

Kailapa Community Association
11/8/17 Board Meeting Minutes

Roll Call: Sam Peck, Keala Drummondo, Lynn Jardine, Tommy Silva, Amoo Ching, Jordan Hollister, Shari-Ann Drummondo, Diane Kanealii

Absent: Izzy, Noah

Quorum: Yes

Meeting called to order: 6:30PM

Treasurer's Report: Lynn-motion to accept Keala, 2nd by Tommy

Secretary's Report: Izzy unable to attend, no minutes presented

ED report: Diane - report accepted as submitted by Tommy, 2nd by Lynn

Old Business/ Chair Updates:

1. Pavilion: Keala-Restroom Faucets, sink installed by Meryl, need to mover light switch as door to pen inward. Noted Meryl already installed door to open outward. Meryl purchased materials for doors on KCA behalf Provided receipts and check for reimbursement of \$95.06 cut. DK will call County PD to see if we need to have 2 ADA restrooms. Lockset installed and will have locksmith change locks to all use same key except for office and storeroom door from office. Ready to begin forming for sidewalk, ED to call electrician to see if he's available this weekend. Keala to order cement to pour all of sidewalk, ramp and finish playground posts at one time. Quote from Kohala Coast for wheel stops discounted to \$85/ ea., ED reported that Grace Pacific included the wheel stops in their proposal for paving parking lot so no need to purchase separately. Ran out of paint, Diane to call Habitat for Humanity to ask for another 5 gal pail of paint. Gable vents to be installed. Keala working on putting up the overhang above the mail-boxes, asked ED contact architect to determine if the 6 x 8 ledger can be replaced by a 2 x 8 or 2 x 10. Keala also noted that materials returned to Honsador not credited same as original purchase. Diane to look into why difference as the header they asked to be left was taken back by delivery driver.
2. Landscape Trees -Keala-need to find out from county if really needed as they were not in the building plans that were approved.
3. Aquaponics: Diane-fish harvested for Trunk or treat event. Looking to harvest more for Christmas event as the fish are big and need to be replaced with smaller ones. Honokoa resident Jim Pelfrey will replace with smaller fish as donation to community
4. Golf Tournament: Lynn-donor pledges for 3 donors need f/u as they have not sent in payment. Discussion took place and decided to send reminder letter of pledge and if they do not respond, let it go. Total profit from tournament in hand is \$2,027.36
5. Mo'omomi exchange program-Diane-did not discuss-Chad on Vacation, unable to get details at this time

6. Blue Dragon request for support-Diane-Dave Barclay did not provide plans as requested, sent email saying they researching other alternatives and do not need our support at this time.
7. Pipe-gate installation, return guardrail-Keala-holes dug for pipe gate. They will have paved same time as parking lot. They will reuse guardrail pieces.
8. Updates -BOD minutes, ED report to be posted to website, release of current GIA, upcoming GIA application 2018, well permits-Diane-Will only post minutes as financial reports are private and grants also do not need to be posted on website.

New business:

1. Add new Board member to increase to 7 members-Honokoa Resident Jordon Hollister volunteered to serve on the board. Motion to approve Jordan to serve on board by Keala, 2nd by Tommy, approved to serve out term
2. Rules, Regs for pavilion use-survey to be discussed at annual meeting tentatively scheduled for Jan 20, 2018
3. Committees:
 1. Events Chairs-AKA " Aloha Committee"-Amoo Ching, Shari-Ann Drummond- Congratulations for successful Trunk or Treat event. There was full house, many more children than expected. Board members jumped in to help serve food, clean up , etc. Could improve with more games and separate by age for different activities
 2. Communication Chair- Barbara Neville will post announcements on the white board, Lynn will provide her with info. to post per BOD and Jim Cisler to send out mass email messages
 3. Upcoming events-Christmas gathering? Discussion took place and it was decided KCA would not host Christmas event this year but plan for a Spring event
 4. Humu'ula project-Lead contact - Lynn contacted Kualii to confirmed Honokoa participation in receiving meat, May 2018 to get 2 pipi, Lead volunteer-Frank Collo with Calvin Souza, noted that there would need to be chill box, and other expenses and logistics involved in this program that needs to be taken into account.
4. County CIP-Resource center/disaster shelter/ civil defense office?-Diane -discussion took place on if the board wants to continue with the current track to build the Resource center vs stopping at the pavilion. Diane explained the planning that went on from 2010-2014 which was done with community residents at that time with the vision of becoming a self sufficient community. Diane asked all board members to read the planning documents that were emailed to them for the history, vision and goals set. All in agreement.
5. Upcoming grants- GIA 2018-19, KS (NKA), USDA-water, AAD (skyshade-Lynn), Resilient Hawaiian communities initiative (planning)- grant discussion deferred until BOD read planning documents
6. General community meeting/ general election 1/2018-tentatively scheduled for 1/20/18, BOD to look at calendars and let Lynn know asap. Diane will be gone month of January par-

icipating in exchange program for the Na klllo Aina program. Reviewed upcoming election terms per By-laws. Upcoming terms expire for President, Vice-President 1/18

6.Upcoming Grant USDA: Purpose is to provide assistance for communities most challenged by extremely high energy costs, defined by statute as average residential home energy expenditures that are 275 percent or more of the national average. This statutory threshold for eligibility is high and has the result of limiting the availability of this program to extremely high cost and typically remote area. Grant projects under this program must serve an eligible community and not be for the primary benefit of an individual applicant, household, or business. The maximum amount of grant is \$3,000,000. The minimum amount is \$100,000. energy cost-

Decision deferred per conversation regarding what direction the BOD wants to take for future projects. Since this grant proposal deadline is Dec 11,2017, KCA will no be able to apply for this grant

Other discussion items:

1. NKA review, moving forward-92 registered participants, 16 partner workshops, went well. Looking forward to continuing and growing the program
2. Trunk or Treat review-discussed above, Need to have budget for community events, Discussion on how that will happen. BOD will have to decide on appropriate Grants, or fundraisers?
3. DHHL to award 500 AG lots in Honomu, community and beneficiary meetings upcoming- announcement only
4. ED to Aotearoa 12/26/17-2/3/18- dates changed to 12/29/ 17 -1/29/18 informational only, not funded by any grant or org. and is to support and grow the Na Kilo Aina program
5. Upcoming Water mtg w/DHHL Nov 17-set up pavilion-need lights, tables, chairs 6PM, set up at 5PM. Diane will purchase diesel for generator thru KCA funds
6. Aha Pule Aina Holo: Food donations 11/12/17, 5 PM-take to Pu'ukohola
7. HAPA grant to match golf tournament funds up to \$2,500- Diane to write for to match gold tournament fundraiser

Adjourned: 9:43PM

Next mtg: 12/13/17, 6 pm Lynn Jardine's Hale

Respectfully submitted by Diane Kanealii, Executive Director on behalf of Isabel Kala'au Catrett, Secretary