and doesn't give a name, don't let them in. Many times they simply go down the directory until they find someone to let them in.

GATE CLICKERS: Steve Revenaugh

He has clickers available to purchase: \$35 each for first 4 and then \$100 each up to 8 per TMK. He has found disabling clickers not feasible at this time, but is

working on it. For further information, or to get clickers for your property, please contact Steve.

COQUI CONTROL EFFORT: Joy Dillon

Joy handed out a coqui fact sheet and thanked all of the volunteers and Members of KBCA who have given generously to the Coqui Volunteer Fund. Volunteers have worked hard to keep the greenbelt coqui population under control. KBCA members reminded to keep their properties free of debris and green waste so as to help with the coqui effort and to please not dump any greenwaste on KBCA greenbelt. Scott Tracy 965-1673 can be called to haul green waste. If you want to volunteer, please call Joy.

NEIGHBORHOOD WATCH: Kitty Christensen

Anyone interested in taking part, please contact Kitty.

MAILBOX COMMITTEE: Francine Nichols

Francine presented a handout which explained the Need for the Mailbox Fund, the Mailbox Process and Legal Aspects. She emphasized that we need to replace boxes as needed and add as needed. The Post Office is no longer in the mail box business. Because of homeland security, all boxes have been redesigned.

Motion that the Pahoehoe Post Office determine when mailboxes need to be replaced; mailboxes be attached to the TMKs; all monies received including all deposits be refunded to the current holders with the exception of the mailbox area fund; charges for additional boxes be assessed or paid for by unoccupied boxes available at this time. Pat Kelly/Charles Hastings.

Discussion: the boxes are nine years old and no rust; didn't realize the \$125 one time fee was voluntary; didn't realize the \$125 one time fee does away with the \$10 annual fee and is literally a one-time fee; all subdivisions are dealing with their own mailboxes; petition read regarding this issue; the Post Office is not prepared to advise us regarding when to replace mailboxes; should a ballot be sent out to the Community?

Motion to table Pat Kelly motion. Stuart Oles/Larry Leach. There was discussion on the motion to table. A vote was taken: Vote for tabling 48; vote against tabling 35. Motion passed.

Motion that the KBCA Board over the next month or two incorporate point of view and research and come up with a ballot showing pros and cons of \$125 one time mailbox fee. Rose Foggia-Clarke/Jim Morlock. Harry asked that Rose consider amending her motion to state: A ballot will be sent out in 30 days to the Community with opinions Pro and Con regarding the mailbox situation. Rose agreed to amend her motion and Marvin Dice seconded the amended motion.

Motion passed.

NO OLD Business

NEW BUSINESS:

a) Issues with renters: Toddy Martin asked that people who have renters please remind them that speeding poses dangers to the many people in the Community who walk, jog and walk their dogs.

b) Wastewater Treatment Plant: Harry reported there has been one general meeting on the feasibility study. There are two more to be scheduled this year.

c) Civil Defense Phone Tree System: Joy reported that Muhammad Yunis is compiling a pre-disaster phone tree. Please sign up to be on the Civil Defense Team. Joy will ask Muhammad to send out the email again.

d) Emergency Response: Joy reported that there is a petition to sign to get one additional ambulance for the Puna District and she urged everyone to sign it. Currently there is only one ambulance available.

Jim Morlock thanked the Board for its work.

Meeting adjourned at 5:00 p.m.