

*Seacliff Plantation Community Association Annual Meeting  
Thursday, May 15, 2008 at 5:00 p.m.*

*Minutes*

*In attendance: David & Margot Milligan, Jorgen Lien, Ileana Carreno, Don McConnell, Rick & Crystal Jones, Elliott Rosenblum & Mark Nesselson, Elizabeth Freeman, Gordon & Roberta Haas, Rohn Boyd, Michael Latif, and Jim O'Connor*

*Rick Jones called meeting to order*

*Reviewed and Approved Last Year's Annual Meeting's Minutes*

*Jim O'Connor gave the Treasurer's Report and reviewed the Budget*

*Old and New Business:*

*Good Neighbor Rules*

*Letters have been mailed out addressing issues of no trash burning, dog leash rule, address signs, and no construction/maintenance after 5:00 p.m. weekdays and all day Sunday*

*Improvements*

*Front Gate Call Box and Addition of Cameras  
Landscaping Ag Park Gate  
Paving Makana'Ano Place*

*Special Assessments*

*\$500 for 2007 per homesite  
\$500 per homesite due by the end of 2008*

*Security – Jim O'Connor discussed that because of the absence of Sakae Takenaka as Security Guard due to health issues, Craig Davison and Tom Trombley will be helping out as temporary guards until Sakae returns from medical leave (around June 1<sup>st</sup>).*

*Jim also updated the homeowners on the TVR and SMA/OSTR approvals.*

*Jim O'Connor also discussed the history of the ag/open land (statewide and most particularly in Seacliff Plantation).*

*Don McConnell discussed cleaning out the culverts on lots 8 & 19.*

*Jorgen Lien discussed the grass roadways throughout Seacliff.*

*Nominations & Elections - Directors/Design Review Committee*

*2008-2009 Board of Directors*

*Jim O'Connor, Rohn Boyd, Elizabeth Freeman, Rick Jones, & Chris Mann*  
*2008-2009 Design Review Committee*  
*Jim O'Connor, Rohn Boyd, & Rick Jones*

*Other*

*Next Year's Annual Meeting Date (tentative)*

*Meeting Adjourned at 6:45 p.m.*