

Kailapa Community Association
Board Meeting Agenda
4/15/2018, 2 PM, Community Center

Roll Call:

Absent:

Quorum:

Members of Community in attendance:

Call to order: Keala

Pule: Keala

Treasurer's Report: Lynn

Secretary's Report: Diane submitted for Izzy 3/11

ED report : Diane Kanealii-submitted

Updates

1. Pavilion Pipegate, landscape: Keala
2. OHA grant-\$1,800 for 2 park benches received, assembled for PG area
3. 2017-18 GIA release

Old Business:

1. Rules/Regs for pavilion use
2. Insurance
3. ED contract

New Business:

1. Proposed GIA Budget-see attached

Events:

RHC grant planning day 4/14

Hokulea , wa'a groups- May ? Hokule'a community day-community potluck for crew-Amoo

Na Kilo 'Aina Oct 2018-Diane

Hali'a Aloha-open-Amoo

2018 Firewise Event-May 6-Tommy

Grants applications status

- DHHL regional priority plan-returned with questions-resubmitted 3/27 mailed
- Youth Dream starter program under the direction of Amoo Ching - Na kilo 'aina initiative-AWARDED \$10,000 congratulations to Amoo and Easton
- KS-NKA 2018--pending-new award date May 2018
- RHC- \$49K ,awaiting release of funds-agreement finalized
- State GIA 2017-18 -pending release-4/2-EM F/U C. Valles DHHL-f/u release-at B & F
- State GIA 2018-19-pending award
- 'Ahahui-NKA-submitted, pending award-July 18

Adjourned:

Next Meeting: 5/13/18 , 2 PM, Community Pavilion

