



KILAUEA NEIGHBORHOOD ASSOCIATION

P.O. BOX 328 KILAUEA, HAWAII 96754

President:

Yoshito L'Hote

Meeting Minutes for: 12/20/2016

Time: Meeting started 7 pm ended 9:30 pm

Vice President:

Ron Paul

Location: Kilauea Bakery

Secretary:

Thomas Pickett

KNA Directors present: Yoshi L'Hote, Alvin Castelo, Thomas Pickett, Bill Troutman, Charlie Martin, Carrie Souza, Ron Paul, Ginny Shinn, Shayln Kimura.

Treasurer:

Gary Pacheco

Community Attendance: 0

I. Call to order President Yoshi L'Hote called the regular meeting to order at 7:10 pm

Sergeant-at-arms

Scott Mijares

II. New Business

a) Committees; The coming years important issues were discussed and committees were considered and determined.

PTSA Rep.

Lori Patch

- Planning with members; Ron, Ginny and Beryl.

- Kahili management.

- Beautification with Beano leading.

- Fund raising/events with Gary leading.

- Communications with Tom and Shaylyn organizing.

Directors:

Mike Latif

Beryl Blaich

Bill Troutman

Tim Kallai

Ken Carlson

Charlie Martin

Carrie Souza

Ginny Shinn

Alvin Castelo

b) It was decided to try again to get the KNA flyer updated and mailed to the community.

c) It was decided to shop and purchase insurance protection for the KNA board members against possible law suits.

d) It was decided that KNA officers from 2016 would retain their positions fore 2017.

e) Bill announced that he has booked the neighborhood center for the 2017 KNA meetings.

A motion was made;

Upon motion duly made by Bill seconded by Ginny and carried unanimously, it was resolved to approve a 250.00 donation for prizes in the community home Christmas light decoration contest.

VI. Adjournment

Upon motion duly made by Tom seconded by Bill and carried unanimously, it was resolved to adjourn the December 20, 2016 KNA meeting at 9:30 pm .

