

**KBCA BOARD OF DIRECTORS MEETING
February 7, 2009**

LOCATION: Harry Samelson's home

IN ATTENDANCE

DIRECTORS: Harry Samelson, Richard Thompson, Steve Revenaugh, Joy Dillon, Fran Chang-Thomas, Roger Meeker, Gladys Christenson

COMMUNITY MEMBERS: Merrill & Glorius Schrieber, Chris Rand, Priscilla Drum, Marvin & Laurie Dice, Patrick Kelly, Serge & Gloria King, Dan Rokovitz

CALL TO ORDER: 10:05 am

AGENDA ADDITIONS: None

SECRETARY'S REPORT: Joy made a motion to approve the minutes of the previous meeting. Steve seconded the motion. Minutes were unanimously approved.

OFFICERS' REPORTS

Harry Samelson, President –Harry reported that we are now using Pay Smart to pay Rick and Drew.

Richard Thompson, Treasurer- Richard reported that as of 11/30/08 there was \$181,000 in the road account. We now have \$4,000 in the coqui fund, and \$217 in the gate guard fund. Richard discussed budget constants and variances. We had 425 unit, with 10 added this year for a total of 435, which will be assessed at the new rate of \$150/unit to bring in revenues of \$65,250. The total revenue including sale of remotes, etc. will be around \$70,000, with expected expenses of approximately \$32,000.

Gladys Christenson – Secretary – The budget data will be mailed out as soon as it is received from our accountant.

COMMITTEE REPORTS

a) **Steve Revenaugh - Gate Committee** – The Gate Committee is working on a 3-part presentation for the annual meeting.

b) **Coqui Committee** – Joy reported we have performed some treatment lately, despite unfavorable weather. We are doing a reasonable job of controlling the coquis. Joy will call Lono, who indicated they might help.

c) **Fran Chang Thomas– Neighborhood Watch.** – Fran reported on a productive meeting with Howard & Lorraine Stahr, who previously led Neighborhood Watch.

d) **Roger Meeker – Mailboxes.** – Roger reported nothing new regarding bylaws.

e) **Gladys Christenson - Gate Guard Committee** – No new gate guard information this month.

f) – **Steve Revenaugh - Clickers** - Steve reported no clicker sales. He advised that a decal system would cost \$3,500 for installation and \$5,000 for decals and key cards. If a decal system is not voted for at the annual meeting, we will look at recalling all currently active remotes in order to create an accurate list of authorized remotes.

g) **Roger Meeker – Bylaw Committee** – Roger solicited suggestions for a bylaw amendment.

h) **Harry – Cameras** – Harry reported we are attempting to get a DSL line to enable members to monitor the gate area activity from their home computers. Hawaiian Telcom has advised they currently have no available DSL lines in the area. We may be able to install a router that can send data to the Barsell's house as an interim measure.

OLD BUSINESS

- a) Bulletin Board – Dan Rokovitz and Chris Rand reported that the stanchions previously installed were removed, as the metal supports would not last. They have ordered heavy gauge supports and Chris and Dan will install them upon their arrival. They will be positioned by the mail boxes, where they should be more protected from the weather than the current location allows
- b) Vacation Rentals – we need to follow up on the status of the global contract that was promised for the board to review.

Glady made a motion, seconded by Joy, to ask Laurie Dice to assemble a committee and begin counting proxies as they are received. Motion passed unanimously.

NEW BUSINESS

- a) Tree trimming – Patrick Kelly suggested that the trees along Kumukahi, which were recently trimmed to 2' below the wires, should now be cut down so they won't grow quickly into the wires again. Harry will discuss more aggressive trimming with Rick.
- b) Street sign – a street sign will be installed on Beach Lots Road at the Red Road end, designating our entry road as KBL Road.

MEETING ADJOURNED: Meeting adjourned at 11:50 am.

Respectfully submitted,

Glady Christenson
Secretary