

KAPOHO BEACH COMMUNITY ASSOCIATION
Board of Directors' Meeting
October 14, 2006

LOCATION: Larry Leach home

DIRECTORS IN ATTENDANCE: Larry Leach, Richard Thompson, Joy Dillon, Harry Samelson, Rose Foggia Clarke

MEETING CALLED TO ORDER: 10:00 am

MOTION: To accept the minutes of August 12, 2006 board meeting.
H.S. / RC passed unanimously

GATE / VIDEO SURVEILLANCE:

The new gate has been installed and is working well. The open/close timing is an improvement over the old gate. Pahoa Gate told Harry the video surveillance camera system would be ready for installation in early to mid September.

The gate has been paid in full. The payment for the video system will be withheld until installed and functioning.

Robert Alarcon has suggested a higher wattage bulb for the overhead light at the gate and the addition of bright security lights with movement sensors.

NEWSLETTER:

The election newsletter will go out no later than November 1, as mandated by our bylaws. The ballot will list the 4 members who submitted nomination forms: Harry Samelson, Larry Leach, Francine Nichols and Richard Thompson. 4 two-year positions are available.

Directors agreed that a new column entitled COMPLAINTS RECEIVED be included in all upcoming newsletters. Recent complaints range from green waste dumped improperly to noisy car stereos in the night.

KBCA WEBSITE: Newsletters need to include website information. Larry will notify Linda re: website upload once every 2 months for greater efficiency.

COQUI CONTROL EFFORTS:

The 50 coqui traps are now distributed around the community and seem to be working well. The spray teams go out for day sprays and night sprays for better efficacy.

MOTION: To order 50 more traps at \$6.00 apiece and distribute them to willing members. Funds will come from coqui monies. H.S. / R.T. passed unanimously

Volunteers are needed to put the citric acid into the quart size bags. Thea will work on that effort at her home.

Directors reminded of the Kapoho Subsidence Results which will be presented in Pahoia High School on October 18, 4:30 – 6:30.

MOTION: To adjourn meeting at 11:20 am. H.S. / R.C. passed unanimously