

**MINUTES OF THE ANNUAL MEMBERSHIP MEETING HELD ON FEBRUARY 26 AT  
THE OCEAN VIEW COMMUNITY CENTER**

THE MEETING WAS CONVENED AT 2:00

**QUORUM COUNT**

THE REQUIRED QUORUM WAS NOT ATTAINED. THE MEETING WAS ADJOURNED DUE TO LACK OF QUORUM.

**BOARD OF DIRECTORS MEETING**

IT WAS DECIDED BY THE PRESIDENT, BRUCE BRADLEY TO HOLD A DIRECTORS MEETING AND MEMBERS WERE WELCOME TO ATTEND FOR DISCUSSION.

THE DIRECTORS MEETING WAS CALLED TO ORDER AT 2:15 P.M.

OFFICERS ATTENDING WERE - BRUCE BRADLEY, ROSE HERRERA (SECRETARY), ANN BOSTED (TREASURER).

BOARD MEMBERS ATTENDING WERE - REX BRUMLEY, DON COONS, DONNA FARRIS, GARY KNEELAND, KAREN LANE, ARLEEN MEYERS

**TREASURER'S REPORT**

ANN BOSTED REPORTED THAT A FULL REPORT HAD BEEN MAILED TO ALL MEMBERS IN JANUARY. SINCE THEN THE CASH BALANCE HAD RISEN FROM \$52,397.56 TO \$60,639.62, AND IT WAS ALL IN CHECKING. IT WAS DECIDED PREVIOUSLY BY THE BOARD TO PURCHASE A 3-MONTH CD FROM A HAWAIIAN BANK, AS OPPOSED TO A 12-MONTH CD FROM AN ILLINOIS BANK SO MONEY WOULD BE AVAILABLE FOR ROAD REPAIRS. ANN EXPLAINED THAT SHE HAD FOUND A MONEY MARKET ACCOUNT WITH BETTER RATES AND NO TIME STIPULATION AND HAD E-MAILED THE BOARD ASKING IF THEY WANTED TO CHANGE THEIR MINDS. ONLY TWO BOARD MEMBERS HAD RESPONDED, SO THE MONEY WAS STILL IN CHECKING. THERE WERE QUESTIONS FROM THE MEMBERS REGARDING THIS DECISION.

**WORK MEET**

DONNA FARRIS PRESENTED A SHORT UPDATE ON THE LAST WORK DATE . A SMALL GROUP OF VOLUNTEERS WORKED ON THE CONTAINER FOR PAINT PREPARATION. THEY ACCOMPLISHED GROUND MAINTENANCE OF THE SITE AND THE UPPER MAIN ROAD'S SIDES WERE MOWED. ANOTHER WORK DATE IS SCHEDULED FOR 3/12/11 TO CONTINUE PAINT PREPPING ON THE CONTAINER, CONTINUE GROUND WORK AND GET THE ELECTRICAL POWER TO THE CONTAINER TO PREPARE FOR THE NEW COMPUTER. TED STANTON QUESTIONED WHETHER THE SET BACKS WERE APPROPRIATE AS TO WHERE THE CONTAINER IS POSITIONED. REX STATES THE BOARD AGREES THE SET BACKS ARE IN LINE.

**TRACTOR AND GATE**

GARY KNEELAND DESCRIBED THE NEW TRACTOR AS A 4 FOOT ROTARY MOWER, SMALL JOHN DEERE TRACTOR. ALSO REPORTING ON THE GATE SYSTEM. WE ARE WAITING ON THE POWER TO GET TO THE CONTAINER, AGREED THIS WILL BE ACCOMPLISHJED ON 3/12/11. MEMBERS WILL SHORTLY THEREAFTER GET NEW CLICKERS AND INDIVIDUAL GATE CODES. AS WE HAVE HAD THE SYSTEM FOR A WHILE, IT IS HOPEFULL IT WILL SOON BE UP AND RUNNING. REX SUGGESTS WE KEEP THE SAME GATE CODE UNTIL AFTER THE NEXT SCHEDULED MEMBERSHIP MEETING.

