



KILAUEA NEIGHBORHOOD ASSOCIATION

P.O. BOX 328 KILAUEA, HAWAII 96754

President:

Yoshito L'Hote

Meeting Minutes for: January 7, 2014

Vice President:

Alvin Castelo

Time: Meeting started 7 pm ended 9 pm

Secretary:

Thomas Pickett

Location: Kilauea Neighborhood Center classroom

Treasurer:

Gary Pacheco

KNA Directors present: Yoshito L'Hote, Mike Latif, Thomas Pickett, Gary Pacheco, Scott Mijares, Bill Troutman, Tim Kalai, Alvin Castelo, Charlie Martin, Carrie Souza, Ken Carlson, Beryl Blaich, Ron Paul

Sergeant-at-arms

Scott Mijares

Community Attendance: 15

PTSA Rep.

Susan Keller

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

Prior to the start of the public meeting the board selected new officers. The following board members were all elected to the following offices unanimously; Yoshi L'Hote/President, Alvan Castelo/Vice President, Thomas Pickett/Secretary, Gary Pacheco/Treasurer, Scott Mijares/Sergeant-at-arms.

Directors:

Mike Latif

Beryl Blaich

Bill Troutman

Tim Kalai

Ken Carlson

Charlie Martin

Carrie Souza

Jim Spencer

Ron Paul

Tamra Martin

Following elections of officers for 2014 the board took nominations and voted to fill the two remaining board positions. With four people accepting nominations; Steve Goldberg, Ken Carlson, Tamra Martin and Bill Chase, the two new board members are Tamra Martin (12 votes) and Ken Carlson (8 votes).

II. Treasurer's Report Gary Pacheco reported the KNA checking balance is 8216.72 He detailed some of the previous months expenses and income. Chief among the account activity was income and expenses from the Christmas Tree lighting project. After revealing that the project netted a positive balance the board made a motion. Gary also submitted a thank you letter to the Secretary for a 100.00 donation by the KNA to the Salvation army.

Upon motion duly made and seconded the board voted unanimously to purchase a gift certificate in the amount of 150.00 for Sal Ochoa, Christmas Tree project chairman, for dinner at the Tavern Restaurant in Princeville.

III. Committee/Community Reports

- a) KCOP: Tamra Martiun volunteered to spearhead this years activities of the KCOP.
- b) Senior Report: No Report
- c) PTSA Report: No Report
- d) Communication Committee Report: No Report, a request for new committee members.
- e) Drug Report: No Report
- f) Agriculture Committee Report

III. Committee/Community Reports cont'd

f) Agriculture Committee Report: Yoshi reported new Kauai county councilman Mason Chuck has become involved in a way due to water needs and water use policy. Mason asked the county clerk to gather a group of people instrumental in water issues to discuss North shore water issues including the Kilauea agricultural park. Adam Asquith, Lea, Mauna Kea, Keone Kealoha, Tim Kalai, Arnez and Jerry were asked to attend. He also reported that the Ag committee has finished the final draft of the Stewardship agreement to take over the ag park land from the County. He said that hopefully the agreement will be signed by the mayor within the next three months.

g.) Access meeting: Tim Kalai reported Ted Blake attended the most recent meeting. He announced that a meeting January 9th of the BLNR will make a decision to re-align the Haleakala trail on the Haleakala ranch. Trade off the public trust trail for a new location off their property has ramifications for other islands historic trails and private land owners trading them off.

IV. New Business

a) Shannon Smith reported that because of federal budget issues the Kilauea Point National Wildlife Refuge system including three reserves on the North shore will be closing two days a week, Sunday and Monday, for the 2014 year and possible longer. She also gave a heartfelt aloha and recognition to key refuge team member Norreen Baptista who died of a stroke late in 2013. She worked at Kilauea Point for 34 years and was active in the KNA and KCOP early on and she will be missed. Shannon also announced imminent plans to replace the chain link fence at the cul-de-sac near the refuge entrance. She also said that the comprehensive refuge plan is on hold until further notice due to the budget issues.

V. Old Business

a) Sommers building permit status; Beryl explained that the next public meeting would be 1/14 or 1/28. She invited public testimony. Yoshi explained that the KNA had to give up their intervenor status and decided to represent the KNA at the next public meeting. Strategies were discussed on what to present at the meeting and who should present. Community discussion proceeded including history, questions about the project etc. In the end a motion was made. It was agreed the letter would be drafted by Beryl and Yoshi.

Upon motion duly made and seconded the board voted unanimously to compose a letter stating the Kilauea communities unanimous opposition to this land owners application.

b) Steve Colon answered a question regarding progress the Kilauea Lighthouse village. He said progress is waiting on building permits from the county. He also said progress depends on lease contracts. with 60% of the contracts made they could break ground. He said permits have been delayed due to the plans for the new feeder road. He said the county has expressed the will to put the road into the county road plans as a major collector road for Kilauea.

I. Announcements: None

VII. Approval of minutes: There were no minutes for the December meeting.

VIII. Adjournment

Upon motion duly made, seconded and carried unanimously, it was resolved to adjourn the January 7, 2014 KNA meeting at 9 pm .

I. Announcements

a)

VII. Approval of minutes: There were no minutes for the December meeting.

VIII. Adjournment

