

*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 1st).

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.