



## **SEACLIFF PLANTATION COMMUNITY ASSOCIATION ANNUAL MEETING**

**TUESDAY, DECEMBER 7, 2010 5:00 P.M.**

**2241 MAKANA'ANO PL. (SEACLIFF PLANTATION)**

### **MINUTES**

*In attendance: Rick & Crystal Jones, Trent George, Mark Hurt, Don & Laura McConnell, Jorgen Lien, Kim & Jim Kerrigan, Dean & Titia MacKay, Mike & Sheree Latif, Ileana Carreno, Jim O'Connor, Sakae Takenaka, and Christi Groesbeeck.*

- *Rick Jones called the meeting to order at 5:40 p.m.*
  
- *Jim O'Connor introduced himself, Sakae Takenaka, and Christi Groesbeeck and then asked everyone in attendance to introduce themselves as well.*
  
- *Rick asked to approve last year's Annual Meeting Minutes. The minutes were approved.*
  
- *Rick Jones went over old and new business:*
  - *Reminder - No construction/maintenance after 5:00 p.m. weekdays and all day Sunday.*

***No trash/green waste burning.** Mike and Sheree Latif asked if there was a possibility that the Association could approve either two specified days or even two weeks out of the year where burning would be allowed. Laura McConnell reminded everyone that there are a number of people with asthma/health issues that the burning greatly affects, as well as the fact that any type of burning is bothersome to the homeowners who live up from the burning more than those in the valley areas.*

- *Rick expressed "Thank You's" to Mark Hurt for allowing the meeting to be held at his house, to Mary and Jim O'Connor and Christi Groesbeeck for organizing and setting up for the Annual Meeting, and to Sheree and Mike Latif for suggesting and making their catering business available for the meeting.*
  
- *Rick discussed the issues surrounding vacation rentals and the commercial activity currently taking place in Seacliff. He reminded everyone that ANY and ALL commercial activity is illegal and not allowed in Seacliff including weddings and other commercial events (per the CC&Rs which restricts the use to single family dwelling units that may be used only for residential purposes within an agricultural context). These prohibited activities inconvenience and negatively impact fellow homeowners, as well as causing the wear and tear of the common areas throughout Seacliff.*



- *On the issue of vacation rentals, Jim O'Connor discussed the latest update to the Kauai County Council's current stance (and somewhat of a retraction in certain restricted circumstances) on their initial ruling on vacation rentals.*
  
- *Jim O'Connor gave the Treasurer's Report and reviewed the Budget.*
  
- *Christi explained that the front gate pin codes will no longer be available after the beginning of the year, and all of the current pin codes will be deactivated due to security issues. Homeowners can instead opt to buy either a transmitter for \$50 or a gate card for \$5 (both fully refundable upon return to the office), or visitors can call the homeowners from the front call box and the homeowners can "buzz" the visitor in from their phone.*
  
- *Nominations/Elections for next year's board:*
  - *Board Members - Rick Jones, Jim O'Connor, Elizabeth Freeman, Chris Mann, and Titia MacKay*
  - *Design Review Committee - Jim O'Connor, Rick Jones, and Jim Kerrigan*
  
- *Meeting adjourned at 9:17 p.m.*