**ROAD COMMITTEE**

DON COONS GAVE A POWER POINT PRESENTATION REGARDING ROAD REPAIRS, ILLUSTRATED WITH AERIAL PHOTOS FROM GOOGLE EARTH. THE EXISTING ASPHALT IS AROUND 35 YEARS OLD. A SECOND PARTIAL APPLICATION WAS DONE ABOUT TEN YEARS AGO. THE MAIN ROAD IS 3.16 MILES; THE SIDE ROADS MAKE UP 2.34 MILES FOR A TOTAL OF 5.5 MILES KULA KAI HAS TO MAINTAIN. THERE IS 3,500 FEET OF OLDER CRACKED ROAD WAY. A HARD COPY OF AN EXPLANATION OF FOG SEAL INCLUDING FUNCTION, WHEN TO USE, MATERIALS, APPLICATION AND TRAFFIC CONTROL WAS HANDED OUT TO MEMBERS WITH AN ATTACHMENT OF A QUOTE TO REPAIR, FOG & CRACK SEAL ROADS FOR KULA KAI FROM IRI , ISLAND ROADS, INC. THE QUOTE CONSISTED OF THE TOTAL VOLUME OF WORK, 74,840 SQ. FT. FOR A PRICE OF \$13,300.00. A SECOND QUOTE FOR SAME WORK TO POHA

STREET AND LANIKAI STREET WAS \$5,000 PER STREET FOR A TOTAL COST OF \$23,300.00 WITH A GUARANTEE OF 2 YEARS.

REX BROUGHT UP THREE ALTERNATIVES. HE DOESN'T FEEL THAT URGENCY IS NECESSARY. HE DOES AGREE THE PRICE IS GOOD. HE DISCUSSES A COMMON METHOD FOR CAULKING THE CRACKS WITH AN APPLICATOR AND A ROPING TYPE OF MATERIAL AVAILABLE IN 20 FT. LENGTHS THAT CAN BE DEPOSITED INTO THE CRACKS AND MELTED TO SEAL THE CRACK. THE APPARATUS CAN BE PURCHASED AND APPLIED BY KKVECA VOLUNTEERS POSSIBLY FIXING THE SIDE STREETS IN THIS MANNER. THERE ARE A COUPLE OF CONTRACTORS POSSIBLY AVAILABLE, ONE BEING A ROOFING CONTRACTOR. REX IS WAITING FOR ESTIMATES NOW. WE COULD PAY SOMEONE TO DO THE WORK. IT WOULD MEAN AN OUTSIDE PERSON WITH THEIR OWN EQUIPMENT. RIC ELHARD STATES THE MACHINE SOUNDS IMPRESSIVE BUT QUESTIONS A ROOFING CONTRACTOR. BRUCE STATES WE NEED A FINAL COST PER AMOUNT OF FEET NEEDING REPAIR. MORE DISCUSSION REGARDING CHIP SEALING WHICH HAS BEEN DONE IN THE PAST BY VOLUNTEERS, BUT IN SPECIFIC SITES AND ARE WE PREPARED TO TAKE THE LARGENESS OF THE PROJECT ON A VOLUNTEER BASIS?

#### NEW BUSINESS

LARRY HAYES THANKS THE WEB MASTER FOR POSTING THE MINUTES TO THE WEB SITE. AN ATTENDING MEMBER ASKS WHERE THE KKVECA MONIES ARE HELD. ARLEEN STATES THE CD'S WERE AT STATE FARM BANK, THE CHECKING ACCOUNT IS AT BANK OF HAWAII.

REX REQUESTS THAT A TREASURER HAVE A SPREAD SHEET AT EVERY MEETING. THE TREASURER AGREED THAT IT WAS A VERY SIMPLE THING TO DO. REX MOVES THAT THE TREASURER PRESENT ALL INCOMING AND OUTGOING ACCOUNTING ON SPREAD SHEET FORM ON THE COMPUTER. THE MOTION WAS CARRIED UNANIMOUSLY.

LARRY QUESTIONS PUTTING THE COMPUTER AND GATE SYSTEM IN THE CONTAINER BECAUSE OF THE HEAT FACTOR. REX STATES VENTS AND A TURBINE VENT HAS BEEN INSTALLED. LARRY VOLUNTEERED TO MAKE TWO RAMPS FOR THE CONTAINER DOOR.

ANN ANNOUNCES SHE WOULD RESIGN FROM THE POSITION OF TREASURER, EFFECTIVE IN 30 DAYS.

MEETING ADJOURNED AT 3:10 P.M.

RESPECTIVEFULLY SUBMITTED

ROSE HERRERA, SECRETARY