

**KAPOHO BEACH COMMUNITY ASSOCIATION**  
**Board Meeting Minutes, August 29, 2009**  
at the Samelson residence

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

KBCA Members: Dan Rokovitz, Chris Rand

Non-members: Arjuna McGowen (Recording Secretary)

**1. CALL TO ORDER:**

The meeting was called to order at 10:07 AM by Harry Samelson, President

**2. ADMINISTRATIVE MATTERS:**

Approval of the Minutes of 07/25/09 Meeting – Glady Christenson

**\*Action: Motion** by Glady to approve minutes. **Seconded** by Richard **Motion passed unanimously.**

**3. AGENDA ADDITIONS**

no additions

**4. REPORTS OF OFFICERS:**

**A) President's Report - Harry**

– The board received documents from the County Planning Department including a map and a letter indicating the Planning Director feels that Kapoho beach road at one time was a government road and the community should be required to allow pedestrian access to the waterfront

- Harry took Tribune Herald reporters on a tour of Kapoho Beach Lots

**B) Treasurer's Report – Richard**

\$199,000 in general fund

\$250 in Coqui fund

**5. COMMITTEE REPORTS**

**A) Gate Committee/Gate Openers – Steve**

- two extra car stickers should be allowed for residents with additional dwelling units

- A resident reported that he witnessed the gate being opened by a vehicle using a car alarm or illegal siren. Residents were asked to tell Steve the date and time if they witness this kind of activity.

- Dual access systems will operate the gate through October 31, 2009. Effective November 1, the old remotes will be de-activated.

**B) Gate Guard Committee – Sandi**

- The guard turns away an average of 8-12 vehicles per day on the weekends.

**C) Bylaws Committee/Mailbox Committee – Roger**

**\*Action:** Roger reviewed the bylaws with respect to annual meeting agendas.

-Bylaws review on file.

**\*Action: Motion** by Roger to adopt his proposed agenda guidelines as board policy:

First, that a proposed agenda for the annual meeting – as specific and detailed as possible – be sent to the membership at the same time that the annual meeting notice is mailed. It is also proposed that should the Board deem it appropriate, certain Order of Business items can be deferred until later in the meeting so that either an Unfinished Business or New Business matter can be considered and deliberated at an earlier point in the annual meeting. This will allow a particularly significant agenda item to be addressed with as large a membership participation as possible and with “fresh minds”.

**Seconded** by Joy. **Motion passed unanimously.**

**D) Coqui Committee – Joy**

- Coqui funds are being used to control coquis in the “Green Belts”

**E) Mail box committee - Roger**

- One new mail box committee was issued this week.

**F) Neighborhood Watch – Fran**

- No calls this month

- Fran will be gone the next two months

**G) Green Committee – Fran**

- Green test efforts are moving forward

**OLD BUSINESS:**

**A) Officer Daniel Rances visit to board meeting - Glady**

- Glady will arrange a meeting with officer Rances and the board

**B) Alapaki paving status – Roger**

- Initial survey has been completed

**CORRESPONDENCE**

- Sewer system proposal update – 90% feasibility study meeting 9/29/09 6PM-8PM at Pahoia Neighborhood Center

- The next BCA board meeting will be held on October 10th, 10:00AM at the Samelson residence.

- The 2010 annual meeting will be on February 28<sup>th</sup>, 1PM – 4PM at the Pahoia Neighborhood Center

**ADJOURNMENT:**

Meeting was adjourned at 11:45 AM by Harry Samelson, President

Respectfully submitted,  
Glady Christenson, Secretary