

KBCA BOARD OF DIRECTORS' MEETING
November 11, 2006

LOCATION: home of Larry Leach

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

MEETING CALLED TO ORDER: 10:00 am

MOTION: To accept minutes from October 14 board meeting as read. H.S. / J. D. p.u.

WASTEWATER TREATMENT STUDY: As Gary Safarik lost the most recent election, the board agreed to contact his replacement, Emily, regarding the funded study for a sewage treatment plant. Richard may have an opportunity to speak with her and agreed to do so.

SUBSIDENCE REPORT: Larry reported on County meeting held in Pahoia regarding subsidence. This portion of coastline is sinking approx. $\frac{1}{4}$ " per year (1 ft. per 50 years).

KBCA WEBSITE: The board discussed the need to upgrade the website and include more photos to make it more appealing.

KBCA LAWNMOWER: The directors agreed unanimously to veto any use of KBCA lawnmower except for maintenance of KBCA roadsides.

COQUI EFFORT: The left side of Kumukahi has received attention as 5 or 6 frogs have moved into that area. Hand capture may be too difficult. A spray of the area may be effective. 50 traps have been ordered at \$6.00 apiece.

In appreciation of all the volunteers who have worked so hard, a Coqui BBQ will be held Dec. 10 at 4:00 pm at Harry's house. Invitations will go out by e-mail to volunteers and anyone who might be interested in joining the ongoing effort. Coqui funds will pay for hamburger, hot dogs, chicken, ribs and beer.

SECURITY CAMERAS: Work has started on the installation of the video system. The Caution: Video Surveillance sign has been ordered and will be available in a few days.

Robert has advised us to upgrade the light at the gatehouse. It has to be yellow, but may be increased in wattage. Charles will pursue regulations and report to Richard. The security video and light system will include motion sensors which will detect when a vehicle or person approaches the gate.

CHAMPAGNE POND'S ROCKS AND CARS: Ilsa and Stuart Oles sent a letter to Larry requesting the boulders which line the road in front of their driveway be moved. Their guests cannot easily pull out of the driveway. The letter also complained of the illegally parked cars along the road by Champagne Pond. The board discussed the possibility of developing a towing policy.

OLD BUSINESS:

Mailbox Update: Francine Nichols

The shortage of KBCA mailboxes and the costs of installing new ones were detailed by Francine. Currently 100 KBCA TMK's do not have mailboxes. The ultimate goal would be to meet the demands of our growing community for mail delivery.

To purchase (2) 16-box units to provide 32 boxes immediately will cost approx \$2,400. A one time concrete pad fee for backhoe clearing/prep, new concrete pad and installation of the first two units will cost approx \$1500. The new pad should be the full length necessary for all the projected boxes (110 boxes total).

In summary, the first increment of 32 boxes will cost approximately \$3,900.

The board reviewed the contracts which KBCA and the Post Master signed in 1998 and 2005. The contracts allowed for Mailbox Area Roadside Fee to be assessed. The contracts also stated KBCA is under no obligation to provide boxes to non-owners, nor people residing outside Kapoho Beach Lots.

MOTION: Amount of \$125 will be the 2007 fee to non-KBCA mailbox users.

FN / RC Yea 5 Nay 1

MOTION: Build concrete pad large enough to hold 7 units (112 mailboxes). The concrete pad will be designed to accommodate the footing of the mailbox units.

HS / FN passed unanimously

MEETING ADJOURNED