



Kilauea Neighborhood Association

P.O. Box 328 Kilauea, Hawaii 96754

MEETING MINUTES FOR March 6, 2012

President:

Jim Spencer

Time: 7:09pm – 9:30pm

Location: Kilauea Neighborhood Center

Vice President:

Yoshito L'Hote

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

Secretary:

Rae Yadao-Butac

KNA Directors absent: Cherie Grousset, Shann Hashimoto, Mike Latif, Lyle Robinson.

Treasurer:

Gary Pacheco

I. Call to order

President Jim Spencer called the regular meeting to order at 7:09 pm.

II. Approval of minutes

A motion was made to defer the approval of the February 7, 2012 minutes to March 6, 2012. The motion carried with ten directors in favor, no opposition or abstentions.

III. Treasurer's Report

Checking balance as of 3/6/2011 - \$1,890.44.

The checking account has been transferred from American Savings Bank to Bank of Hawaii and \$100.00 was used to open the Bank of Hawaii account.

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) Senior Report –

- No report.

c) PTSA Report -

- No report.

d) Communications Committee -

- KNA website is down.
- Added meeting sign in sheets to email list.
- Talked about fundraising.

V. Open issues/Unfinished Business

a) Kilauea Ag Park - David and Linda Sproat

- Discussed history of the Kilauea Ag Park.

Sergeant-at-Arms:

Scott Mijares

Directors:

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