

KAPOHO BEACH COMMUNITY ASSOCIATION
Board Meeting Minutes, April 11, 2009
at the Samelson residence

Present:KBCA Board members: Harry Samelson/President, Joy Dillon/Vice President, Richard Thompson/Treasurer, Gladys Christenson/Secretary, Roger Meeker, Steve Revenaugh, Fran Chang

Members: Dan Rokovitz, Patrick Kelly, Merrill & Glorious Schreiber, Barbara Bell, Jack Acree, Jim Morlock, Larry Leach, Dean Witt, John & Sandi Barsell

Non-members: Arjuna McGowen (Recording Secretary), Rich Dods, Mike Kaleikini and Ron Quesada of Puna Geothermal

CALL TO ORDER:

The meeting was called to order at 10:05PM by H. Samuelson

ADMINISTRATIVE MATTERS:

1. Approval of the Minutes of March 1, 2009 Board of Directors Meeting – Gladys
***Action: Motion** by Roger to approve minutes. **Seconded** by Joy. **Motion passes unanimously.**

2. Agenda Additions

A) Puna Geothermal Update – Rich Dods, Mike Kaleikini (plant manager), Ron Quesada (safety and environmental supervisor)

- Mike Kaleikini updated KBCA on PGV current plans. Residents can contact Geothermal with questions and concerns at their office or their 24-hour number 808-965-8843.

REPORTS OF OFFICERS:

A) Treasurer's Report – Richard Thompson
- \$170,000 in account at last check.
- \$1,382 in the coqui fund

COMMITTEE REPORTS

A) Gate Committee/Gate Openers – Steve Revenaugh

- Seven new cameras have been installed at the gate. The cameras will keep records for periods of two weeks
- A DSL line is being sought from Hawaiian Tel for monitoring of gate cameras
- The association is paying for the first round of hanging key cards each TMK will be provided with two adhesive cards
- The key card reader must be moved at cost of an additional \$850
- adhesive cards should be used whenever possible
- requests for key cards should include the residents TMK #, the owners name and a contact mailing address and a check for appropriate amount
- cost of replacement card is to be - \$45-\$100 for hanging , \$25 for adhesive

***Action: Motion** by Roger to set the number of access cards to four per TMK with a proviso that there be a temporary loan program for special cases. **Seconded** by Steve. **Motion passes.**

***Action: Motion** by Steve to charge TMK owners \$25 each for adhesive key cards and \$45

each for hanging cards. Temporary, six month cards, will cost \$200. This fee is non-refundable. **Motion Passes**

B) Coqui Committee

-calcium sulfate can be used as a soil amendment to kill coquis.

***Action:** J. Dillon agreed to send an E-mail to residents asking for donations.

C) Gate Guard Committee – Glady

- guard reports are on file

D) Bylaws Committee – Roger

-no report

E) Mailbox Committee – Roger

- two new mailboxes have been purchased

F) Neighborhood Watch – F. Chang

- Flyers are being distributed with emergency contact phone numbers (police, etc.)

- more block captains are needed

- residents who go on walks are encouraged to call F. Chang and report neighborhood activity.

OLD BUSINESS:

A) Bulletin Board – Dan Rokovitz

- Awaiting a sunny day to construct the bulletin board

***Action: Motion** by Glady to request copies of each vacation rental contract for the board.

Seconded by Roger. **Motion passes.**

NEW BUSINESS:

A) Annual meeting discussion – Barbara. Bell

- B. Bell proposed a by-laws amendment to require written notification of all discussions to be held at annual meetings prior to the meetings.

B) Maui Goddess – Glady

***Action:** Glady presented a letter which has been sent from KBCA to the county in regards to Sylvia Dolena's land use application. Letter on file.

C) KBCA road violation options – Glady

- Police cannot help with traffic violations due to the gate. They can help with trespassing and other violations. Police encourage residents to call in all violations. Officer Daniel Rances will attend our next board meeting to advise us of our options and answer questions.

The next board meeting will be at 10:00 am on Saturday, May 9 at Harry Samelson's home.

ADJOURNMENT:

Meeting was Adjourned at 12:48PM by Harry Samelson