

KBCA BOARD OF DIRECTORS MEETING

September 8, 2007

LOCATION: Harry Samelson's home

DIRECTORS ATTENDING: Harry Samelson, Joy Dillon, Francine Nichols, Sandi Barsell

CALL TO ORDER: 10:05 am

AGENDA ADDITIONS: Under New Business, Item E. Filming in the Community.

NEW BUSINESS

- A. Mark Munekata, coqui researcher and advocate of using baking soda. He worked for the Federal Government for 15 years and has been researching coquis for 3 years. He lives in Hilo. Mark showed us a parabolic device for pinpointing coquis and then flagging the area. He demonstrated the use of a converted leaf blower and a backpack device for use in spraying the baking soda to eradicate coquis. The backpack can also be used with citric acid. The cost is \$400 for the backpack.
- B. Barbara Bell reported that the County of Hawaii, Department of Environmental Management, has entered into a contract with an engineering firm for a sewer feasibility study. The area to be investigated is Kapoho Beach Lots, Kapoho Farm Lots and Vacationland. The feasibility of a public restroom at Wai O Pae Marine Reserve is also to be included in the study. On September 17, the consultants, along with the County, Eric Schott, and Barbara will be doing a site visit to familiarize themselves with the unique features of the area.
- C. New lawnmower for Rick Edwards. MOTION: Joy made a motion to let Rick buy a lawnmower. Francine seconded. Motion passed unanimously.
- D. Filming of the Community. Harry received a request by a realtor to film the community. Discussion followed regarding the pros and cons of allowing filming of the community in addition to filming a specific house. Only the homeowners approval is needed to film a specific house in the community. After discussion, Francine made a motion to deny the request to film the community; Sandi seconded. Motion passed unanimously.
- E. Temporary Board Appointments. There were 3 nominees: Steve Revenaugh, Kitty Christensen and John Tancheff. Steve and Kitty were appointed to fill the 2 vacancies.

SECRETARY REPORT: Minutes of August 11, 2007, were unanimously approved as amended.

OFFICERS' REPORTS

Harry Samelson, President -- no report.

Richard Thompson, Treasurer – Absent, no report.

Francine Nichols –Mailboxes. Francine reported that we have \$10,000 in the mailbox fund. We have 27 mailboxes available. 25 individuals have not paid and she will ask Susan Vaughn to send out another invoice.

Joy Dillon – Coquis. Joy said her plan is to have Mark come out and show volunteers how to use the equipment for the baking soda spray. We cannot use grant money for baking sold or paid labor. We do have \$2000 in the volunteer fund. We do not have much money and few volunteers. Joy will compose a letter and have Susan send out to everyone.

Sandi Barsell – Clickers. Sandi reported that she has sold a few clickers since our last meeting. She has been unable to deactivate any. Robert Alercon needs to help with the software program which will allow deactivation. Harry will contact Robert to see if we can get this accomplished asap.

OLD BUSINESS

- A. Gate status – new arm. Harry reported that the people who broke the main gate were captured on camera. The license plate was not legible. Harry will ask Robert Alercon what it would cost to give us a better resolution. The new wooden arm has been broken twice since installation. Merrill Schreiber will be the gate arm maker. Harry, Richard and Robert have keys to the gate arm and gate building door.
- B. Sandi will turn over the Clickers to another Board Member in January 2008.

ANNOUNCEMENTS

Saturday, September 22, Pahoa Town Meeting, Pahoa Community Center, 9 a.m. – 3 p.m. Various branches of government will be represented to discuss any and all concerns.

MEETING ADJOURNED: 11: 20 a.m.