

Kailapa Community Association
General Membership Meeting Notes
January 20, 2018

Mtg called to Order at @ 2:07pm by Lynn Jardine

Pule shared by Keala Drummondo, all gathered in a circle.

While still in circle, everyone introduced themselves and/or their household members. Noted new families that want to be active KCA members, Bronson & Doreen Gambill, Kaimi & Bianca Lindsey.

Keala Drummondo gave update on Playground - fencing & signage completed; benches to be installed (donated from OHA Rep. Bob Lindsey from Resident Bianca and Kaimi Linsey), and grass within fenced area.

Jordan Hollister provided an update on Aquaponiocs. He will now be chairing that project with the support of Uncle Maha. Will be working on individual kits. Indicated that this is a community project that should be utilized by all. There are lettuces, herbs, native trees and plants, etc. that are there. Residents may help themselves in KCA's efforts to promote sustainability and the revitalization of native plants and trees in our area.

Keala Drummondo gave update on Pavilion. 80% complete. Must pour cement where already formed in for ADA compliance and for the gate posts. Must complete the overhang above the mailboxes. Electrician finishing up (all labor has been donated in kind). Paving, sidewalks, street lights, landscaping to follow.

Lynn shared the December 2017 Aina Mauna update, and the specific areas requiring immediate action that will impact KCA significantly. Including:

Animal Control in the form of cattle trapping and Sheep/Goat Round-up. Unmanaged these animals have a negative impact on native forest restoration and spread invasive species like gorse. These programs will provide meat for beneficiaries, and reduce the impacts to the forest resources.

Initiating property for restoration and enhancement purposes

Puanani Woo spoke about the importance of the CERT team and ways to be involved. She then announced that she would be stepping down as Committee Chair and proceeded to hand off the task to the current BOD. She suggested that using the KCA map that outlines each lot and identifies the lessee, we create geographic districts whereby at least 1 CERT team member would manage during an emergency situation. She past off info.

Lynn shared with the group the process that was established for handling nominations and elections for KCA in the past. No formal nominations were received so verbal nominations were accepted at the mtg. Sam Peck did not want to run for Pres. again so Keala Drummondo was nominated for that position and ran unopposed. Koko Lyman was nominated but was not present to accept the nomination. Directors nominated included:

Rick Neary (not present), Jeanette Kaulukukui, Easton Chong, Amoo Kainoa.

Lynn posed the question “Do we, KCA members, agree to a mass verbal election of BOD officers?” All Ayes, No Nays. Then she called out each BOD position and the person nominated and all said either Aye and Nay. All nominated persons were voted in unanimously except for Rick Neary, and because he was not present at the meeting a decision was made by all to not vote him in at that time.

2018 KCA BOD Announced:

President Keala Drummondo
Vice President Koko Lyman
Treasurer Lynn Jardine
Secretary Isabel Kala’au Catrett
Director Tommy Silva
Director Jordan Hollister
Director Jeanette Kaulukukui
Director Amoo Kainoa
Director Easton Chong

Meeting was adjourned at 3:20pm