

Minutes
KBCA Board Meeting
March 11, 2007

Meeting called to order 10:10 a.m. Board members present: Joy Dillon, Larry Leach, Richard Thompson and Harry Samelson.

Approval of the Minutes of the February Board meeting was delayed until the next Board meeting.

Action items:

1. Hiring individuals to spray for Coqui: As discussed at the Annual Meeting of the KBCA, it has become increasingly difficult to enlist volunteers to continue to do the necessary spraying for Coqui in our community. Many of the individuals now volunteering are not members of KBCA. Community members are very much in favor of continuing our effort to control the Coqui infestation and many are willing to continue to contribute funding for this effort, but are unwilling or unable to participate in the actual spraying effort. Also at the annual meeting the Board informed those attending that we may be forced to hire outside individuals to do this work. It was moved and seconded that the Board explore various avenues necessary to continue this important task including purchasing our own sprayer and hiring people to do the actual spraying. Motion carried unanimously.

2. Delinquent Assessment fees: It was moved and seconded that the Board become more diligent in enforcing existing policy regarding delinquent assessment fees. Motion carried unanimously.

3. Road sign updates: It was moved and seconded that the Board place "Dead End" and "No Beach Access" along Wainane and Alapai Point. Also to place a "Yield" sign on the left side of the roundabout at gate exit. Motion carried unanimously.

4. Neighborhood Watch: It was moved and seconded that the Board accept Francine Nichol's nomination as Chairperson of the Neighborhood Watch Program for the KBCA. Motion carried unanimously.

Respectfully submitted by,

Larry L. Leach