

KBCA BOARD OF DIRECTORS MEETING

April 12, 2008

LOCATION: Sandi Barsell's home

DIRECTORS ATTENDING: Harry Samelson, Richard Thompson, Sandi Barsell, Steve Revenaugh, Joy Dillon, Kitty Christensen, Rose Clarke. Community members present: Merrill and Glorius Schrieber.

CALL TO ORDER: 10:00 am

AGENDA ADDITIONS: None

SECRETARY REPORT: Steve made a motion to approve the Minutes of March 8, 2008. Richard seconded; Minutes were unanimously approved.

OFFICERS' REPORTS

Harry Samelson, President –Harry asked Richard to get from Susan Vaughn the names of those who have not paid association dues for the last two years or more.

Harry reported that he has spoken to Gladys Christensen to find out how Vacationland addresses road damage issues.

Richard Thompson, Treasurer- No report.

Rose Clarke – Mailboxes. – Rose reported that the ballots are due in by April 30th and we will discuss this at our next Board meeting. Jim and Trish Morlock will handle the ballot count.

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

Steve Revenaugh– Clickers - Steve had cash for Richard from sale of clickers.

Kitty Christensen – Neighborhood Watch. – Kitty has been trying to get volunteers and so far has enlisted Sandi Barsell, Rose Clarke, Gladys Christensen, Barbara Bell and Sapphire Moon. She will try to get a meeting of volunteers soon. Francine Nichols reported she will be going to Neighborhood Watch in Washington, D.C. and report back to us.

Rose suggested after the Neighborhood Watch committee meets, we may want to ask for community contributions in a Newsletter.

NEW BUSINESS

- a) Temporary Board appointment – Harry announced that Rose Clarke was appointed by the Board to fill the vacancy created by Francine Nichols who resigned.
- b) Road renaming near Kumakahi – Rose reported that the County has agreed to rename the upper portion of Kumukahi to Hokulani Road and the deadend to Kekailoa Place. Sandi made a motion to accept these name changes; Kitty seconded. Motion passed unanimously.

OLD BUSINESS

- a) Gate status – Richard reported that Robert Alercon will start with the exit gate in a week or so. He has been given a deposit. The light at the gate was installed, but has some problems and is not yet working. Francine will check on the warble unit with Robert.
- b) Signs – Harry and Rose are looking into the cost of installing a large sign on the stone black wall at the gate which will say everything the current signs say. If the Board approves this expenditure, the rest of the signs will be taken down. There will be a double sided sign for the walking/bike path. Rose requested a “Dead End No Turnaround” sign for her street.
- c) Gate damage by trucker \$930 – Richard reported that Robert Alercon wrote and sent a letter to the company asking for the damages. He suggested that Harry also write a letter to the company and if no response, have Tom Yeh contact them.
- d) Palm fronds on road outside the gate – Richard will ask Rick Edwards how he would remove them and what the cost would be.
- e) New speed bumps painted – Harry reported this has been done.
- f) Charles Hastings request – Harry has sent all emails from him to the Board.

ANNOUNCEMENTS

There have been several requests from community members for a copy of the KBCA Roster. The Board has decided to continue with the past practice to not distribute the roster; only Board members have a copy.

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