



KILAUEA NEIGHBORHOOD ASSOCIATION

P.O. BOX 328 KILAUEA, HAWAII 96754

President: Meeting Minutes for: January 8, 2013
Yoshito L'Hote

Time: Meeting started 7:14 pm ended 9:10 pm

Vice President:
Mike Latif

Location: Kilauea Neighborhood Center class room

Secretary:
Thomas Pickett

KNA Directors present: Yoshito L'Hote, Thomas Pickett, Gary Pacheco, Scott Mijares, Nicki Pignoli, Bill Troutman, Tim Kalai, Rae Yadao-Butac, Alvin Castelo, Cherie Grousset, Charlie Martin.

Treasurer:
Gary Pacheco

Community Attendance: 12

Sergeant-at-arms
Scott Mijares

I. Call to order; Yoshi L'Hote called the regular meeting to order at 7:14 pm

II. Treasurer's Report: Gary Pacheco reported the KNA checking balance is 4,560.53

Directors:
Nicki Pignoli
Bill Troutman
Tim Kalai
Rae Yadao-Butac
Alvin Castelo
Cherie Grousset
Charlie Martin
Carrie Souza
Jim Spencer

III. Committee/Community Reports

a) KCOP Report: Rae Yadao-Butac reported that the Christmas program was a success. Held at the Kilauea School it featured carols by the Kilauea Social club and Santa arriving on a horse drawn carriage. It was mentioned that the Horse and Carriage may be available for future Community activities.

b) Senior Report: Bill Troutman reported the seniors held their Christmas party at the Hanamaluu restaurant and over 50 people attended.

c) PTSA Report: No report

d) Communcations Committee Report: No report

e) Drug Report: Nicki Pignoli made an announcement for the 12th annual Eastside Family Summit. This free event is volunteer driven and unites the community in positive ways. It will be held in the Kapaa High School Courtyard on Saturday, Feb. 2nd between 1 pm and 5 pm.

f) Agriculture Committee Report: Scott reported following up with Grove farm and the Waipa trust concerning how to handle the liability issues involved in accepting land for community agriculture.

IV. Old Business

a) The Status of the Centennial celebration was discussed. The next meeting of the Centennial planning committee is 1/15 -7pm at Nicki's house. Publicity for the event was discussed. Official invitations for dignitaries and local residents will be sent out in the the near future. Alvin Castelo will head the committee to represent the 150th anniversary for Kilauea at the Centennial. T-shirts, a KNA table at the event and the town sign were suggested to highlight the 150th anniversary. The Centennial events are May 1-5. North Shore students may make lei for lighthouse.

b) Town sign. A deadline was set for the completion of the Town sign, May 1, 2013. Progress and county approval was also discussed.

V. New Business

a) The Resonance Project introduction and presentation.

Project manager Gregory Robison and Director of Research Nassim Hamein along with associates introduced themselves as new neighbors in Kilauea. Their organization, the Resonance Project has purchased the Old Plantation Managers estate on the south side of Kuhio highway across from Kilauea town. They outlined future plans for the estate as a courtesy to the Neighbors. The estate will be used as a think tank offering small groups of scientist a chance to gather and share ideas in a carefree environment. More information can be found at; <http://theresonanceproject.org>

b) Kilauea Gym Leaks

Bill Troutman reported on the ongoing trouble with leakage of rain water due to design flaws in the Kilauea Gym. He stressed that the current leakage that is warping and buckling a portion of the gym's hardwood flooring was not coming in from the ceiling but that it was coming in under the East facing emergency exit doors. The board discussed repair options. No motions were made or passed on the subject.

VI. Announcements

No announcements

VII. Approval of minutes

A motion was made and seconded to approve the December 4, 1012 minutes. The motion carried with 11 directors in favor with no opposition or abstentions.

VIII Adjournment

A motion was made and seconded to adjourn the meeting at 9:10 pm. The motion carried with eleven directors in favor with no oppositions or abstentions.