



KILAUEA NEIGHBORHOOD ASSOCIATION

P.O. BOX 328 KILAUEA, HAWAII 96754

President: Meeting Minutes for: October 1, 2013
Yoshito L'Hote

Time: Meeting started 7 pm ended 9:20 pm

Vice President:
Mike Latif

Location: Kilauea Neighborhood Center classroom

Secretary:
Thomas Pickett

KNA Directors present: Yoshito L'Hote, Thomas Pickett, Bill Troutman, Tim Kalai, Alvin Castelo, Charlie Martin, Carrie Souza, Jim Spencer, Sue Keller.

Treasurer:
Gary Pacheco

Community Attendance: 21

Sergeant-at-arms
Scott Mijares

I. Call to order Yoshi L'Hote called the regular meeting to order at 7 pm

II. Treasurer's Report No Report

III. Committee/Community Reports

a) KCOP Tamra Martin reported the KCOP is sponsoring a haunted house in the Neighborhood center on Halloween night. A motion was made.

PTSA Rep.
Susan Keller

Upon motion duly made and seconded the board voted unanimously to fund the KCOP with 200.00 for the Halloween haunted house.

Directors:

Nicki Pignoli
Bill Troutman
Tim Kalai
Alvin Castelo
Cherie Grousset
Charlie Martin
Carrie Souza
Jim Spencer

b) Senior Report; No report

c) PTSA Report; Sue Keller reports the group is holding a jog-athon fundraiser and is sponsoring a Movie on the third friday of October.

d) Communication Committee; No report

e) Drug Report; No report

f) Agriculture Committee Report; The committee worked to identify the steps needed to move the Ag park project along. Had discussions with county planning. Determined a need for clearing and grubbing permits. Planning told them they will only allow one entry and exit on Kilauea road. They are preparing plans and drawings. Keone Kealoha will meet with the planning director George Costas in the next two weeks.

g) Public access committee report; David Dinner presented a brief history of a lateral access trail called the Alaloa and a brief history of the committee's version of the Kahu`aina Plantation's history of public access compliance. He then submitted three possible opinion letters for possible KNA endorsement and posting to the County Council on the subject of Kahu`aina Plantation public access issues. Shawn Smith representing Kahu`aina Plantation gave an thorough history of his companies work and efforts in developing the parcel in Waipake. The community discussed the issue. The meeting proceeded to new business and the access discussion was taken up by the board at the end of the meeting. A motion was made.

Upon motion duly made and seconded the board voted, 8 votes yes and 1 vote no, to compose and send a letter by October 3, 2013 to the Kauai county council asking the county councils to defer a decision on Kahu`aina Plantation's permit until they can guarantee safe public, walking access through Kahu`aina Plantation to the shoreline.

IV. New Business

- a) Barker residenc; Yoshi reported that the developer will be installing view poles oin the property in the next couple of weeks to help neighbors understand the visual impact of the proposed home.
- b) National Wildlife Refuge update. No report except to report that the lighthouse will be closed to the public until further notice due the the recent governm;ent shut down.

V. Old Business

- a) Resonance project; Gregory Robson gave a brief history of the project and then updated the community on the revisions to their plans implemented after recieving input and concerns from the community. The converstaion turned to concerns about increased traffic, numbers of beds and occupants on the property during the operation of their business. Gregory assured the community they were working to keep the visual impact and occupancy as limited as possible, less than the allowable zoning allows.
- b) Summer's residence; Bill Chase presented. He stated that the developer will not discuss public access as a negotiating point and because of that he is forcing the KNA to enter a contested case hearing. He told the board he would notify us of a pre-hearing conference that would brief us with the relevant information for the hearing itself. Yoshi mentioned that our strategy should be to first focus on if the developer is in full compliance with his numerous conditions upon building his main residence before we discuss his new permit application for his managers house and barn.
- c) Bylaws update; Bill Troutman presented. Bill explained the bylaws document amended and developed by the committee consisting mainly of Burt Lyons, Bill and Jim Spencer had brought the work to the point where they thought it could be read and discussed by the full board. They provided the full board with copies and announced a upcoming meeting in mid-October. Two of the items discussed concdering the document were the language on committees as well as if and what language should be added concerning the internet and the KNA Blog. It was agreed there was a need for further discussion.

I. Announcements

None

VII. Approval of minutes

Minutes of the September meeting were not presented for approval.

VIII. Adjournment

Upon motion duly made, seconded and carried unanimously, it was resolved to adjourn the October 2, 2013 KNA meeting at 9:20 pm .