

Kailapa Community Association
Board Meeting Minutes
3/15/17
President Sam Peck's home

Role Call: Sam Peck, Frank Collo, Kalani Grace, Lynn Jardine, Diane Kanealii

Quorum: NO

Meeting called to order: 6:41 PM

Announcements:

1. Jim Dupont offering kiawe wood to residents-Sam to contact Jim for more info and coordination
2. 5/6 National Fire Fuel reduction day-KCA approved for grant to do event to reduce fire fules in community
3. Papakolea with UH Med School ready to do health survey for Honokoa-dates forthcoming-will attend community meeting to do presentation

Treasures report: Lynn Jardine-presented

Minutes: Izzy Kalaau-Catrett-absent

ED report: Diane Kanealii-Electrical work 3/18-19,25-26,4/8-9,14

Old Business/ Chair Updates:

1. Pavilion: Sam Peck-Trim almost done, paint & intall window next week, Work on roof this w/e.
2. Playground: Keala Drummondo-absent
3. Aquaponics: Frank Collo-going good, will work on erosion mitigation on road later.

New Business: Due to no quorum, New business differed

1. A/P approvals
2. Strategic Planning: Short term
 - a. Review Focus/ Internal Assessment
 - b. Projects to implement— How & Who
 - c. Grants Requests & Support
 - d. 2017 Calendar of Events
 - e. Income Generation
3. Long term Strategic Plan?
4. Fundraiser Golf Tournament, 5/27 Hapuna Prince, 80-100 people, \$100 ea, buffet, silent auction & banquet at Clubhouse
5. General Community mtg, 4/1
 - a. Agenda
 - b. Refresh/potluck
6. Display Board?
7. Newsletter-ED working on to be distributed via email due to printing cost. Will print only few to leave by mailbox and for Puaka'ilima

Adjourned:8:25PM

Next meeting: 4/12/17 Sam's Hale