

SEACLIFF PLANTATION COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
April 19, 2007

MINUTES

I. General

- A. The meeting was called to order at 5:10 p.m. in O'Connor Realty's Conference Room – Kilauea, Hawaii by the President, Elizabeth Freeman.
- B. Present: Elizabeth Freeman, Jim O'Connor, Rick Jones, Don McConnell, Ileana Carreno, Chris Jaeb, & Rohn Boyd.
- C. Appreciation to Christi – card and gift.
- D. The Minutes from the last Board of Directors Meeting were approved.
- E. Audit approved - \$21,000 in bank at end of 2006.
- F. Jim says Lot 10c will be paid soon – lot is two years behind.

II. Community Fees

- A. Should late fees be collected?
- B. Outstanding checks need "STOP"
- C. Audit highlights covered and approved

III. Gate

- A. Need to replace everything (should be stainless)
- B. Stainless w/ block w/moss rock facia
- C. Rohn to work on it

IV. Sign

* May be erected prior to end of April 2007

V. Annual Meeting

- A. Expenses o.k. for Elizabeth and annual meeting
- B. Elizabeth wants varied foods

VI. Latif

- A. How to handle speeding? Rohn will get speed bump quotes
- B. Jim will talk to Michael and Sheree Latif (\$1350 past due on HOA dues) – if no response, send a letter threatening lien and later an attorney letter
- C. Speeding – we need to take steps to protect pedestrians

VII. Capital Improvements

- A. Elizabeth will get quotes for wood signs for roads
- B. Previt still considered for hedge. Jim suggested Eureka's.
- C. Rick Jones will get quote on Previt
- D. Special Assessment: \$500/homesite in 2007 and \$500 in 2008
- E. Must have home address signs

VIII. Miscellaneous

- A. Elizabeth proposed voluntary slush fund for charitable donations
- B. Board decrees NO MORE BURNING

IX. Adjournment