

**Seacliff Plantation Community Association**  
**Board of Directors Meeting**  
**Minutes**

Thursday, April 29, 2004

1. The meeting was called to order at 4:30 p.m. in O'Connor Realty's Board Room, Kilauea, Hawaii.
  
2. Present: Rick Jones, Don McConnell, Rohn Boyd, Jim O'Connor, and Christi Groesbeeck.  
Not Present: Elizabeth Freeman and Ileana Carreno.
  
3. The Minutes of the last Board Meeting dated February 4, 2004, were approved.
  
4. **Old Business:** There is still an issue with one of the homeowners in Seacliff allowing their dog to run loose throughout the development. The dog has been seen attacking a chicken and the Board is concerned that it might go after some endangered species in Seacliff as well. The homeowner has been sent (2) two separate written notices regarding leashing their dog if it is going to run through common areas. A few different ideas were discussed in regards to what the next step should be, but in the meantime, the Board will continue to monitor the problem.
  
5. **Old Business:** Rohn discussed the various measurements and the estimated cost of the proposed mailbox designs to place either as a community set of boxes or individually for each homeowner (handout). The Board decided that each homeowner should have the choice if to have their own individual mailbox in front of their property or not but that it was not a good idea to have a set of community mailboxes. The Board agreed that if a homeowner wants to install a mailbox in front of their property, the homeowner should submit a copy of the design of the mailbox to the Design Review Committee for approval. This issue will be brought up at the annual meeting.

Rick Jones discussed that with a sufficient number of signatures, The Garden Island newspaper could be delivered to each Seacliff homeowner at their homes as well. Rick will let the Board know the status.

Rohn looked into cost of garbage collection at Seacliff; too costly at this time.

Board addressing what type of landscape barrier can be created to help deter individuals from cars and trucks tearing up grass and foliage at front gate area. Jim will draw up something and Rick will get an estimate.

6. **Treasurer's Report** – Jim and Don will put the budget together for the upcoming Annual Meeting. Seacliff is ahead on expenses. Homeowners' Dues are current except for Lot 24A (handout).

7. Jim gave brief history and explanation of 75 acres of agricultural land at Seacliff that is currently being reviewed by County for use as agricultural park.
8. The Board decided to hold the next SPCA Annual Board Meeting on June 22, 2004, at 5:00 p.m. – location to be determined. Rick suggested bringing up at this year's annual meeting to have next year's annual meeting closer to the middle of March or April instead of the middle of June.
9. The present Board members recommended that they would like to continue to serve on the Board if there were no objections. The current 2004 SPCA Board Members are: Rohn Boyd, Elizabeth Freeman, Don McConnell, Ileana Carreno, and Rick Jones.
10. Rohn Boyd expressed an interest in serving on the Design Review Committee if there were no objections. Jim and Rick said that as long as there are at least (3) three active members, there should not be a problem. The Design Review Committee currently consists of: Elliott Rosenblum, Rick Jones, and Peter Somers.
11. The Board will be getting an estimate on filling the potholes and covering them with a slurry compound throughout Seacliff.
12. Rick brought up that there are a couple of lawns in Seacliff that do not appear to be maintained regularly – need to check the CC&Rs to see if there is anything addressing the standard of maintaining lawns in the development.
13. The meeting was adjourned at 6:40 p.m.