

KBCA BOARD OF DIRECTORS MEETING

January 26, 2008

LOCATION: Harry Samelson's home

DIRECTORS ATTENDING: Harry Samelson, Richard Thompson, Sandi Barsell, Steve Revenaugh, Joy Dillon, Francine Nichols

CALL TO ORDER: 10:00 am

AGENDA ADDITIONS: Under New Business, Item (d) Martin Blackwell email regarding facilitator, Harry; (e) Street Light for Gate, Richard Thompson

SECRETARY REPORT: Steve made a motion to approve the Minutes of January 5, 2008. Richard seconded; Minutes were unanimously approved. Sandi reported that the proxy forms will go out with February Annual Meeting mailing.

OFFICERS' REPORTS

Harry Samelson, President –Harry reported he spoke with Robert Alercon regarding the stolen cameras at the Gate. It cost \$380. We were unable to see who stole them on the tape. The Board agreed to pay the \$380 for new cameras; Robert has agreed not to charge us to install them.

Richard Thompson, Treasurer- Richard reported that he received the annual packet from Susan Vaughn. Our budget was considerably above what we projected; gate repair and roadside maintenance was over the projected budget.

Richard reported that a truck crashed into the gate causing \$930 damage. He is trying to contact the trucker involved. We will discuss again at our next Board meeting.

Francine Nichols –Mailboxes. – Francine reported that as of January 24, 2008, 91 or 84% have paid the one time \$125 mailbox fee; 17 or 16% have not paid.

Joy Dillon – Coquis – Joy reported that we have not had much activity because of the wet weather. Volunteers are asked to check the schedule to be sure you are not interfering with others spray time.

Steve Revenaugh– Clickers.- Steve reported he has sold \$240 clickers. He has 50 key fob clickers and no visor clickers. He will try to order a small number 20-25 visor clickers. He will meet with Robert Alercon to determine if clickers can be deactivated without affecting working clickers. We will discuss again at our next Board meeting.

Kitty Christensen – Neighborhood Watch. – Kitty absent; no report.

NEW BUSINESS

a. Annual Meeting – Harry will open up the room with Rose and get the room ready. He volunteered to provide water, ice, and plastic glasses. Napkins and Cookies are needed. Sandi will talk with Rose about their sitting at the “sign in” table. The Agenda for the Annual Meeting was discussed,

b. Community rules proposed by Steve Marcotte to be added to KBCA website – After discussion the Board decided that our Community is not defined as a “planned community” and the State of Hawaii Planned Community Associations rules would not apply. Joy made a motion to not have Steve put this on our website; Sandi seconded. Motion unanimously passed.

c. Possible deactivation of gate clickers – tabled to our next Board Meeting

d. Martin Blackwell’s email – Sandi distributed a copy of Martin’s email regarding facilitating for the Board. After brief discussion, Richard made a motion that we do not need a facilitator at this time; Steve seconded. Motion unanimously passed.

e. Street Light – Richard reported he bought one low pressure sodium 180 watt light to replace the one by the gate. It was \$100.

ANNOUNCEMENTS

Glady Christenson reported that pick up trucks are coming over the lava and into the subdivision. Harry asked Glady to talk to Rick Edwards and have him put up boulders to block the path.

MEETING ADJOURNED: Joy made a motion to adjourn; Steve seconded. Meeting adjourned at 11: 40 a.m.