

Kailapa Community Association

Board Meeting Minutes

2/11/2018

Community Center

Roll Call: Keala Drummondo, Jeanette Kaulukukui, Lynn Jardine, Jordan Hollister, Johnelle Ching, Easton Chong, Diane Kanealii, Roger Kanealii, Shari-Ann Drummondo

Absent: Tommy Silva. Izzy Kalaau-Catrett

Quorum: YES

Call to order: Keala @ 2:10PM

Pule: Keala

Treasurer's Report: Lynn Jardine submitted, motion to accept by J. Hollister, 2nd J. Kaulukukui

Secretary's Report: Submitted by Izzy for Dec.13, 2017 BOD mtg, motion to approve by J. Hollister 2nd by L. Jardine

ED report : Diane Kanealii, motion to accept by J. Kaulukukui, 2nd by J. Hollister

Guest Speaker: Pomai Freitas form Mill Carbon-located in DHHL industrial area of Kawaihae. Making high grade carbon. Will be hiring soon, need approx. 30 new workers which they will give hiring preference to Hawaiian Homes residents.

Mill carbon requested support for their request to DHHL for decreased lease payments from DHHL and in return will donate to KCA the amount they save from the lease decrease . Mill Carbon's proposal includes that they will manage how the funds are spent to ensure proper use of the funds. They are requesting to be placed on the DHHL meeting agenda for consideration.

ED will provide Pomai with DHHL Commissioner for West Hawaii contact information and requested they contact the commissioner to inform of their plans.

Updates:

1. Pavilion: Keala-Need to finish concrete work for sidewalk, waiting for Merle to assist and talk to Alton Oye on how to tie in cement by mailboxes. Need to install end vents, finish the lean to extension over mailboxes. J. Kaulukukui had concerns about ground rod installation. ED to discuss with electrician and report back at next mtg.
2. Pipegate: Keala-has the piping, needs time to put together, priority is pavilion
3. Playground/Shade: Diane- 12/7/17, 2/6/18, Email sent to Mark Coronese of Skyshades Hawaii to Mark at Sky-shades Hi, no response, Will continue to try to contact
4. Aquaponics:Jordan-working on the community systems , beds sealed and tested for leaks, need more PVC and other pieces to finish Funds still available to purchase-he will get what he needs and get reimbursed.
5. Landscape: Keala-plans include planting grass inside the Playground fenced area. Awaiting benches to be ordered from a donation from OHA Rep Bob Lindsey. Godfrey Kainoa volunteered to maintain the area

Old Business:

1. Rules/Regs for pavilion use- deferred. ED get copy of COH rules and regs to follow
2. 12/19/17 GBI proposal-paving contract- ED reported the difference in price reflects change order charge and to prep area for paving. Motion to move forward , Resolution of board approval and contract signed 2/11/18

New Business:

1. Board meeting schedule-Meetings to be held on the 2nd Sunday of every month at 2 PM at the Pavilion. Discussion-Koko Lyman decided he is unable to serve on the board. J. Kaulukukui will serve as the V-President
2. Committees:
 - A. Events /fundraising to be called the Aloha Committee-Shari Ann Drummondo, Barbara Neville and Amoo Ching
 - B. Planning-no one interested in this committee-ED will continue to manage
 - C. Outreach/ Announcements: Barbara Neville, Jim Cisler
 - D. Humu'ula project-Lynn Jardine
 - E. Health/Safety: CERT-no action
3. ED salary -hire thru temp agency? Discussion-cost too high to hire temp agency, Want to pay ED under contract (reviewed) . No benefits included nor offered
4. Board agreements and requirements: All paperwork (Nepotism, whistle blower, Code of ethics) , signed by returning and new board members as needed. ED to keep on file
5. Hokule'a coming to Kawaihae Harbor-ED suggested community do a Mahalo potluck dinner for the Wa'a crew, including Makali'i and Na Kalai Wa'a -accepted-Ed to make initial contact , when invitation accepted, pass on the Aloha committee to coordinate

Announcements:

1. Resilient Hawaiian Communities (RHC) grant site visit 2/6/8

Jordan Hollister and Diane Kanealii met with 6 of the team members and 2 representatives from DHHL. Cody Dwight from Kohala Center shared what they are doing on DHHL to help with erosion mitigation and ungulate control.

Members of the team included: Deanna Spooner, Fish and Wildlife Service, Wendy Miles, Fish and Wildlife Service, Stanton Enomoto, Office of Native Hawaiian Relations, Department of the Interior, Rebecca Soon, Solutions Pacific, Kaala Souza, Solutions Pacific, Sean Aronson, Legal Fellow with Ka Huli Ao, Andrew Choy-DHHL HonoluluMichelle Lauro-DHHL Waimea

2. OHA grant-\$1,800 park benches, lead Bianca to gather information and submit to board for approval

3. 2018-19 GIA submitted for 2.77 M -Phase II Resource center, culvert- ED spoke to Rep Evans- ED may need to fly to Oahu to engage the decision makers and gain their support

4. DHHL commission/community meeting May 15, to be held at Honokoa Community pavilion

5. Wiliwili festival- 2/10-KCA represented by Easton Chong, ED, and Roger Kanealii

6. Kai Kuleana invited KCA fishers interested parties to Kīholo for the Kai Kuleana meeting on 2/23-24. Shae Kamakaala will be here and can speak to CBSFA- ED will attend on behalf of KCA as no one else on board could commit to the meeting at this time

Upcoming grants proposal:

OHA 'Ahahui-Na Kilo 'Aina camp 2018-ED to work on

Pending Grants award:

Kamehameha Schools- Na Kilo 'Aina program-pending notice 4/18

DHHL Regional plan priority project plan-submitted 2/5/18

USDA- Phase II Resource Center-playground shade

ADA-skyshade-pending -notice in 3/18

Dream Starter-Running Strong

Adjourned: 3: 22 PM

Next mtg 3/11/18, 2 PM, Pavilion

Respectfully submitted by D. Kanealii, ED for Izzy Kalaau-Catrett