

Seacliff Plantation Community Association

Minutes

Board of Directors Meeting

Saturday, January 26, 2002

1. The meeting was called to order at 9:05 AM at Jim O'Connor's office.
Present: Rohn Boyd, Elizabeth Freeman, Rick Jones, Jim O'Connor, and Peter Somers

2. The minutes of last Board meeting were approved.

3. The following nominations for Officers of the Association were made:

President,	Rick Jones
Vice-President,	Elizabeth Freeman
Treasurer,	Rohn Boyd
Secretary,	Peter Somers

No other nominations were made. The above candidates were elected unanimously by acclamation.

4. A discussion was held on the obtaining of a blanket exemption from the "Open/STR" zoning imposed on certain Seacliff lots. Jim estimated as many as 18 home sites could be affected by this additional zoning requirement. A proposal was made to write a letter to all affected property owners, followed by a phone call, explaining the problem and asking them to share in the cost of obtaining the exemption. If two thirds of the home sites affected agreed to participate, the Board would proceed with the process. The associated expenses would be assessed pro rata to all the affected home sites. The proposal was passes unanimously.

5. The problem of speeding within Seacliff was discussed. It was decided that a letter would be drafted for the security guard to give to drivers he felt were driving too fast. A separate letter would be written for residents and for tradesmen. It was suggested that the tradesman's letter be given to their boss, with the possibility of loss of driving privileges within Seacliff.

6. Jim brought up that the Kilauea Neighborhood Association had reported that US Fish & Wildlife was moving ahead with its plan for the development of the Crater Hill overlook. Rick gave a brief history of what has transpired to date and the trail/roadway they want to construct.

7. Jim mentioned grassing the shoulders of the roadways within Seacliff. Jim recommended delaying repaving Pali Moana until the current construction projects were completed. Peter brought up that numerous pot holes needed to be patched now.
8. The date of the next meeting was set for Saturday April 13th, 9AM, at Jim's office.
9. The Meeting was adjourned at 10:25 AM.