



# KILAUEA NEIGHBORHOOD ASSOCIATION

P.O. BOX 328 KILAUEA, HAWAII 96754

**President:**

Yoshito L'Hote

Meeting Minutes for: 9/6/2016

**Time:** Meeting started 7 pm ended 9:15pm

**Vice President:**

Ron Paul

**Location:** Kilauea Neighborhood Center classroom

**Secretary:**

Thomas Pickett

**KNA Directors present:** Yoshi L'Hote, Alvin Castelo, Thomas Pickett, Gary Pacheco, Beryl Blaich, Bill Troutman, Tim Kallai, Ken Carlson, Charlie Martin, Carrie Souza, Ron Paul, Lori Patch, Ginny Shinn, Mike Latif, Scott Mijares.

**Treasurer:**

Gary Pacheco

**Community Attendance: 50**

**Sergeant-at-arms**

Scott Mijares

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

**II. Treasurer's Report** Gary Pacheco reported after expenses and income the KNA checking balance is 7512.37 .

**PTSA Rep.**

Lori Patch

**III. Committee/Community Reports**

a) Transportation; Refuge is looking at options for pedestrians during new road/access plan.

b) Planning; no report

c) Kahili Beach; Vision and mission statement progress

**IV. Updates**

a) Seniors; Meet every Wednesday.

b) PTSA; Has a new board, is promoting after school clubs, meets twice a month.

c) Kilauea Community Agricultural Center; Planted berm, finished stone wall, put in entrance pathway, relocated fence, signed up new farmers, Phase 2 starting; water meters, farmers market plans at county.

d) Communications; Several blog posts for August.

e) Access; no report

f) KPNWR; Lighthouse maintenance scheduled for October, new law enforcement officer; Ryan Baker, three job listing to fill, three new interns working for biology and invasives species work.

**V. New Business**

a) Mayors report; Mayor Bernard Carvalho and his team delivered a progress report on the administration of their Holo holo 2020 plan that included details for each section (moku) of Kauai. Complete details available at <http://www.kauai.gov/HoloHolo2020>.

b) Lighthouse village; Ground breaking was announced for second week of September.

**Directors:**

Mike Latif

Beryl Blaich

Bill Troutman

Tim Kallai

Ken Carlson

Charlie Martin

Carrie Souza

Ginny Shinn

Alvin Castelo

## **VI. Old Business**

- a) Hay subdivision; a Memorandum of understanding is being prepared by attorneys for Hay, the credit union and the county.
- b) Paik concert; Possible location is Anaina Hou in December.
- c) Christmas tree lighting; plans under review pending construction activity around tree. Possible site relocation to Kilauea town park.
- d) Salvinia update; State is coming in to assist K.I.S.C.

**Announcements;** Donna Apisa and Cindy Marvin describe plans for the old mill property on Oka street. Requested a letter of approval from the KNA.

Jim Edmonds announced a seminar for first time home buyers. Requested inclusion on the October agenda.

## **V. Approval of minutes**

Upon motion duly made by Ginny, seconded by Mike and carried unanimously, it was resolved to approve the August minutes of the KNA board meeting.

## **VI. Adjournment**

Upon motion duly made by Carl, seconded by Bill and carried unanimously, it was resolved to adjourn the June 8, 2016 KNA meeting at 9:15 pm .







