

## KBCA Board Meeting

April 8, 2006

### Minutes

The meeting was preceded by a presentation from Eric Schott of Vacationland regarding Senate Bill Number 2480. This is a proposed study of Kapoho Farm Lots and Vacationland relating to wastewater management. Mr. Schott gave a brief history of the problem of contaminated wastewater in the Kapoho area including Kapoho Beach Lots. He reviewed the proposed study project and suggested that Kapoho Beach Lots might want to be involved in the study area.

After Mr. Shott left the meeting it was moved (HS) and seconded (JD) that the KBCA Board request of State Senator Kokubun that KBL be included in the area to be studied. Motion carried unanimously.

The scheduled meeting was called to order at 11:30 a.m. Members in attendance were: Joy Dillon, Larry Leach, Francine Nichols, Harry Samelson and Richard Thomson. Absent were Rose Foggia-Clarke and Thea Shapiro.

Moved and seconded that the minutes of the March 11, 2006 meeting be approved. Motion carried unanimously.

Harry announced that a private agreement has been reached with Richard Hancock for the purchase of an industrial strength chipper/shredder. Rich is known in the community and does work for several owners in KBL. The current proposal is that Rich will come around on Thursday with the chipper and take care of the green waste. Fees and other details are under negotiation.

Harry asked that the KBCA attorney be contacted regarding the legality of the clearance of overgrown lots that have been neglected by absentee owners.

Marvin Dice was present at the meeting and presented an update on the Coqui problem in the Kumakahi area of the subdivision. There was a lengthy discussion about the continuing problem of Coquis throughout KBL. Marvin's memo and proposal to the Board is attached.

It was moved (HS) and seconded (JD) that the Board endorse and implement this proposal and the plan for the development of a buffer zone for the control of Coquis in KBL. Motion carried unanimously.

The Board also discussed the desperate need for funds to support the Coqui Control Program. Recognizing the fact that some members of the community are adamantly opposed to the use of road funds for any other use, the Board discussed the possibility of an independent assessment specifically for Coqui Control.

It was moved and seconded that a special assessment of \$100 per TMK be made as soon as possible. The ballot shall read as follows:

"The KBCA Board shall assess \$100 per TMK in order to fund the ongoing control of Coqui frogs in our community. YES\_\_\_\_ NO\_\_\_\_."

The ballot would be accompanied with the information explaining the Board's position. Motion carried unanimously.

Francine Nichols suggested that a Mission Statement for the Coqui Control Committee be drawn up and Harry Samelson agreed to write it. Joy Dillon was asked to write a justification for this assessment and for the continued effort for Coqui Control.

It was also agreed that, if deemed necessary, the Board would call a special meeting of the KBCA before the ballot was submitted to the membership for the presentation and discussion of this issue only.

Meeting was adjourned at 12:45 p.m.

Respectfully submitted,

Larry L. Leach