

Seacliff Plantation Community Association
Board of Directors Meeting
Thursday, April 17, 2008
5:00 p.m.

Minutes

In attendance: Rick Jones, Jim O'Connor, Chris Mann, Ileana Carreno, Rohn Boyd, Elizabeth Freeman, and Christi Groesbeeck.

Rick Jones called the meeting to order at 5:15 p.m.

Minutes from last board meeting (11/6/07) approved.

Christi discussed management transition from Hawaii First, Inc. almost complete – still receiving records from Hawaii First, Inc. regarding dues. \$4500 still owed for 2007 Special Assessments from homeowners (received \$19,500 for 2007 and \$500 for 2008).

Jim discussed financial updates/records. Also mentioned that water bill went up significantly from usual due to leaks in the system that should now be taken care of at Seacliff. Also discussed that landscaping along the fenceline of the ag park is coming along nicely. Rick proposed buying enough bushes to finish off the fenceline.

Jim and Christi discussed all of the updates and changes that have been made to the gate call box, especially the addition of the high-powered cameras that are being strategically placed throughout the entire gate area. Jim also suggested that the rocks around the perimeter of the palm tree islands throughout the common areas of Seacliff be removed because it is very difficult, and very costly, to keep those areas cleaned out and cut back by Marty Fores and his workers. Elizabeth Freeman asked that only the rocks that are lying against the palm trees be left, but the Board agreed that the outlying rocks that encircle the island be removed. Rick also suggested that the first island, and maybe the second as well, be removed completely because when two cars emerge from different directions at the same time, it is very tight to get by without either scraping the car or scraping the rock area. The Board agreed to remove the first island to see if it helps, and look at possibly removing the second island at a later date.

Christi told the Board that Sakae Takenaka (security guard) will hopefully be returning to work once he is no longer under his doctor's care following his stroke. Craig Davison and Tom Trombley have been substituting and alternating as security guards in his absence. Also discussed that the U. S. Fish & Wildlife officer will be patrolling throughout Seacliff as well during off-hours. Also reminded Rohn to please ask John Gilleran of Giltronics (gentleman fixing the gate) to please add back capability for both the local police and fire departments to access the front gate through use of the vehicle's siren.

Date, time, and location of Annual Meeting – Church of the Pacific, May 15th from 5-7 p.m.

Nominations for Board Directors, Officers, & Design Review Committee

Board of Directors

Design Review Committee

Rohn Boyd
Rick Jones
Chris Mann
Jim O'Connor
Elizabeth Freeman
Ileana Carreno
Mark Nesselson

Jim O'Connor
Rohn Boyd
Rick Jones
Chris Mann (alternate)

Meeting adjourned at 6:40 p.m. by Rick Jones.