

SEACLIFF PLANTATION COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
February 16, 2006

MINUTES

- The meeting was called to order at 5:10 p.m. in O'Connor Realty's Conference Room – Kilauea, Hawaii.
- Present: Rohn Boyd, Elizabeth Freeman, Rick Jones, Don McConnell, Jim O'Connor, and Ileana Carreno.
- The Minutes from the last Board of Directors Meeting dated April 14, 2005, were motioned for approval by Rohn Boyd and seconded by Jim O'Connor.
- Old Business
 - a. Rohn announced that there is now mail delivery in Seacliff. Board discussed that the style of mailbox should be approved by Design Review Committee.
 - b. Elizabeth asked about putting up a fence and foliage that trims easily and looks elegant along the ag park area. Board discussed options of what could be put up and would cover well.
 - c. Rohn wants to take care of getting street signs for Seacliff. Jim gave him the name of Sign Art in Lihue.
- New Business
 - a. Rohn and Jim brought up issue of burning trash. Several means of addressing the issue were discussed. Proposed guidelines included limiting size of burn piles; 5'X2' is suggested size; dry and hot – no wet. A minimum number of hours; a notification to homeowners. Elizabeth suggested hours of 12-2. Water availability at burn site, and owner should be present. Further input should be obtained from the members at the annual meeting.

- b. The nominating committee, being present at the meeting, presented names for the Board of Directors and the Design Review Committee. The names for the Board of Directors are Rohn Boyd, Elizabeth Freeman, Rick Jones, Ileana Carreno, and Don McConnell. The names for the Design Review Committee are Rick Jones, Elliott Rosenblum, and Rohn Boyd.
- c. Annual Meeting tentatively on Tuesday, April 4th at 5:00 p.m. Still need a place to have meeting.
- d. A motion to adjourn the meeting was approved and the President closed the meeting at 7:40 p.m.