

**KAPOHO BEACH COMMUNITY ASSOCIATION**  
**Board Meeting Minutes, May 09, 2009**  
at the Samelson residence

**Present:**KBCA Board members: Joy Dillon/Vice President, Richard Thompson/Treasurer, Roger Meeker, Steve Revenaugh, Fran Chang  
**Absent:** Harry Samelson,/President, Gladys Christenson/Secretary  
KBCA Members: Dan Rokovitz, Chris Rand  
Non-members: Arjuna McGowen (Recording Secretary)

**1. CALL TO ORDER:**

This meeting was called to order at 10:01PM by Joy

**2. ADMINISTRATIVE MATTERS:**

Approval of the Minutes of April 11, 2009 Meeting – Gladys Christenson

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**\*Action: Motion** by Joy to approve minutes. **Seconded** by Steve. **Motion passed unanimously.**

**3. AGENDA ADDITIONS**

**4. REPORTS OF OFFICERS:**

A) Treasurer's Report – Richard  
\$2,282 – in coqui fund

B) Vice Presidents Report – Joy

Officer Daniel Rances will attend the next KBCA meeting on June 6

**5. COMMITTEE REPORTS**

A) Gate Committee/Gate Openers – Steve

- cards and tags have been received and gate systems are installed
- tags need to be tested then new tags and cards will be issued
- Steve will look into speeding up camera image recall time
- The DSL line for gate cameras is on track for June

B) Coqui Committee - Joy

- Residents are encouraged to contract Bernard Bradley if needed (sets traps/hand captures)
- community donations should be used for “green belts”

C) Gate Guard Committee – Sandy

- guard shifts should be staggered
- a canopy for the guards has been donated

D) Bylaws Committee/Mailbox Committee – Roger

- Mail boxes have been broken into in Vacationland

- E) Neighborhood Watch – Fran
- Block captains are been recruited
  - magnetic card tags have been received
  - T-shirts and magnets can be got from Fran

**OLD BUSINESS:**

- Bulletin Board – Chris
- construction is on track

**NEW BUSINESS:**

A) Path between Vacationland and Beach Lots

- there is a path between the sub-divisions on Wainani road
- neighborhood watch will add pedestrian access points to walking patrols
- the path in question is not on KBCA property

\* **Action: Motion** by Roger to table this topic. **Seconded** by Steve. **Motion passed unanimously.**

B) Mandate address posting on property

- For neighborhood watch, addresses should be posted in the front of all properties.

\***Action: Motion** by Roger, **seconded** by Steve to include a paragraph in every news letter requesting residents to post their addresses in the front of properties. Also, to send an e-mail to all residents with the same request. **Motion passed unanimously.**

**CORRESPONDENCE**

The next meeting will be held on June 6<sup>th</sup>, 10:00AM at the Samelson residence.

**ADJOURNMENT:**

Meeting was adjourned at 11:01AM by Joy

Respectfully submitted,

Glady Christenson  
Secretary