

Seacliff Plantation Community Association

**Minutes**

Board of Directors Meeting  
Wednesday, February 04, 2004

1. The meeting was called to order at 5:10 p.m. in O'Connor Realty's Board Room, Kilauea.
2. Present: Elizabeth Freeman, Don McConnell, Rick Jones, Rohn Boyd, Jim O'Connor, Ileana Carreno, and Christi Groesbeeck.
3. The minutes of the last Board meeting dated August 23, 2003 were approved.
4. Rick Jones expressed concern over theft at the mailboxes and post office boxes both in Honolulu and in Kilauea. Various ideas were discussed as to what type of mailboxes should be put up at Seacliff including a few clusters of mailboxes spread throughout the development with each individual cluster containing about (10) individual mailboxes and at least (1) parcel mailbox. Rohn Boyd volunteered to draw up a sample mailbox design to submit to Board and to Iris at Post Office for approval.
5. Rohn Boyd inquired about what was being done in regards to the vandalism outside of the main gate into Seacliff. Jim explained that several cameras have been placed throughout the gate area in order to try and catch individual(s) who are vandalizing area. Also, Sakai, Security Officer, has some leads as to who the individual(s) might be as well. Suggestions were made by the Board to plant tall trees and even put out some large rocks to help deter the individual(s) who may be doing the vandalism. Rick said that he would contact Kauai Nursery for an estimate on the cost of the trees and/or rocks. Elizabeth offered to donate some coconut palms from her private property as well.
6. Jim told Board that there was finally an easement on the north side of the entry and that some shrubbery may be planted in an effort to block the incoming car lights that shine on the properties at the beginning of the development. Rick will also be getting an estimate from Kauai Nursery for this as well as for the entry.
7. As discussed from the last meeting, Rohn will be getting an estimate on how much it will cost for trash pickup once a week for approximately 10-15 lots. Preferably, pickup would be at the end of the driveway.

8. Jim handed out the "Schedule of Fees" for 2003 to the Board. All HOA dues should be caught up within 30 days. Jim also discussed cost for paving the roads through Seacliff and offered a less costly alternative to complete repaving – a slurry (sealant) for current potholes that will fill the holes and protect from further problems. Jim will check on the sealant and the cost involved.
9. Rohn asked about the possibility of installing sprinkler irrigation and Jim explained that because there is only one water meter, it is not possible at this time.
10. Rohn also asked about installing street signs but Board decided that it was not a priority at this time.
11. Rick asked that something be done about alerting individuals, especially lawn maintenance workers, that there are endangered species, i.e. Albatrosses, Nenes, etc., on a property and that there should be at least 20-30 yards around the animals for protection purposes. Board looking for options on signs.
12. Jim discussed the need for new signs at the entrance of the gate. Board agreed and discussed various types of signs that could be utilized.
13. Rick asked if a friendly reminder could be sent out to individual(s) who have neglected keeping their lawns maintained to please do so or else it will be done for them at a cost.
14. Rohn asked that a friendly reminder also be sent out to individual(s) who are running their dogs loose through other people's properties. Rick volunteered to draw up a letter for review.
15. The next annual meeting is tentatively scheduled for Tuesday, April 13<sup>th</sup>, 2004. Board members will be calling Jim's assistant, Christi, with their availability for that date. Information including proxies, nominations, and notice of annual meeting should go out at least 30 days before the meeting.
16. The meeting was adjourned at 7:30 p.m.