

KBCA BOARD OF DIRECTORS MEETING , MARCH 1, 2009

LOCATION: Harry Samelson's home

IN ATTENDANCE

DIRECTORS: Harry Samelson, Richard Thompson, Steve Revenaugh, Joy Dillon, Roger Meeker, Gladly Christenson

Absent: Fran Chang-Thomas

COMMUNITY MEMBERS: Merrill & Glorius Schrieber, John & Sandi Barsell, Chris Rand, Priscilla Drum, Marvin & Laurie Dice, Ilse Oles

CALL TO ORDER: 2:00 pm

AGENDA ADDITIONS: None

SECRETARY'S REPORT: Roger moved and Steve seconded a motion to approve the minutes of the February 7th meeting. Minutes were unanimously approved.

OFFICERS' REPORTS

Harry Samelson, President –Harry reported that the annual meeting went well. The first couple of paychecks for Rick and Drew have been direct-deposited by PaySmart.

Richard Thompson, Treasurer- Richard reported nothing new since the annual meeting on February 25th

.Gladly Christenson – Secretary – Gladly reported nothing new since the annual meeting.

COMMITTEE REPORTS

a) **Steve Revenaugh - Gate Committee** – Steve gave an invoice to Richard to place our order for the new entry access system. He shared his proposed rules and procedures for gate opener distribution.

Gladly moved and Harry seconded, to approve, subject to later revision, Steve's draft rules and procedures for gate opener distribution. Motion passed by a vote of 4 to 2.

b) **Coqui Committee** – nothing new to report

c) **Fran Chang Thomas– Neighborhood Watch.** – Joy reported that fewer than 10 people attended the meeting at Fran's house. They discussed monitoring at the gate, costs, and the purchase of an engraving tool for residents to use to mark their belongings.

d) **Roger Meeker – Mailboxes.** – Nothing new to report

e) **Gladly Christenson - Gate Guard Committee** – Suggested that moving "Private Property/No Trespassing" signage to a position across from the mailboxes would allow people to turn around more easily.

Joy moved and Roger seconded that we put the remainder of the volunteer gate guard fund into the general fund. Motion passed unanimously.

f) **Steve Revenaugh – Gate Openers** – Steve is looking into strobe/sound activation for opening the gate by police, fire and other emergency vehicles. Board members will each have an override key to admit oversized vehicles.

g) **Roger Meeker – By-Laws** – nothing new to report.

h) **Harry – Cameras** – Harry reported we have been unable to get a DSL line to enable members to monitor gate activity from their home computers. As a temporary measure, the Barsells have agreed to receive the camera video on their home computers via a router.

OLD BUSINESS

- a) Bulletin Board – Chris Rand reported that progress has been slow due to inclement weather and lack of necessary materials.
- b) Vacation Rentals – Richard will contact Charlene for status on the global vacation rental contract which was to be submitted to the board for review.

NEW BUSINESS

a) Internet Forum – Steve Marcotte is creating an internet forum site for use of residents. It is hoped that having this avenue available for comments and concerns of members will eliminate unnecessary mass emails.

b) Excess proxies – discussion regarding the 5-proxy limit resulted in the following motion by the board:

Joy moved and Steve seconded a motion that future proxies shall offer spaces to list first, second and third proxy choices in descending order. In order to allow time to verify the authenticity of proxies, all proxies must be received at least 7 days prior to the annual meeting. Motion passed unanimously.

c) Harry reported that the tennis association has disbanded as of today. Lono Lyman/Kapoho Land & Development has resumed ownership. Going forward, mowing/maintenance expenses and water to the property will be paid by KLD.

MEETING ADJOURNED: Meeting adjourned at 4:20 pm.

Respectfully submitted,

Glady Christenson
Secretary