

# **KBCA BOARD OF DIRECTORS MEETING**

**March 8, 2008**

**LOCATION:** Sandi Barsell's home

**DIRECTORS ATTENDING:** Harry Samelson, Richard Thompson, Sandi Barsell, Steve Revenaugh, Joy Dillon, Kitty Christensen; absent Francine Nichols. Community members present: Gladys Christenson, Dean Witt, Charles Hastings, Roger Meeker, Robert Alercon

**CALL TO ORDER:** 10:00 am

**AGENDA ADDITIONS:** None

**SECRETARY REPORT:** Joy made a motion to approve the Minutes of January 26, 2008. Richard seconded; Minutes were unanimously approved.

## **OFFICERS' REPORTS**

**Harry Samelson, President** –Harry reported that at the last annual meeting a motion passed to install an exit gate. The proposal is \$9500-10,000. Harry expressed two concerns: 1) we need adequate camera coverage and 2) the exit gate should match the existing gate. Robert Alercon assured us we will have adequate camera coverage and the exit gate will match. The teeth will remain.

Harry will talk with Rick Edwards to clear the walking path that exists so that pedestrians can walk their bicycles through. He will ask Rick to come up with a plan. We may have a sign that says "Bicycle and Foot Traffic".

Discussion: Harry addressed the following concerns about gate repairs, prosecuting gate crashers and more pleasing entry to the community. We spend about \$2,000 a year on gate repairs; we have every intention of prosecuting crashers when we get cameras that will let us read license plates; he and Rose and whoever else wants to join will go to the gate and see if we can consolidate some of the signs.

Harry asked Robert to contact Francine to get more information on the "warble" system for the gate.

Harry asked Richard about the status of the light at the gate. Richard will try to replace it tomorrow.

Regarding the Alapaki Road flooding during high tide, Harry will talk to Rick to get a ballpark figure on what it would cost to raise the road. Roger Meeker asked to be in the loop.

There was discussion regarding the cutting of Kapoho Beach Road to run water lines and the subsequent repair not up to standard. Gladly suggested a letter from KBCA to Vacationland Board explaining where and what occurred and asking for help in resolving this. Harry asked Gladly to let him know when Vacationland has its next Board meeting and he may attend.

**Richard Thompson, Treasurer-** Tabled.

**Francine Nichols –Mailboxes.** – Tabled for Executive Session or email approval.

**Joy Dillon – Coquis** – Joy reported a strong need to keep up the spraying to keep the coquis back.

**Steve Revenaugh– Clickers** - Steve distributed a purchasing guidelines draft for the Board’s consideration. The consensus was to not adopt the draft and keep the number and prices of the clickers as follows: 1<sup>st</sup>-4<sup>th</sup> = \$35; 5<sup>th</sup>-8<sup>th</sup>=\$100. Limit of 8 per tmk. He is still working on the deactivation process.

**Kitty Christensen – Neighborhood Watch.** – Kitty said she met with previous Watch members Lorraine and Howard. She got some good pointers from them. She has had a few complaints about vacation renters. She will advise people to handle their own complaints; but she can give them direction and support when possible.

### **NEW BUSINESS**

- a) Gate damage by trucker \$930 – Robert Alercon is writing a letter to the trucking company responsible.
- b) Susan Vaughn to print our report in larger print – Richard will handle.
- c) Mail box ballot mail out – tabled.
- d) Paint the new speed bumps Yellow – Harry spoke to Rick to handle.
- e) Palm Fronds on Road – Joy – tabled to our next meeting

### **ANNOUNCEMENTS**

Charles Hastings asked the Board to consider letting him have a road easement so that he can erect a fence in front of his pond. Previous Board’s have not allowed him to build a fence. He had a letter from Tom Yeh. No action was taken; some Board members wanted to look at the property before making any decision.

**MEETING ADJOURNED:** Joy made a motion to adjourn; Kitty seconded. Meeting adjourned.