

KAPOHO BEACH COMMUNITY ASSOCIATION
Board Meeting Minutes, July 25, 2009
at the Samelson residence

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

Absent: Richard Thompson/Treasurer

KBCA Members: Dan Rokovitz, Chris Rand, John & Sandi Barsell, Roger Harris, Diane Koernen, Serge & Gloria King, Terri Meeker

Non-members: Arjuna McGowen (Recording Secretary), Tom Hema/U.S. Census Bureau

1. CALL TO ORDER:

This meeting was called to order at 10:06AM by Harry Samelson, President

2010 U.S. Census presentation – Tom Hema

Tom asked the KBCA to encourage residents to fill out their census forms and asked for volunteers from March to August 2010 to help facilitate the census. Anyone interested in assisting the Census Bureau in this effort is encouraged to contact Roger Kinzey (phone: 557-7442), who is recruiting census workers to work the Big Island.

2. ADMINISTRATIVE MATTERS:

Approval of the Minutes of June 13, 2009 Meeting

***Action: Motion** by Fran to approve minutes. **Seconded** by Roger. **Motion passed unanimously.**

3. AGENDA ADDITIONS

no additions

4. REPORTS OF OFFICERS:

A)President's Report

- Gate has been damaged but is still operable. Repair is scheduled for Monday and will be paid for by individual who is responsible for the damage.

5. COMMITTEE REPORTS

A) Coqui Committee – Joy

- \$700 in Coqui fund
- spraying on green belts will take place
- residents should be responsible for their own properties

B) Gate Committee/Gate Openers – Steve

- all cameras are working, laptop accessible ports have been installed. One hour of video takes 15 minutes to review

***Action: Motion** by Fran to have new cards sent to board members for a week long trial of the new system. **Seconded** by Gladys. **Motion passed unanimously.**

- Mail out letter will include pricing, installation instructions, and additional card order form
- members of the community should get adhesive decals for their vehicles, NOT the portable hanging cards

***Action: Motion** by Roger to limit decals per TMK to up to four for registered vehicles and to send residents one free hanging card. If registered vehicle use does not equal four, residents can buy a second or third hanging card for \$50 each. **Seconded** by Fran. **Motion passed unanimously.**

-August 10th is the goal date for community mail-outs

-October 1st is shutdown date for the old system

***Action:** Gladys agreed to Chair the Gate Committee.

***Action:** Harry agreed that on the day of shutdown a sign should be placed at the gate stating:

"Thank you for using the new entry system. All clickers have been deactivated. Mahalo."

***Action:** Fran agreed to contact community services (UPS, Fed Ex, Helco, Hawaiian Tel, etc) to find out how many access devices they will need.

C) Gate Guard Committee – Gladys

- a pre-paid phone has been purchased for the on-duty gate guard.

D) Bylaws Committee/Mailbox Committee – Roger

-a by-law amendment may NOT be necessary to change the board's annual meeting agenda policy.

- Proxies should be sent out in the second week of January.

E) Neighborhood Watch – Fran

- A break-in/burglary was reported. Only non-electric/electronic items were stolen.

- Residents are encouraged to report all incidents to Fran.

- The "14-4708 Hale Pilani issue" should be put on the next KBCA meeting agenda.

D) Green Committee – Fran

***Action:** Fran presented a proposal to use "green" methods for maintaining a test strip of road. and an update on Green committee progress.

OLD BUSINESS:

A) Bulletin Board – Chris Rand/Dan Rokovitz

- residents are encouraged to remove date sensitive posting when they are no longer pertinent.

B) Address posting on properties

- E-mail has been sent out

C) Alapaki paving status – Roger

- Roger presented the possible the permit requirements for the repairs along Alapaki.

- A "Nationwide" permit will likely be required.

- An estimate of \$8,200 has been received for the preparation to permit status.

***Action: Motion** by Joy to approve spending approximately \$12,000 to move forward with the Alapaki paving project. **Seconded** by Steve. **Motion passed.**

NEW BUSINESS:

A) Continuance of recording secretary service – Gladys

***Action: Motion** by Gladys to continue employing Arjuna McGowen as the recording secretary.

Seconded by Steve. **Motion passed unanimously.**

B) Emily Naeole “Future of Puna's Coastline” talk story – 7/15/09 Rodger/Glady

***Action:** Roger reviewed the meeting.

- Roger will meet with Emily Naeole to discuss KBCA issue and the gate.

CORRESPONDENCE

The next board meeting will be held on August 29th, 10:00AM at the Samelson residence.

ADJOURNMENT:

Meeting was adjourned at 1:24PM by Harry Samelson, President

Respectfully submitted,
Glady Christenson, Secretary