

## KBCA BOARD OF DIRECTORS MEETING

January 5, 2008

**LOCATION:** Harry Samelson's home

**DIRECTORS ATTENDING:** Harry Samelson, Richard Thompson, Sandi Barsell, Kitty Christensen, Steve Revenaugh. About 15 KBCA members also in attendance.

**CALL TO ORDER:** 10:05 am

**AGENDA ADDITIONS:** Under New Business, Item f. Bid for gate light upgrade; g. Letter from DL&NR; h. Speed bumps

**SECRETARY REPORT:** Minutes of October 13, 2007, were unanimously approved.

### **OFFICERS' REPORTS**

**Harry Samelson, President** – Harry gave the following Election Results report: Sandi Barsell 91 votes, Steve Revenaugh 85, Kitty Christensen 84, Joy Dillon 73, Merrill Schrieber 60. Sandi, Steve, Kitty and Joy will fill the four vacancies for 2-year terms.

**Richard Thompson, Treasurer** – Richard reported he just received the November statement from our bookkeeper and as of the end of November we have \$165,431: \$150,000 unrestricted road funds; \$3,000 Volunteer coqui eradication; \$2,400 Coqui grant money; \$9,454 Mailbox fund and \$351 in fixed assets.

Harry asked about getting grant money for Neighborhood Watch. Kitty, Chair of NW, will follow-up on our status to see if we qualify for a grant. She will report at our next meeting.

**Francine Nichols –Mailboxes.** – Francine was not in attendance. Rose reported the Mailbox Committee will meet next week regarding our bookkeeper's accounting for mailboxes. They will report on this at our next meeting. She reported we currently have 7 mailboxes available. Also, the United States Post Office told her that the mailbox roster is CONFIDENTIAL.

Harry reiterated that 1) none of the money collected in the special assessment has been spent; and 2) this issue will be on the Agenda at our Annual Meeting on February 24<sup>th</sup> to address everyone's concerns.

Merrill Schrieber asked Harry to read various Articles of our By-Laws aloud. He stated that if the Board made it a mandatory assessment, we went over the 25% as allowed in our By-Laws. Harry said that the Board has decided this is not the appropriate time to

talk about this issue. As stated, it will be on the Agenda next month and discussed openly.

**Joy Dillon – Coquis** – Joy was not in attendance. Harry reported that we did little spraying during the holidays but that we will pick it up when the weather permits.

**Sandi Barsell – Clickers.** Sandi asked that another Board Member take over the Gate Openers. Steve Revenaugh volunteered and will now be the contact for Clickers. He will vigorously pursue deactivation of the 50+ clickers listed to be suspended.

**Kitty Christensen – Neighborhood Watch.** Report made under Treasurer's Report.

**Steve Revenaugh** – No report.

### **NEW BUSINESS**

a. Presentation by Rob Tucker, Friends of Puna – No show  
b. Rich Dods, Puna Geothermal – No show  
c. Impact of activities regarding lava flow usage – Rose Foggia-Clarke. Since this is not under the Board's responsibilities, there was little discussion. Harry said KBCA members are forming to become involved in Kapoho Bay preservation and will be informing the community at large in the near future on how to become involved.

d. Gate - Merrill Schrieber. Merrill reported that the new camera just installed has been stolen. He is going to experiment with material to make the gate arm stronger. Pat Kelly will take over the gate arm replacement when Merrill leaves for the summer. Harry said we need to get a camera that works and is protected from vandalism and theft and we need individuals interested enough to pursue those who maliciously break the arm.

The Board voted to pay Merrill \$15/hour labor plus materials to replace and repair the gate arm.

e, KBCA Rosters and Financial Information – Reported under Mailboxes.  
f. Bid for gate light upgrade – Richard reported Big Island Electric gave a bid of \$1,930. He will pursue additional bids.

g. Letter from Department of Land and Natural Resources – Richard distributed the Dec. 12, 2007, letter regarding a permit for tour operation on the lava and Champagne Pond. Richard made a motion that the Board respond to DL&NR opposing the request for permit and cite their existing regulations prohibiting commercial activity. Steve seconded. Motion carried. Harry will prepare the response and send it registered.

h. Speed bumps. John Upton reported there is a lot of fast traffic on Alapai Point Road and another speed bump is needed. Kitty will contact Rick Edwards and handle.

**Other Road Discussion:** Rick Edwards will be encouraged to do a nice job on the roadway rather than just the absolute minimum; Harry asked that Rick also put in a trough on the roadside where there is ponding; and Merrill suggested dirty base course rock in front of the mailboxes.

## **ANNOUNCEMENTS**

Sapphire Moon asked the Board if we have any control over the quality of lighting by residents. She is concerned with the marine life and bright night lights. Earl Louis with Kau Preservation spoke to us about what was happening in Kau. Harry said the Board does not have jurisdiction over lighting, but we will remind residents in our January Newsletter.

MEETING ADJOURNED: 11: 40 a.m.