

**Kailapa Community Association  
ED report 11/2017**

**Pavilion**

- Emailed Alton Oye to see if he has the plans for the slab by mailbox-requested by Maryl to insure proper tie in. Per Alton no plans kept-have Maryl call him on cell for instructions or suggestions.
- COH maintains that trees for parking lot are required. S/W Deanne Bugado - "part of building Code", KCA could file for variance due to extenuated circumstances, however, it's a minimum of 60 days to process
- 2 ADA restrooms requirement? Held off as it may cause more problems to change at this point. Plan calls for both doors to open outward. Add automatic door closer door to 1st restroom door to solve problem
- 5 gal matching paint provided by Pat Hurney from Habitat
- Contacted Architect Fritz to confirm use of 2 x 8 for ledger-OK to change, provided diagram for clarification-Keala notified
- Called Honsador lumber - clarified refund correct purchase \$600.28 included tax 24.10 & deliver charge of \$75, returned materials credit \$522.15 . Difference minus delivery \$75 and added tax of \$20.88
- Electrician installed outlets boxes, noted 2 outlets in office covered with drywall, able to locate and opened, 2 outlets on S. side of interior wall also got covered by siding. He will try to locate but if unable to , siding must be removed to find the wired boxes. He will be available after 2nd week Jan to install fixtures Keala Notified
- Awaiting BOD approval to sign contract with GBI/Grace Pacific for paving and contract to Dave Grenier from Triad Engineering for the Drainage Study/ Culvert design for ravine and the topo map for the 12 acre parcel. Resolutions prepared
- Final plumbing inspection completed 11/16/17

**Phase II-Resource center/Disaster shelter**

SK CDP AC submitted letter to request CIP funding of 1M

**COH GIA-Aquaponic project 2015-16, 2016-17**

- Completed sample system , being run to work our quirks, Jordan Hollister to take over to distribute and set up for the families who applied for the homes systems.

**Aquaponics community system:**

- Found buyer for Basil-Liko Lehua at Pauahi
- Pump diaphragm broke, repaired by R. Kanealii
- Jordan fixed the syphon system, running great

**Ungulate proof fence Project by KC**

- Fencing\_Projects still on hold, waiting for SHPD approval-SW Cody 11/28

**Firewise program**

- KCA\_re-certified for 2018 via reports submitted outlining the community fire prevention projects completed in 2017 and plans for 2018
- Resident Justin Asing called DHHL to report someone stock piling mulch on near his property causing a fire hazard. HWFO informed and asked to contact Justin
- HWFO referred to call to the Fire Dept as mulch is used for fire breaks are effective and proven not to be a hazard. A voice msg was left for Justin
- KCA needs to plan for Firewise activities or events for 2018-can be addressed at Jan 2018 community meeting.

### **Na Kilo 'Aina program**

- Final OHA Ahahui grant report submitted
- Invitation only KS grant application submitted for year round support for this program

### **Resilient Hawaiian communities Initiative**

- KCA selected to move to 2nd stage-
- Telephone interview 12/7
- BOD resolution approved to commit to this program 12/3 special meeting
- Resiliency Plan to be based on the Na kilo Aina and 'aina momona vision by pulling all plans together to make actionable plan for water, Agriculture, community use, homesteading, ocean, land and people resources

**State GIA 2015-16**-Final \$3000 invoiced-pending release by DHHL

**State GIA 2017-18** -Request to release funds completed and submitted with amended budget-see attached

**HCF FLEX**-submitted May 2017 request \$35K awarded \$20K 11/17 for A & O, written to pay ED salary-see amended budget

**TNC**- 'Aina Momona working group exchange funds were awarded for travel Summer 2018 no monetary award

**HAPA grant**-award \$2,500 for sky shade structure over PG

### **Grants applications status**

- USDA energy proposal deferred as BOD unsure of what direction they want to take, missed deadline to apply
- ADA-skyshade submitted by Lynn, emailed Mark 11/29 to request quote for sky-shade materials, shipping and travel cost for consultant if needed.
- KCA to act as fiscal sponsor for Youth Dream starter program under the direction of Amoo Ching from Kohala Middle school to support Easton Chong to do a youth program for Kohala and Honokoa kids under the Na kilo 'aina initiative
- KS-NKA 2018 submitted
- RHC- \$49K, plus professional assistance submitted, 2nd stage interview 12/7-see proposed budget

Respectfully submitted by Diane Kanealii, Executive Director