



Kilauea Neighborhood Association

P.O. Box 328 Kilauea, Hawaii 96754

MEETING MINUTES FOR February 7, 2012

President:

Jim Spencer

Time: 7:03pm – 9:16pm

Location: Kilauea Neighborhood Center

Vice President:

Yoshito L'Hote

KNA Directors present: Tim Kallai, Mike Latif, Yoshito L'Hote, Scott Mijares, Gary Pacheco, Nicki Pignoli, Jim Spencer, Bill Troutman and Rae Yadao-Butac.

Secretary:

Rae Yadao-Butac

KNA Directors absent: Mark Freeman, Cherie Grousset, Shann Hashimoto, Rick Hurst, Lyle Robinson.

Treasurer:

Gary Pacheco

I. Call to order

Sergeant-at-Arms:

Scott Mijares

President Jim Spencer called the regular meeting to order at 7:05 pm.

Directors:

Mark Freeman
Cherie Grousset
Shann Hashimoto
Rick Hurst
Tim Kallai
Mike Latif
Nicki Pignoli
Lyle Robinson
Bill Troutman

II. Approval of minutes

A motion was made by Gary Pacheco and seconded by Cherie Grousset to approve the January 3, 2012 Minutes with corrections on VI. New Business; a) Prescription Drugs in Kilauea; bullet three, first sentence from insist to invite and b) Parking spots for the Kilauea Lighthouse; bullet two, from more to current. The motion carried with nine directors in favor, no opposition or abstentions.

III. Treasurer's Report

Checking balance as of 2/7/2011 - \$1,990.44.

IV. Committee/Community Reports

a) KCOP Report

- The next community event is Easter, we will be asking for donated gift baskets for the event.

b) Waele Report

- No report.

c) Kahili Beach Report – Tim Kallai

- No report.

d) Senior Report –

- No report.

e) PTSA Report –

- Kilauea School in April will be doing our annual fundraiser for the various things that is needed for the school.
- Art and music is sponsored by the PTSA, we didn't have to support a teacher. The DOE pays the teacher's salaries and we assist with supplies.