

Kailapa/Honokoa Community Association

Minutes from Board Meeting

July 12, 2017

Meeting called to order at 6:30pm. Quorum with 5.

At this moment, we have 6 members on board. We need another Board member to be the odd number in case of ties. Robert Lyman has stepped down as Vice President. Kalani Grace and Kaleo Bertlemann have stepped down as Board members.

Treasurer's report approved by Keala and Sam. Approved

Secretary's report approved by Tommy and Keala. Approved

Old Business:

Sun Shade: SkyShades Hawaii tried to help figure out the cost so we could apply the correct amount for the grant. Poles and labor to be done when the monies come in. GIA budgeted \$20,000 for this project.

Community Pavilion

1. The inside of Pavilion needs to be mudded and taped. ED to make calls to find someone
2. Find someone to texture the inside. What would be the appropriate price? Use a dry waller company.
3. Side walk is not of Goodfellow's contract. Kailapa will have to do complete this. Cement-Mauka side to bathroom and to the Mauna Kea side door area, will need 6 yards of cement. ED to call for prices
4. Eddie Tsuchiyama will do the ground rod for electric. Sam to call Eddie before he starts
5. Goodfellows will dress up the area.
6. Street lights are ordered and will be here within 4 to 6 months.

Need to try to get the Certificate of Occupancy by Oct 2017

GIA funding /Funding USDA: Some monies could go for office furniture, supplies, TV, security system

Playground

1. Landscaping and Fencing. Waiting on this project. Pat and Keala will be able to complete in one day

To get Certificate of occupancy:

1. Trees planted, irrigation lines installed (1 tree per 10 parking spaces) We have 17 parking stalls. 3 trees that will grow to minimum of 30 ft tall
2. Grace Pacific (GP) to donate asphalt for the roadway from end of County road to parking area,

3. Keala to ask if GP would help in paving the parking area with the tire stops
4. Bumpers/Wheel stops: other options- wood logs or large rocks to hold the cars back from going over the edge.

AQP- 15 kits for the neighborhood. Must attend a 2 hour workshop to get a kit. There are several people who turned in their applications.

LEAF volunteers to help clean out AQP bed of mud

KWP fencing around Honokoa Community delayed. DHHL fencing should be exempted from SHPD approval. Cody may lose the grant which would provide a Free fence around to our community. We need to move on it.

DHHL video-Go to the Hawaiian Homes website and watch the video. 70 positions fully with benefits. Why didn't Jody hire? Only Oahu people hired. DHHL GIA awardees form 2016 were not funded from NAHASDA grants as instructed by the Legislature. KCA lost \$1M

Grand opening of the Community Pavillion: Date is undecided until we are completed. We need to get Tim Richards to our next Community meeting. Keala will call his office to put on the Calendar.

CDP: Keola Childs- CIP requests update Resource Center/Disaster Center. County Council and Tim Richards on board with us for funding.

Water rights: We need the water back. Permit to dig well or sue DHHL for not doing their fiduciary duty

CHHA Conference Registration : Oct, ED unable to attend due to NKA camp same time. Need another Board member to attend. Lots of very useful information, opportunities to network and meet other homesteaders. HTA has \$200 travel grant available

Momona Action Plan-Oceanfront 1st motion by Izzy, 2nd by Keala. All in favor. Pelika Andrade hired by DHHL to institute this plan in 4 sites on different islands.

NKA camp: Oct 9-14. Need food donations, ED to work with Leonard Tanaka from the Humu'ula sheep round up program to see if we can send guys up to get some sheep to feed participants

Papa Ku'iai Workshop will be held in November for two days. Diane will let us know of the dates.

Grant Proposal-Enviromental 2018 Funding application for NKA through the Hawaii Tourism Authority

Next Board Meeting August 9th at the Community Center. 6:30

Meeting adjourned at 7:53pm.

Respectfully submitted by Izzy Kalaau-Catrett